

# Meeting of the European Organizing Committee (EOC)

Online February 10<sup>th</sup> 2023: 14:00 – 17:00(CET)

## ZOOM LINK

<https://us06web.zoom.us/j/81431286879?pwd=UTB3NHpXMXI4emgxbHQwYkdJTHFIUT09>

## 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: Welcome new EOC members and updates from sections
  - b) ERSA: ongoing projects and collaborations; RSAI
4. Report on the ERSA office activity and communication plan (**Maristella Angotzi, Eric Valdenaire**)
5. Congresses
  - a) 2022 Congress in Pécs, Hungary – updates (**Zoltán Gál**)
  - b) 2023 Congress in Alicante, Spain – progress report (**Paloma Taltavull de la Paz**)
  - c) 2024 Congress in Angra (Azores) Portugal – progress report (**Tomás Lopes Cavalheiro Ponce Dentinho**)
  - d) Future Congresses (**André Torre**)
6. Summer / Winter Schools
  - a) 2022 Summer School in Caen (France) – final report (**Sébastien Bourdin**)
  - b) 2023 Summer School in Iasi (Romania) - ongoing report (**Bogdan Ibanescu**)
  - c) Future Summer and Winter Schools (**André Torre**)

### **BREAK (10 minutes)**

7. Financial reports
  - a) 2023 budget update (**Artur Ochojski**)
  - b) Internal auditor's report 2022 (**Dimitris Kallioras**)
8. Dissemination activities
  - a) REGION journal – report (**Francisco Rowe**)
  - b) ERSA prize (**Isabelle Thomas**)
  - c) EPAINOS prize (**Eveline van Leeuwen**)
  - d) Papers in Regional Science – report (**Rosella Nicolini**)
  - e) Regional Science Policy & Practice – report (**Tomás Lopes Cavalheiro Ponce Dentinho**)
9. Election President and Vice – President ERSA (2024-2028) (**Rosella Nicolini**)
10. AOB
11. Venue and provisional date for EOC meeting in August 2023