AGENDA

1. Welcome of the President and apologies;
2. Approval of the meeting agenda and appointment of an EOC member responsible for verification of meeting minutes;
3. Report of the President (André Torre)
   a) ERSA Current situation
   b) ERSA: ongoing projects and collaborations (OECD; DG Regio..)
   c) ERSA sections: updates
   d) EOC: composition and replacement of five EOC members;
4. Report on the ERSA office activity and communication plan (Maristella Angotzi, Eric Valdenaire);
5. Congresses
   a) 2020 Online congress – summary report (André Torre)
   b) 2021 Congress in Bolzano, Italy – progress report (Thomas Streifeneder, Andrea Omizzolo)
   c) 2022 Congress in Pecs, Hungary – progress report (Zoltán Gál)
   d) Future Congresses (André Torre)
6. Summer / Winter Schools
   a) 2021 Winter School in Sevilla, Spain – summary report (Mafini Dosso)
   b) 2021 Summer School in Groningen, the Netherlands – progress report (Jouke van Dijk)
   c) Future Summer and Winter Schools (André Torre)
7. Financial reports
   a) 2020 budget closing and 2021 budget update (Artur Ochojski)
   b) Internal auditor’s report (Francisco Carballo-Cruz)
8. Dissemination activities
   a) Papers in Regional Science – report (Roberta Capello)
   b) Regional Science Policy & Practice – report (Tomás Lopes Cavalheiro Ponce Dentinho)
   c) REGION journal – report (Vassilis Tselios)
   d) Young scientists at ERSA and organisation of the EPAINOS committee (Eveline van Leeuwen and Katarzyna Kopeczewska)
   e) ERSA prize: report and organization of the committee (Eveline van Leeuwen)
9. AOB
10. Venue and provisional date for EOC meeting in Bolzano in August 2021

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