

Meeting of the European Organizing Committee

Bolzano, February 8th, 2020

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 relations with the RSAI
(**André Torre, Maristella Angotzi**)
 - ii. ERSA sections: situation update, membership
(**André Torre, Maristella Angotzi**)
 - iii. Composition of the European Organising Committee – replacements for ERSA Treasurer, ERSA Secretary and one EOC member – update
(**André Torre**)
 - iv. Report on the ERSA office activity and communication plan
(**Maristella Angotzi, Eric Valdenaire**)
 - v. Networking and collaboration update (University workshops and master classes at the EU Week of Regions and Cities 2020, lectures with DG Regio)
(**André Torre, Maristella Angotzi**)
3. Congresses
 - i. 2019 Congress in Lyon, France – summary report
(**Dominique Mignot, Louafi Bouzouina**)
 - ii. 2020 Congress in Bolzano, Italy – progress report
(**Thomas Streifeneder, Andrea Omizzolo**)
 - iii. 2021 Congress in Pecs, Hungary – progress report
(**Zoltan Gal**)
 - iv. Future Congresses
(**André Torre**)
4. Summer / Winter Schools
 - i. 2020 Summer School in Sion, Switzerland – progress report
(**Leila Kebir**)
 - ii. 2021 Summer School in Groningen, the Netherlands – progress report
(**Jouke van Dijk**)
 - iii. Future Summer and Winter Schools
(**André Torre**)

5. Finances
 - i. 2019 budget closing
(**Laura Resmini**)
 - ii. 2020 budget update
(**Laura Resmini**)
 - iii. Internal auditor's report
(**Francisco Carballo-Cruz**)

6. Other ordinary business
 - i. REGION journal – report
(**Sierdjan Koster**)
 - ii. Papers in Regional Science – report
(**Roberta Capello**)
 - iii. ERSA prize – report
(**Eveline van Leeuwen**)

7. Any other business

8. Venue and provisional date for EOC meeting in Bolzano in August 2020

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