

ICHTH EXECUTIVE COMMITTEE MEETING

Provisional agenda | Tuesday 27 January 2026

Adelaide: Jan 28 6:30 AM (Marnie) | Kingston: EST: Jan 27 3 PM (Daniel) | Buenos Aires: Jan 27 5 PM (Verónica) | Groningen: Jan 27 9 PM (Antoon) | Lagos: Jan 27 9 PM (Olufunke)

Opening

1. Recording meeting
2. Presence / absence
3. Provisional minutes of meeting of 7 March 2025: approval.
4. Provisional agenda of meeting of 27 January 2026: approval.

Activities

5. ICHTH–INTH Book Prizes

- *Fora*: Book fora in *Rethinking History* – technical problems.
- *Prizes 2026*: 21 submissions from 17 countries (6 Best First Book; 14 Best Book; 1 disqualified).
- *Schedule*: mid-March: shortlist; mid-April: selection; 22 May: ceremony.
- *News*: <https://www.ichth.net/prize>.

6. INTH Conference (Tallinn, Estonia, 19–22 May 2026)

- Five single papers and four panels submitted by ICHTH Board approved by INTH Conference organizers.
- Book prize ceremony on 22 May 2026.
- Joint dinner for Board members and partners on the evening of 19 May 2026.
- Program: <https://www.inth.ugent.be/node/168605>.

7. ICHS/CISH Centenary Congress (Leipzig, Germany, 26–29 August 2026)

- Two panels (Future of Historiography; Publishers' Panel) submitted by ICHTH Board approved by ICHS.
- CISH General Assembly (27 August 2026) will appoint new CISH Board (candidates include Tyson Retz).
- Joint dinner for Board members and partners on the evening of 26 August 2026.
- Program: <https://cish2026.recentglobe.org>.
- Video recording (4 minutes) of ICHTH activity for CISH → *who wants to follow this up?*

Organization

8. Upcoming meetings

- Feb. 2026: ICHTH Board meeting: a date should be fixed.
- May 2026: Tallinn Conference.
- July 2026: Meeting of ICHTH Ex. Cttee with Prize Committee meeting: evaluation of Book prizes
- August 2026: Leipzig Congress
- January 2027: ICHTH Ex. Cttee meeting: planning until ICHTH General Assembly of August 2027.

9. Newsletters

- Nos. 5 and 6: published in 2025 — nos. 7 and 8: scheduled Feb. 2026 and Oct. 2026.

10. Budget on 31 Dec. 2025

- *Balance*: 5386,58 euros, of which 3037,45 euros from fees and 407,29 euros from donations.
- *Assets*: 8780,23 euros on bank and PayPal accounts.

11. Membership

- *Members*: 149 on 31 December 2025. See list on <https://www.ichth.net/members>.
- *Fees*: fees paid for 2025: 123 members; fees not paid for 2025: 17 members; honorary (waived): 9.
- *Candidate members*: 19 new members out of 32 candidate members approved and invited in two rounds. New rounds planned in May-June and November-December 2026. *We need more colleagues from Asia, Africa and Latin America.*
- *Persistent non-paying members since 2022*: 21 → struck from list. Exercise to be repeated in June 2026.

12. Constitution

- *New draft* approved by Board is made available on website for comment in February 2024: no comments yet.

Any other business