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 ERSA 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 ERSA 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 ERSA finances

6. Other ordinary business
   ▪ EIB-ERSA Prize, EPAINOS Prize, ERSA Section Fellow Prize
   ▪ REGION journal – report (Roberto Patuelli)
   ▪ Papers in Regional Science – report (Roberta Capello)

7. Any Other Business