

Meeting of the ERSA Council

Meeting of the European Organising Committee

August 28th, 2020

(an online meeting)

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. Information on the impact of coronavirus pandemic on ERSA office activity and events – information and report
(**André Torre, Maristella Angotzi**)
 - ii. Composition of the European Organising Committee – replacements for ERSA Treasurer, ERSA Secretary and one EOC member – vote
(**Maciej Turala**)
3. Congresses
 - i. Information on the impact of coronavirus pandemic on ERSA congresses
(**André Torre**)
 - ii. Congress update: 2021 Congress in Bolzano, Italy
(**André Torre, Maristella Angotzi, Andrea Omizzolo**)
 - iii. Congress update: 2022 Congress in Pecs, Hungary
(**Zoltan Gal**)
 - iv. Future Congresses
(**André Torre**)
4. Summer / Winter Schools
 - i. 2020 Summer School in Sion, Switzerland – summary 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 – approval and absolution
(**Laura Resmini**)
- ii. 2020 budget update
(**Laura Resmini**)
- iii. Provisional budget for 2021 - approval
(**Laura Resmini**)

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6. Other ordinary business

- i. REGION journal – report
(**Vassilis Tselios**)
- ii. Papers in Regional Science – report
(**Roberta Capello**)
- iii. ERSA prize – report
(**Eveline van Leeuwen**)

7. Venue and provisional date for EOC meeting in February 2021

8. Any other business

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