

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.