Meeting of the ERSA Council (ERSAC)
Pécs & Streaming August 26th 2022: 12:45 – 15:30 (CET)

Location (Pécs): Rector’s Meeting Room
(2nd floor of Building “B” next to the PTE Aula)

ZOOM LINK:
https://us06web.zoom.us/j/82245409665?pwd=eks5cnJxSUJMRGdMZkJVTzVKUWg2Zz09
Meeting ID: 822 4540 9665
Passcode: 355158

AGENDA

1. Welcome of the President and apologies
2. Approval of the meeting agenda; Report on online election for the editor of REGION (Feb 23rd 2022) and appointment of an ERSAC member responsible for verification of meeting minutes
3. Report of the President (André Torre)
   a) ERSA: Welcome new ERSAC members
   b) ERSA: ongoing projects and collaborations
   c) ERSA sections: updates
   d) ERSAC representatives at RSAI
4. Report on the ERSA office activity and communication plan (Maristella Angotzi, Eric Valdenaire);
5. Congresses
   a) 2022 Hybrid Congress in Pécs, Hungary – report (Zoltán Gál)
   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) 2021 budget closing and 2022 budget update (Artur Ochojski)
   b) Internal auditor’s report (Dimitris Kallioras)
8. Dissemination activities
   a) ERSA prize report (Isabelle Thomas)
   b) EPAINOS committee (Katarzyna Kopczewska)
   c) Papers in Regional Science – report (Rosella Nicolini)
   d) Regional Science Policy & Practice – report (Tomás Lopes Cavalheiro Ponce Dentinho)
9. REGION journal
   a) Report (Francisco Rowe)
   b) External audit (André Torre)
   c) Publisher (André Torre)
10. AOB

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