

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=eks5cnJxSUJMRGdMZkJVZVZKUVg2Zz09>

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