

Meeting of the European Organizing Committee

Lyon, February 2nd, 2019

AGENDA

Words of Welcome by the President

1. Approval of the meeting agenda and appointment of an EOC member responsible for verification of meeting minutes
2. General ERSA-related issues
 - i. ERSA sections' membership and relations with the RSAI
(**Andre Torre, Maristella Angotzi**)
 - ii. Composition of the European Organising Committee:
 - shortening of LOC representatives' terms as EOC members to two years (in the year preceding an event and in the year of the event)
 - inclusion of the immediate past ERSA President in the EOC
(**Andre Torre**)
 - iii. Report on the ERSA office activity and communication plan
(**Maristella Angotzi**)
 - iv. Networking and collaboration update (EU/CORE workshops at the EU Week of Regions and Cities 2019, lectures with DG Regio)
(**Andre Torre, Maristella Angotzi**)
3. Congresses
 - i. 2018 Congress in Cork, Ireland – summary report
(**Declan Jordan, Maristella Angotzi**)
 - ii. 2019 Congress in Lyon, France – progress report
(**Dominique Mignot, Louafi Bouzouina**)
 - iii. 2020 Congress in Bolzano, Italy – progress report
(**Andrea Omizzolo**)
4. Summer / Winter Schools
 - i. 2019 Winter School in Trento, Italy – progress report
(**Alessandra Proto**)
 - ii. 2019 Summer School in Katowice, Poland progress report
(**Artur Ochojski**)
 - iii. Future Summer and Winter Schools – possible locations:
 - 2020 Winter School in Groningen, the Netherlands
 - 2020 Summer School in Sion, Switzerland
(**Andre Torre**)

5. Finances

- i. 2018 budget closing
(**Laura Resmini**)
- ii. 2019 budget update
(**Laura Resmini**)
- iii. Internal auditor's report
(**Francisco Carballo-Cruz**)

6. Other ordinary business

- i. REGION journal – report
(**Sierdjan Koster**)
- ii. ERSA prize – report
(**Eveline van Leeuwen**)
- iii. EPAINOS prize – report
(**Katarzyna Kopczewska**)

7. Any other business

8. Venue and provisional date for EOC meeting in Lyon in August 2019

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