Meeting of the
European Regional Science Association Council
St. Petersburg, August 29th, 2014

AGENDA

Words of Welcome by the President

1. Approval of the meeting agenda and appointment of an ERSAC member responsible for verification of meeting minutes

2. Annual report from the Executive Director (Richard Kelly)

3. Long range issues
   - Relationships between sections – ERSA – RSAI (Jouke van Dijk, Maciej Turala)
   - Application for ERSA membership by the Moroccan section (Jouke van Dijk, Abdellatif Khattabi)

4. Congresses and summer schools – summary report
   - Future congresses:
     i. venues for future congresses
     ii. changes to the Congress MoU and Convention
     iii. central recruitment of keynote speakers
   - 2015 Congress in Lisbon, Portugal – progress report (Maciej Turala)
   - 2014 Summer School in Poznan, Poland – summary report (Maciej Turala)

5. Finances
   - 2013 closing – approval and absolution (Laura Resmini)
   - 2014 budget update (Laura Resmini)
   - Provisional budget for 2015 – approval (Laura Resmini, Richard Kelly)

6. Other ordinary business
   - EIB-ERSA Prize, EPAINOS Prize, ERSA Section Fellow Prize
   - Replacements for an RSAI Councillor whose term ends in 2014
   - Replacements for an EOC members whose terms end in 2015
   - Inclusion of the editor-in-chief of REGION in the EOC
   - Papers in Regional Science – report (Roberta Capello)
   - REGION – report
   - Information from sections on membership, past and planned events and activities

7. Any Other Business

Please inform the Secretary if you wish to raise an item under any other business.