



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.