

Minutes of the Nov. 11, 2021 meeting

At 2.02 pm CET RSAI President Eduardo Haddad opens the meeting, thanking attendees for their participation despite time zone differences.

The following RSAI Council members, ex officio members, LRPC members, and invitees join the meeting:

- Andre Torre (ERSA President)
- Andrea Caragliu (RSAI Executive Director)
- Briam Kim (PRSCO Representative)
- Budy Resosudarmo (LRPC)
- Carlos Azzoni (LARSA Representative)
- Daniela Luminita-Constantin (Councillor at large)
- Eduardo Haddad (RSAI President)
- Elisabeth Mack (NARSC representative)
- Eveline Van Leeuwen (ERSA representative)
- Francisco Carballo Cruz (ERSA Representative)
- Isabelle Thomas (Councillor at large)
- Jouke Van Dijk (Councillor at large)
- Lily Kiminami (PRSCO Representative)
- Martijn Smit (Newsletter Editor)
- Mina Akharvan (Newsletter Editor)
- Maria Abreu (Councillor-At-Large)
- Hidehiko Kanegae (PRSCO President)
- Rosella Nicolini (Councilor-at-large)
- Sandy Dell'erba (NARSC representative)
- Tomaz Dentinho (RSPP EiC)
- Elisabete Martins (RSAI secretary and financial officer)
- Roberta Capello (PiRS EiC)
- Serena Erendira Serrano-Oswald (LARSA President)

During the presidential elections, Hans Westlund (first candidate) and Fabio Mazzola (second candidate) also join. During the elections of the new Editor in Chief of Papers in Regional Science, George Xydis (first candidate) and Alessandra Faggian (second candidate) also join.

1. Apologies (Annex 1)

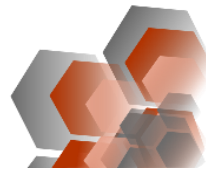
No council member reported apologies.

2. Approval of the minutes of the Sep. 3, 2021 online meeting (Annex 2)

The minutes of the Sep. 3, 2021 meeting are unanimously approved.

3. Results of the election of a new Councillor-at-large for 2022-2024 (replacement of Maria Abreu)

Andrea Caragliu explains that five very good candidatures were received. Tomaz Dentinho turned out to receive the majority of votes; therefore, he will be the new Councillor-At-Large for the period 2022-



2024. Prof. Eveline van Leeuwen says that diversity of the candidates slate should be taken into account and dealt with. Andrea Caragliu replies that the proposal of new committees to be discussed today goes exactly in this direction.

4. Budget for 2022 (Andrea Caragliu, Annex 3)

Andrea explains the budget is stable and revenues remain sustainable for the future of the association. Eduardo Haddad adds that the world congress generated additional income, to be destined to fund activities for the growth of African national sections. Carlos Azzoni suggests to approve the motion.; Rosella Nicolini seconds the proposal. The budget for 2022 is unanimously approved.

5. Election of the incoming RSAI President, 2023-2024 (Annex 4)

Andrea Caragliu explains three candidatures were received: Hans Westlund, Fabio Mazzola, and Tomaz Dentinho. At 2.15 pm CET Hans Westlund and Fabio Mazzola are let in. Eduardo Haddad explains the composition and procedures of the search committee, who decided all candidates fulfilled the criteria and not to rank them. The committee also suggested candidates would be expected to deliver a 3 minutes presentation of their candidature. Andrea Caragliu explains the rules for the elections. The floor is given to the three candidates, who deliver the three-minutes presentations.

Eveline van Leeuwen asks Prof. Westlund what his plans are in terms of being simultaneously president of the RSA and RSAI, but he replies he stepped down from the RSA three years ago.

Andrea Caragliu opens the voting. Ms. Elisabete Martins, administrative staff of the association, only lets voting members in.

Fabio Mazzola is eliminated in the first round. In the second round, Hans Westlund is elected. Candidates are called back to the Council and Andrea Caragliu congratulates Prof. Hans Westlund, who is elected new RSAI President for the period 2023-2024. All candidates congratulate each other and Hans thanks both the other candidates and the council for granting him trust.

6. Election of the new Editor-in-Chief of Papers in Regional Science, 2022-2024 (Annex 5)

Andrea Caragliu explains that the rules for voting are the same as in the previous case. The three candidates are let in and deliver their presentations.

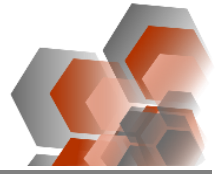
After the presentations, Jouke asks whether potential Editorial Board members know they would be members. Alessandra Faggian and Rosella Nicolini reply that they did so, while George Xydis says he hasn't.

Rosella Nicolini get elected with 59% of the votes. Andrea Caragliu lets all people in. Rosella Nicolini thanks the Council and invites the other two candidates to future collaboration. Eduardo Haddad praises Roberta Capello for the job she has done as Editor-in-Chief of *Papers in Regional Science* in the past nine years. She replies she is flattered but that it was also time to change and leave room for others.

7. Activation of diversity, honors, and communication committees (Annex 6)

Andrea Caragliu explains the proposal (all rules and proposed members are described in detail in the annexed power point). Maria Abreu asks whether individuals will be allowed to candidate themselves, or whether supraregional sections will decide. Eduardo Haddad says that the former will be the case.

Carlos Azzoni says we can recommend supranationals to consider their candidates. Sandy Dell'Erba asks when these committees will be activated; he is eager to provide his experience with the new



committees. Prof. Kanegae asks about the second proposal – communication committee. Andrea Caragliu updates the rules following the amendments suggested by Council members.

Eveline Van Leeuwen says one of the point should be that people should be reimbursed, like newsletter editors. She adds we cannot force supranationals to ensure diversity; the gender diversity should be seriously taken into account.

Liz Mack proposes to change one of the goals. Carlos Azzoni proposes to approve; Liz Mack seconds.

8. Proposal to organize a video festival on Regional Science

Eduardo Haddad refers the idea to start a video festival on Regional Science, where videos from members on their work could be hosted. He is raising funds to have a cash award and he says he counts on council members to promote the idea.

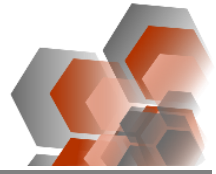
Prof. Abreu says that in the UK case, cash awards were crucial to attract young scholars. Prof. Haddad replies he's also thinking of asking publishers to deliver vouchers for books and publications, or exemptions of fees for our congresses.

9. AOB

Serena Erendira Serrano-Oswald reports the news she will step down as LARSA President. Andrea Caragliu takes note and wishes the replacement can be provided soon, praising Serena for her great job as LARSA President and representative on the RSAI Council.

10. Next meeting

The next meeting will be held either before summer 2022 (online), or at the Pécs ERSA congress, in person if COVID will allow it, but with the possibility for those not attending to join remotely on Zoom or a similar platform.



Annex 2 – Minutes of the Sep. 3, 2021 meeting

At 14 pm CET RSAI President Eduardo Haddad opens the meeting, thanking attendees for their participation in previous meetings.

Apologies are received from Prof. Carlos Azzoni (LARSA Representative). The following RSAI Council members, ex officio members, LRPC members, and invitees join the meeting:

- Andre Torre (ERSA President)
- Andrea Caragliu (RSAI Executive Director)
- Briam Kim (PRSCO Representative)
- Daniela Luminita-Constantin (Councillor at large)
- Eduardo Haddad (RSAI President)
- Eveline Van Leeuwen (ERSA representative)
- Francisco Carballo Cruz (ERSA Representative)
- Isabelle Thomas (Councillor at large)
- Jouke Van Dijk (Councillor at large)
- Kingsley Haines (LRPC)
- Lily Kiminami (PRSCO Representative)
- Martijn Smit (Newsletter Editor)
- Patricio Aroca (LARSA representative)
- Rachel Franklin (PRSCO President)
- Rosella Nicolini (Councilor-at-large)
- Sandy Dell’erba (NARSC representative)
- Tomaz Dentinho (RSPP EiC)

1. Approval of the minutes of the Feb. 26, 2021 online meeting (Annex 2)

The minutes of the Feb. 26, 2021 meeting are unanimously approved.

2. Report on the Jul. 15, 2021 LRPC meeting (Roberta Capello)

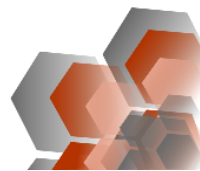
Prof. Haddad reports on behalf of Roberta Capello, Chair of the LRPC, on the contents discussed during the Jul. 15, 2021 LRPC meeting. The LRPC discussed the composition of the Presidential Search Committee, and stressed the need for gender balance. For the LRPC, Andrés Rodrigues-Pose and Roberta Capello were proposed as members of the Presidential search committee.

During the LRPC, the second item discussed was the changing landscape in the publication open access.

Prof. Haddad also asked the LRPC suggestions to expand the association in Africa and the Middle East. LRPC members provided substantial guidance.

3. Report on the 2021 RSAI World Congress (Abdellatif Khattabi and Andrea Caragliu)

Andrea Caragliu explains that the World Congress caused a gross profit of 28,000€ for the Association. However, roughly 5,000€ have been left at the Mogador hotel as a deposit, and are at risk of not being redeemable. Prod. Dell’erba remarks this is a small sum. André Torre congratulates for the organization of the event.



4. Postponement of the NERSA/NARSC 2021 Summer School to 2022

The Executive Director reports that the LOC of the event in Cornell has decided to postpone the summer school to 2022 in order to maximize the chances to hold it in presence. The dedicated funding received from the RSAI will be frozen at Cornell.

5. Opening of new position as Councillor-at-large for 2022-2024 (end of Maria Abreu's term)

Andrea Caragliu reports that the elections of a new Councillor-At-Large to replace Prof. Abreu on the Council will be opened in October. In the meanwhile, candidatures for the possible elections are being received, open to all members.

6. Report and accounts of 2020 (Andrea Caragliu, Annex 3)

Andrea Caragliu reports about the good financial state of the association and proposes to do some free thinking about its future use. Prof. Dentinho says that, on the basis of financial regulations in Portugal, the profits of the association are going to be smaller because the RSAI will have to report the fees for the 2020 edition of the World Congress. Account are unanimously approved.

7. Election of Executive Director for 2022-2024 (Annex 4)

Andrea Caragliu leaves the room. The Council decides without Prof. Caragliu on Zoom, and agrees to approve his candidature for a second term as Executive Director. Andrea Caragliu is let back in Zoom, and the Council congratulates him on the re-election.

8. Selection of the Search Committee for the election of the incoming RSAI President, 2023-2024

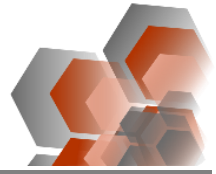
Prof. Haddad introduces the topic of the selection of the Search Committee for the election of the incoming RSAI President, 2023-2024. He clarifies the election will take place at the November meeting of the Council.

Prof. Franklin stresses it should be crystal clear that by tradition the next President will come from ERSA. André Torre proposes to open the call for candidatures, and then close it at the end of October 2021.

The Council agrees to nominate the following members: Eduardo Haddad (President), Mark Partridge (Immediate Past President), Andrés RodríguezPose and Roberta Capello (LRPC members), Elizabeth Mack (NARSC representative), André Torre (ERSA representative), Carlos Azzoni (LARSA representative), and Brian Kim (PRSCO representative). Patricio Aroca proposes to approve the composition representative; Sandy Dell'erba seconds. The Council approves the composition of the Search Committee. Andrea Caragliu will notify its members of the next steps.

9. Organization of the 2023 RSAI World Congress

Eduardo Haddad explains the management discussed with Chinese colleagues the possibility to organize the next world congress. Rachel Franklin makes a request to minimize the number of Regional Science conferences; she also suggests the World Congress to be joined with another international Regional Science event. Isabelle Thomas agrees on the topic. Rosella Nicolini adds she agrees, and she also advices to recover the proposal from Buenos Aires. Rachel Franklin suggests to consider joining the World Congress with PRSCO. Eduardo Haddad agrees with the need to limit the number of events, but he also adds World Congresses are crucial in expanding new sections. Isabelle Thomas adds the RSAI



should somehow reinvent itself. Jouke Van Dijk remarks there is no reason why world congresses should not be merged with supranational events. Rachel Franklin adds that the RSAI should be at the forefront of the discussion, rather than lagging behind. Kingsley Haynes replies that the mixed approach could be split in two sub-parts, one in remote, and one, before or after, in presence. Sandy Dell' erba agrees that could be a good idea.

Eduardo Haddad summarizes this way: the Council suggests to merge the event with a supranational event. Kinglsey replies this could be asked the LRPC. Eveline Van Leeuwen adds it would be great to find places that are strategic to both institutions. André Torre says financial issues may arise, but Rachel Franklin replies that NARSC has a long-standing tradition in this respect. Tomaz Dentinho proposes to have the next two World Congresses in China and Africa. RSAI may learn from the pandemic experience. In Portugal events have been split into mixed in presence-in remote and this helped younger scholars join.

André Torre reports that 80% of ERSa attendees were under 40. Isabelle Thomas replies that this implies that members over 40 were thus discouraged from joining online. Kingsley Haines adds that the decision is more complicated than how it has been presented. The decision to organize World Congresses is also meant to strategically create new sections.

10. Selection of new RSAI Newsletter Co-Editor (Martijn Smit, Annex 5)

Martijn Smit explains that Graham Clarke has stepped down from co-editing the RSAI Newsletter. A call for a co-editor was released with deadline in August. Two candidatures were received: one from Don J. Webber (University of Sheffield) and another from Mina Akhavan (Politecnico di Milano). André Torre asks details, and Martijn Smit provides a detailed discussion of the two candidatures. Jouke Van Dijk suggests that given the amount of work to be done three editors could be conceived, but Martijn Smit replies that coordination costs would become relevant. A selection committee made up of Martijn Smit (RSAI Newsletter Editor) and Andrea Caragliu (RSAI Executive Director) was approved in the previous meeting of the council, and after reviewing the selection criteria the committee proposes to select Dr. Akhavan. Her candidature is unanimously approved by the Council.

11. Call for applications for the new Editor-in-Chief of Papers in Regional Science, 2022-2024

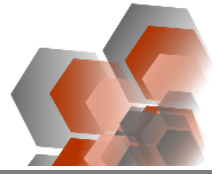
Andrea Caragliu explains that a public call for candidatures will be open within mid September. Patricio Aroca asks whether Roberta Capello can be renewed for another term and whether any criterion must be followed (such as geographical origin). Andrea Caragliu reports that Prof. Capello reached the maximum number of terms she can be renewed.

12. PiRS Report 2020 (Roberta Capello, Annex 6)

Rosella Nicolini, member of the PiRS editorial board, explains that the journal did great over the past academic year. It turns out the journal is top ranking among Regional Science journals, with only one with a higher ranking. The IF of the Journal went up to 2.866, from 2.2 in 2020. Submissions increased substantially (700 so far for 2021). The rejection rate is about 80%. She adds that these good numbers will be crucial in re-negotiating the contract with Wiley. Eduardo Haddad congratulates Roberta Capello and the whole editorial team for these last 9 years.

13. RSPP Report 2020 (Tomaz Dentinho, Annex 7)

Tomaz Dentinho explains that RSPP's strategy was to increase the numerator and denominator of the IF. Presently the simulated IF is equal to 1.5, hoping to reach 2 next year. Lots of citations were received in 2021 and good special issues guest-edited. Plans are still to have more successful special issues. André



Torre congratulates Tomaz Dentinho for his great job. Prof. Dentinho replies submissions from North America and Europe may increase.

14. RSPP Proposal of a YouTube Channel (Annex 8)

Andrea Caragliu explains the proposal to activate a YouTube Channel for Regional Science Policy & Practice. Tomaz Dentinho adds that the editorial team is happy about the idea, but also suggests to be cautious. Prof. Dentinho advises to try and see how things will evolve in one year. Francisco Carbalho adds it is good to be creative and try. Francisco Carbalho proposes to approve the creation of the channel; André Torre seconds the proposal. The Council unanimously agrees.

15. Proposed composition of the incoming RSAI dissertation award

Andrea Caragliu explains that the award committee has served many years, and its Chair, Prof. Laurie Schintler, has resigned. She has provided several suggestions for possible replacements: these include Sarah Low, Yuri Mansuri, Isabelle Thomas, Ana Maria Bonomi Barufi, Soushi Suzuki, Daniela L. Constantin, Alan Murray, Kara Kockelman. Eduardo Haddad suggests to get in touch with these members to ask their willingness to serve. Tomaz Dentinho also suggests Nij Tintsin and Sumana Banerjee. Sandy Dell'erba suggests instead to make an open call. The Council agrees and decides to organize one to canvass bottom-up candidates within the end of September.

Rachel Franklin suggests to set up a protocol: send email to all national sections to suggest names, to make the process more transparent. Sandy Dell'erba adds that, on the basis of his experience on the diversity committee for NARSC, data are crucial, and that information on age and gender should be collected upon registration. Prof. Franklin agrees, but stresses that privacy rules could differ between the EU and the UK.

16. Activation of diversity, honors, and communication committees

Eduardo Haddad reminds the Council that after the previous council meeting the management would expect suggestions from Council members on the rules and composition of the new committees to be activated, so that they can be made working as of 2022. Andrea Caragliu adds suggestions should come within a month.

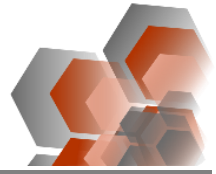
17. AOB

A suggestion by Sandy Dell'erba is to have a report on the web site a continuously update list of webinars on Regional Science that people could consult. Sandy Dell'erba asks about the open access paradigm, and suggests to get in touch with colleagues from other disciplines. Tomaz Dentinho adds that the association has 4,500 members, and this is really a remarkable achievement. For RSPP, Prof. Dentinho says increasing issues (up to 12 per year) could be a viable strategy for further strengthening the journal.

18. Next meeting

The next meeting will be held in November, around the period of the NARSC Congress (Nov. 8-11, 2021).

With no more points to discuss, at 4 pm CET Andrea Caragliu adjourns the meeting.



Annex 3 – 2022 Budget Proposal

As traditionally done each Fall Council meeting, this document presents the Council a tentative budget for RSAI activities in 2022.

As anticipated in our discussion in September, 2021 has been a slightly better year for many national and supranational sections. In order to keep a conservative approach, and guarantee the financial stability of the association, though, we acted in two directions:

- Trying and recovering as many missing fees as possible, also in cooperation with supranational sections;
- Maintaining a prudent approach to new expenditures.

Savings from 2021 came from:

- The nearly complete recovery of funds allocated to the travels of the Executive Director;
- The recovery of funds allocated to the Newsletter Editor as reimbursement;
- The recovery of unused Nurturing Talent and Building Bridges funds not used for 2021.

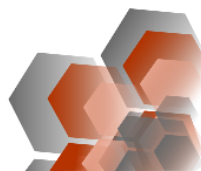
The World Congress generated a net profit of 28,000 Euros, which is gross of the likely loss of the 5,000 Euros deposit left at Mogador Hotel Marrakech, which in the meanwhile went bankrupt. The net profit resulting will be employed, as usual, for funding initiatives in the macro area (Africa) where the World Congress was organized, with the aim to stimulate the emergence of new sections.

Some Nurturing Talent Funds decided for last fiscal year are frozen in agreement with the Council and are available for further proposal in the LARSA and PRSCO areas.

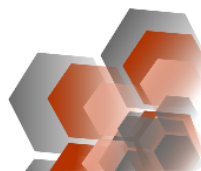
Lastly, while figures foreseen for 2022 for secretarial and administrative duties for the Association, PiRS, and RSPP remain the same as last year, the Executive Director requires some margin of maneuver for next year for agreeing with the Secretary of the Association an update of the salary, proportional to inflation and, possibly, including mark-ups for career advances.



Description	Revenues	Costs	Revenues-costs
General	0.00 €	9,400.00 €	-9,400.00 €
ACCOUNTING	0.00 €	3,700.00 €	-3,700.00 €
WEBSERVER	0.00 €	500.00 €	-500.00 €
RSAI SECRETARIAT	0.00 €	5,000.00 €	-5,000.00 €
OTHERS	0.00 €	200.00 €	-200.00 €
Executive Directorate	6,770.14 €	7,500.00 €	-729.86 €
EXECUTIVE DIRECTOR BUDGET NOT USED IN 2021	6,770.14 €	0.00 €	6,770.14 €
EXECUTIVE DIRECTOR EXPENDITURES	0.00 €	7,500.00 €	-7,500.00 €
Editorial Activity	0.00 €	27,500.00 €	-27,500.00 €
RSAI NEWSLETTER PAYMENT	0.00 €	2,000.00 €	-2,000.00 €
RSAI NEWSLETTER PRINTING	0.00 €	1,500.00 €	-1,500.00 €
PIRS EDITORIAL OFFICE ANUAL EXPENSES	0.00 €	7,500.00 €	-7,500.00 €
PIRS EDITORIAL FOR EDITORS	0.00 €	5,000.00 €	-5,000.00 €
RSPP EDITORIAL OFFICE ANUAL EXPENSES	0.00 €	5,000.00 €	-5,000.00 €
RSPP EDITORIAL FOR EDITORS	0.00 €	5,000.00 €	-5,000.00 €
ARCHIVIST	0.00 €	500.00 €	-500.00 €
REGIONAL SCIENCE RESEARCH	0.00 €	1,000.00 €	-1,000.00 €
RSAI Awards	0.00 €	4,010.00 €	-4,010.00 €
MARTIN BECKMANN AWARD (500€)	0.00 €	560.00 €	-560.00 €
DISSERTATION AWARD	0.00 €	750.00 €	-750.00 €
PETER NIJKAMP AWARD	0.00 €	750.00 €	-750.00 €
RSAI YOUNG RESEARCHERS PRIZE - 1ST PRIZE - CASH	0.00 €	0.00 €	0.00 €
RSAI YOUNG RESEARCHERS PRIZE - 2ND PRIZE - CASH	0.00 €	0.00 €	0.00 €
RSPP ANNUAL PAPER AWARD	0.00 €	750.00 €	-750.00 €
PLAQUES	0.00 €	1,200.00 €	-1,200.00 €
RSAI Supports	8,563.33 €	35,668.92 €	-27,105.59 €
NURTURING NEW TALENT 2020 NOT PAID	8,563.33 €	0.00 €	8,563.33 €
NURTURING NEW TALENT 2021	0.00 €	25,668.92 €	-25,668.92 €
BUILDING BRIDGES	0.00 €	10,000.00 €	-10,000.00 €



2021 WORLD CONGRESS	28,090.77 €	- €	28,090.77 €
Profits	28,090.77 €	0.00 €	28,090.77 €
Wiley	66,493.06 €	0.00 €	66,493.06 €
Revenues from Wiley (ADVANCE ON EDITORIAL AND TRAVEL EXPENSES 2022 - PIRS and RSPP)	52,248.98 €	0.00 €	52,248.98 €
PIRS and RSPP 2021 Profit Share	14,244.08 €	0.00 €	14,244.08 €
Others	0.00 €	0.00 €	0.00 €
Deposit cash money from 2021	0.00 €	0.00 €	0.00 €
Refund VAT 2021 from State	0.00 €	0.00 €	0.00 €
Return transfer	0.00 €	0.00 €	0.00 €
Memberships	34,232.48 €	0.00 €	34,232.48 €
INDIVIDUAL MEMBERSHIPS	1,002.00 €	0.00 €	1,002.00 €
MEMBERSHIP ARGENTINA SECTION	220.00 €	0.00 €	220.00 €
MEMBERSHIP ARMENIA SECTION	75.00 €	0.00 €	75.00 €
MEMBERSHIP ARSC SECTION	1,580.00 €	0.00 €	1,580.00 €
MEMBERSHIP AUSTRALIA/NEW ZEALAND SECTION	350.00 €	0.00 €	350.00 €
MEMBERSHIP BALTIC SECTION	220.00 €	0.00 €	220.00 €
MEMBERSHIP BANGLADESH SECTION	80.00 €	0.00 €	80.00 €
MEMBERSHIP BRAZIL SECTION	817.51 €	0.00 €	817.51 €
MEMBERSHIP BRITISH AND IRISH SECTION	380.00 €	0.00 €	380.00 €
MEMBERSHIP BULGARIAN SECTION	150.00 €	0.00 €	150.00 €
MEMBERSHIP CHILEAN SECTION	1,140.00 €	0.00 €	1,140.00 €
MEMBERSHIP CHINA SECTION	940.00 €	0.00 €	940.00 €
MEMBERSHIP COLOMBIAN SECTION	110.00 €	0.00 €	110.00 €
MEMBERSHIP CROATIA SECTION	280.00 €	0.00 €	280.00 €
MEMBERSHIP DUTCH SECTION	1,290.00 €	0.00 €	1,290.00 €
MEMBERSHIP ECUADORIAN SECTION	85.00 €	0.00 €	85.00 €
MEMBERSHIP FRENCH SECTION	510.00 €	0.00 €	510.00 €
MEMBERSHIP GERMAN SECTION	2,310.00 €	0.00 €	2,310.00 €
MEMBERSHIP GREEK SECTION	550.00 €	0.00 €	550.00 €
MEMBERSHIP HUNGARIAN SECTION	930.00 €	0.00 €	930.00 €



MEMBERSHIP INDIA SECTION	270.00 €	0.00 €	270.00 €
MEMBERSHIP INDONESIAN SECTION	458.03 €	0.00 €	458.03 €
MEMBERSHIP ISRAEL SECTION	320.00 €	0.00 €	320.00 €
MEMBERSHIP ITALIAN SECTION	2,280.00 €	0.00 €	2,280.00 €
MEMBERSHIP JAPANESE SECTION	4,690.00 €	0.00 €	4,690.00 €
MEMBERSHIP KOREAN SECTION	260.00 €	0.00 €	260.00 €
MEMBERSHIP MEXICAN SECTION	351.52 €	0.00 €	351.52 €
MEMBERSHIP MOROCCAN SECTION	100.00 €	0.00 €	100.00 €
MEMBERSHIP NARSC SECTION	5,150.00 €	0.00 €	5,150.00 €
MEMBERSHIP NORDIC SECTION	0.00 €	0.00 €	0.00 €
MEMBERSHIP POLISH SECTION	830.00 €	0.00 €	830.00 €
MEMBERSHIP PORTUGUESE SECTION	1,750.00 €	0.00 €	1,750.00 €
MEMBERSHIP ROMANIAN SECTION	355.00 €	0.00 €	355.00 €
MEMBERSHIP RUSSIA SECTION	50.00 €	0.00 €	50.00 €
MEMBERSHIP SLOVAKIA SECTION	330.00 €	0.00 €	330.00 €
MEMBERSHIP SPANISH SECTION	3,460.00 €	0.00 €	3,460.00 €
MEMBERSHIP THAILAND SECTION	23.42 €	0.00 €	23.42 €
MEMBERSHIP TURKISH SECTION	535.00 €	0.00 €	535.00 €
TOTAL	144,149.78 €	84,078.92 €	60,070.86 €

Rules for new committees

RSAI Council meeting, Nov. 11, 2021

1

1. Diversity and inclusion committee

Goals:

- Promoting the presence of a balanced composition of members in the RSAI activities;
- Encouraging diversity across multiple dimensions including but not limited to: gender/gender identity, race/ethnicity, age, discipline, and geography;
- Stimulating candidatures to RSAI awards by different members whenever appropriate.
- Drafting a list of recommendations to guide future developments of the Association.

Duration:

- Members remain in charge for two years. For the first term, two members will remain in charge for three years, in order to guarantee historical memory.

Nomination of members

- The Committee is made up of five members. The RSAI Council elects a member, who automatically chairs the committee. Four additional members are nominated on the basis of dedicated elections, one from each supranational section.

Committee members report to the RSAI Council whenever necessary.

2

2. Communication committee

Goals:

- Promoting the branding of the Association and the marketing of its activities all over the world;
- Promoting the increase in the membership of the Association;
- Guaranteeing an effective and active presence of the Association on the main social media, and handling of digital technologies;
- Promote special sessions in RSAI congresses dedicated to preparing job market candidatures wherever/whenever appropriate.

Duration:

- Members remain in charge for two years. For the first term, two members will remain in charge for three years, in order to guarantee historical memory.

Nomination of members

- The Committee is made up of five members. The RSAI Executive Director automatically chairs the committee. Four additional members are nominated on the basis of dedicated elections, one from each supranational section.

Committee members report to the RSAI Council whenever necessary.

3

3. Honors committee

Goals:

- Guaranteeing the smooth and timely constitution of the awards committees;
- Proposing the RSAI Council names for all award committees;
- Playing the role of support during the whole period of activities of each award committee, verifying that deadlines are met and procedures are followed according to the rules;
- Proposing the RSAI Council possible amendments of existing award rules if appropriate.

Duration:

- Members remain in charge for two years. For the first term, two members will remain in charge for three years, in order to guarantee historical memory.

Nomination of members

- The committee is made up of six members. The RSAI President and the Executive Director are automatically members of the committee. Four additional members are nominated on the basis of dedicated elections, one from each supranational section.

Committee members refer to the RSAI Council whenever needed.

4