

Meeting of the European Regional Science Association Council

Lisbon, August 28th, 2015

APPENDIX 1 – MEETING 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 ERSAC and sections: additional activities and support for section activities (Richard Kelly)**
 - **Replacements for EOC members (Hans Westlund, Laura Resmini, Maciej Turala) whose terms end in 2015**
 - **Replacement for the ERSAC Councillor with the RSAI (Andres Rodriguez-Pose) whose term ends in 2015**
4. **Congresses and summer schools**
 - **2016 Congress in Vienna – progress report (Gunther Maier)**
 - **2017 Congress in Groningen – proposal (Paul Elhorst)**
 - **Summer School in 2015 in Vienna, Austria (Gunther Maier)**
 - **Future Summer Schools (Richard Kelly)**
5. **Finances**
 - **2014 closing – approval and absolution (Laura Resmini)**
 - **2015 budget update (Laura Resmini)**
 - **Provisional budget for 2016 – approval (Laura Resmini, Richard Kelly)**
 - **Appointment of new internal auditor for ERSAC finances**
6. **Other ordinary business**
 - **EIB-ERSAC Prize, EPAINOS Prize, ERSAC Section Fellow Prize**
 - **REGION journal – report (Roberto Patuelli)**
 - **Papers in Regional Science – report (Roberta Capello)**
7. **Any Other Business**

