

## ICHTH EXECUTIVE TEAM MEETING

### Provisional agenda

Tuesday 6 December 2022 | 9:30–11:30 (CET) – 19:00–21:00 (Adelaide Time)

1. **Opening**  
Recording the meeting — Presence — Minutes — Adoption of the agenda

### ACTIVITIES

2. **CISH 2026 Congress (Jerusalem 26 Jul. –1 Aug. 2026): first ideas**  
Marnie, Daniel, Toon
3. **Newsletter**  
Olufunke
4. **Prize**  
Berber, Marek
5. **Other initiatives**

### ORGANIZATION

6. **Proposed calendar of GA, Board and ET meetings**  
Memo 1
7. **Board meeting of 26 August 2022**  
Minutes
8. **Next meeting (Board meeting)**  
Proposed date: Thursday 23 February 2023, 13:00–15:00 CET  
Agenda
9. **Budget**  
Excel sheet (tab 1)
10. **Old members**  
Excel sheet (tab 2)
11. **Candidate members** [please okay list before 10 December 2022]  
Memo 2  
Excel sheet (tab 3)
12. **New website ICHTH**  
<https://www.ichth.net>
13. **Writing to journals in the ICHTH focus area**  
Memo 3
14. **Legal status of the ICHTH**  
Memo 4
15. **Constitution**  
New draft (in collaboration with the [Centre for Law and Democracy](#))  
Memo 5
16. **Name of the ICHTH**  
Memo 6
17. **Wikipedia page for ICHTH**

### ANY OTHER BUSINESS