

# Meeting of the European Regional Science Association Council

Cork, August 31<sup>st</sup>, 2018

## 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. Long range discussions
  - i. ERSA office activity report  
(**Maristella Angotzi**)
  - ii. Relations between sections, ERSA and RSAI  
(**Jouke van Dijk, Andre Torre**)
  - iii. Networking and collaboration update (EU/CORE workshops at the EU Week of Regions and Cities 2018; cooperation with the OECD)  
(**Jouke van Dijk, Andre Torre, Maristella Angotzi, Leila Kebir**)
  - iv. Search committee for ERSA President (term of office 2019-2023) – report  
(**Francisco Carballo-Cruz**)
  - v. Election of ERSA President and Vice-President (term of office 2019-2023)  
(**Maciej Turala**)
3. Congresses
  - i. Congress update: 2019 Congress in Lyon, France; 2020 Congress in Bolzano, Italy  
(**Jouke van Dijk**)
  - ii. Future Congresses: 2021 Congress in Pecs, Hungary – decision  
(**Jouke van Dijk**)
4. Summer / Winter Schools
  - i. Summer and Winter School update: 2019 Winter School in Trento, Italy; 2019 Summer School in Katowice, Poland  
(**Jouke van Dijk**)
  - ii. Future Summer and Winter Schools – possible locations:
    - i. 2020 Winter School in Clermont-Ferrand, France;
    - ii. 2020 Summer School in Groningen, the Netherlands  
(**Andre Torre, Jouke van Dijk**)
5. Finances
  - i. 2017 budget closing – approval and absolution  
(**Laura Resmini**)
  - ii. 2018 budget update  
(**Laura Resmini, Maristella Angotzi**)
  - iii. Provisional budget for 2019 – approval  
(**Laura Resmini**)
6. Any other business

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