

**ICHTH BOARD MEETING**  
**Provisional agenda — Monday 19 February 2024**

**Opening**

1. Recording meeting
2. Presence / absence
3. Minutes of meetings of 25 February 2023 and 13 January 2024: approval
4. Provisional agenda of this meeting: approval

**Main points**

1. **Constitution**
  - Toon: Board approval of new draft proposed by Executive Committee
2. **ICHTH–INTH Book Prizes**
  - Marek & Berber: Submissions; letter from Brazilian Society of Theory and History of Historiography; shortlist; award; book prizes fora in *Storia*
3. **INTH Conference, Lisbon (21–24 May 2024)**
  - Berber: Conference (including 3 ICHTH panels); award of Book Prizes
  - Toon: Informal dinner of ICHTH Board members present in Lisbon on Tuesday 21 May
4. **ICHS/CISH General Assembly, Tokyo (27 October 2024)**
  - Toon: Award for International Prize for History CISH/ICHS (Ankersmit candidacy)
  - Toon: World Congress 2026 preparations → Preparatory Board meeting needed?
5. **World Congress 2026**
  - Toon: Decision about Israel location: memo – meeting – letter – reactions
  - Marnie & Daniel: Call for panels (proposals Antohi, Cajani, De Baets, Fabian, Patto): selection of panels + follow-up proposal: on hold and under active consideration
6. **Newsletter February 2024 (no. 3)**
  - Olufunke: Progress report

**Other**

1. **Legal status of the ICHTH**
  - Memo – recommendation: no further action
2. **Budget**
  - Brief report
3. **Membership**
  - Brief report
4. **Wikipedia pages**
  - Brief report
5. **Collaboration with journals in ICHTH focus areas:**
  - Toon & Allan: discounts for *Storia* and *JPH*; no further news from *H&T*, *JHI*, *RH*

**Any other business**

**Attachments**

Minutes (2)  
Memo Constitution  
Letter Congress location  
Panel proposals for World Congress 2026 (5)  
Memo Legal status  
Excel-file Budget & Membership [confidential]