

Meeting of the European Organizing Committee (EOC)

Pécs & Streaming August 24th 2022: 16:00 – 18:00 (CET)

ZOOM LINK

<https://us06web.zoom.us/j/84958447203?pwd=ZmlVNWNpaTRUZkM1d3dEd3o5d2huZz09>

Meeting ID: 849 5844 7203

Passcode: 890483

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
 - 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) 2022 Hybrid Congress in Pécs, Hungary – report (**Zoltan Gal**)
 - b) 2023 Congress in Alicante, Spain – progress report (**Paloma Taltavull de la Paz**)
 - c) Future Congresses (**André Torre**)
6. Summer / Winter Schools
 - a) 2022 Winter School in Warsaw (Poland) – summary report (**Katarzyna Kopczewska**)
 - b) 2022 Summer School in Caen (France) – summary report (**Sébastien Bourdin**)
 - c) Future Summer and Winter Schools (**André Torre**)

BREAK (10 minutes)

7. Financial reports
 - a) 2022 budget update (**Artur Ochojski**)
 - b) Internal auditor's report (**Dimitris Kallioras**)
8. Dissemination activities
 - a) ERSA prize (**Isabelle Thomas**)
 - b) EPAINOS prize (**Katarzyna Kopczewska**)
 - c) REGION journal – report (**Francisco Rowe**)
 - d) REGION journal: external audit and publisher (**André Torre**)
 - e) Papers in Regional Science – report (**Rosella Nicolini**)
 - f) Regional Science Policy & Practice – report (**Tomás Lopes Cavalheiro Ponce Dentinho**)
9. AOB
10. Venue and provisional date for EOC meeting in February 2023