

Meeting of the European Organizing Committee

Web meeting February 13th 2021: 9:30 – 13:00 (CET)

ZOOM

Zoom link: TBA

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 ERSAs 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 ERSAs and organisation of the EPAINOS committee (**Eveline van Leeuwen and Katarzyna Kopczewska**)
 - e) ERSAs 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.