Meeting of the European Organizing Committee (EOC)
Meeting of the ERSA Council (ERSAC)
Web meeting August 23rd 2021: 14:00 – 17:00 (CET)

ZOOM Link
https://us06web.zoom.us/j/87285770204?pwd=bTRtK1MyTXowbEpHQUtWVlFzYnNhZz09
Meeting ID: 872 8577 0204
Passcode: 969747

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
   c) ERSA sections: updates
4. Report on the ERSA office activity and communication plan (Maristella Angotzi, Eric Valdenaire);
5. Congresses
   a) 2021 Online congress – advances of the summary report (André Torre)
   b) 2022 Congress in Pecs, Hungary – progress report (Zoltán Gál)
   c) Future Congresses (André Torre)
6. Summer / Winter Schools
   a) 2021 Summer School in Groningen, the Netherlands – summary report (Eveline van Leeuwen)
   b) 2022 Winter School in Warsaw - progress report (Katarzyna Kopczewska)
   c) 2022 Summer School in Caen -progress report (Sébastien Bourdin)

   BREAK
7. Financial reports
   a) 2020 budget closing and 2021 provisional budget (Artur Ochojski)
   b) Internal auditor’s report (Francisco Carballo-Cruz)
8. Dissemination activities
   a) REGION journal: reports (Vassilis Tselios, André Torre)
   b) Papers in Regional Science – report (Roberta Capello)
   c) Regional Science Policy & Practice – report (Tomás Lopes Cavalheiro Ponce Dentinho)
   d) EPAINOS prize (Katarzyna Kopczewska)
   e) ERSA prize (Isabelle Thomas)

   BREAK
9. Presentation of EOC candidates and Election EOC members. Appointment new internal auditor (Rosella Nicolini)
10. Venue and provisional date for EOC meeting in February 2022
11. AOB

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