

Meeting of the European Organizing Committee (EOC) Meeting of the ERSA Council (ERSAC)

Alicante & Streaming August 29th 2023: 14:00 – 17:00 (CET)

ROOM: *Salón de Grados*, Facultat de Ciències Econòmiques i Empresariales, Universitat de Alicante.

ZOOM LINK

<https://us06web.zoom.us/j/85891888700>

Meeting ID: 858 9188 8700

AGENDA

1. Welcome of the President and apologies
2. Approval of the meeting agenda and appointment of an EOC or ERSAC member responsible for verification of meeting minutes
3. Report of the President (**André Torre**)
 - a) ERSA: Welcome new EOC/ERSAC members and section updates
 - b) ERSA: ongoing projects and collaborations
 - c) ERSA presidency: end of term.
4. Report on the ERSA office activity and communication plan (**Maristella Angotzi, Eric Valdenaire**)
5. Congresses
 - a) 2023 Congress in Alicante, Spain –report (**Paloma Taltavull de la Paz**)
 - b) 2024 Congress in Angra (Azores), Portugal – progress report (**Tomás Lopes Cavalheiro Ponce Dentinho**)
 - c) Future Congresses (**André Torre**)
6. Summer / Winter Schools
 - a) 2023 Summer School in IASI (Romania)- summary report (**Bogdan Ibanescu**)
 - b) Future Summer and Winter Schools (**André Torre**)

BREAK (10 minutes)

7. Financial reports
 - a) 2023 budget update (**Artur Ochojski**)
 - b) Internal auditor's report (**Dimitris Kallioras**)
8. Dissemination activities
 - a) ERSA prize (**Isabelle Thomas**)
 - b) EPAINOS prize (**Sébastien Bourdin**)
 - c) REGION journal – report (**Francisco Rowe**)
 - d) REGION journal: report EOC meeting on the external audit (**André Torre**)
 - e) Papers in Regional Science – report (**Rosella Nicolini**)
 - f) Regional Science Policy & Practice – report (**Tomás Lopes Cavalheiro Ponce Dentinho**)
9. Approval of the voting procedure for the ERSA President and Vice-President elections ((**Rosella Nicolini**))
10. AOB
11. Venue and provisional date for EOC meeting in February 2024