

**ICHTH EXECUTIVE COMMITTEE MEETING**  
**Provisional agenda** (also *here*)  
**Wednesday 19 July 2023** | 11:30–13:30 (CEST) – 19:00–21:00 (ACST)

1. **Opening**
  - (a) Recording meeting
  - (b) Presence / absence
  - (c) Minutes of 6 December 2022 meeting (*attachment 1*): approval
  - (d) Provisional agenda of this meeting (*here*): approval
  - (e) Minutes of this meeting: will be circulated to Board.
  - (f) (Pro memoria:) January 2024: meeting of Board – July 2024: meeting Executive Committee, General Assembly, Board. Schedule of all meetings *here*.

**ACTIVITIES**

2. **Newsletter**
  - (a) February 2023 issue (*here*)
  - (b) October 2023 issue: start preparations (Olufunke)
3. **2024 ICHTH–INTH Book Prize for the History and Theory of Historiography (here)**
  - (a) Coordinated by Marek and Berber – Prizes for Best First Book and Best Book – Third ICHTH jury member selection: Lize Kriel, South Africa, from 6 candidates.
  - (b) Book call launched 31 May 2023 (*here* on ICHTH, *here* on CISH, *here* on INTH) – currently (on 4 July 2023) 6 submissions
  - (c) Deadline prize: 31 December 2023 – Shortlist: 20 April 2024 – Announcement of winner: Lisbon, 22–24 May 2024 (see point 5a)
  - (d) Agreement with *Storia* for book fora in first issue of 2025.
  - (e) (Pro memoria:) Next edition (rough idea): 2026 ICHTH–INTH Book Prize, covering books published 1 Jan. 2024–31 Dec. 2025 → start preparations in early 2025.
4. **Wikipedia page about ICHTH**
  - (a) Portuguese draft version by Arthur Alfaix Assis (Brasília) & team led by Flávia Varella “More Historical Theory on Wikipedia” *here*.
  - (b) English draft version (written by same team) *here*. Comments?
  - (c) Other languages: mail to members?
5. **Congresses**
  - (a) INTH Conference on *History & Responsibility*, Lisbon, 22–24 May 2024 (CfP *here*; more info *here*).  
ICHTH will organize roundtable on “responsible history” (Daniel, Marnie, Toon).  
“Panel proposals should include (1) panel abstract, (2) commentator, (3) chair, and (4) abstracts for the contributing papers (each with a 300–500 words limit). Send proposals to [inthlisbon@gmail.com](mailto:inthlisbon@gmail.com) by 18 September 2023 → Who follows up?
  - (b) ICHS/CISH General Assembly, Tokyo, November 2024: no further news.
  - (c) CISH 2026 Congress (Jerusalem 26 Jul. –1 Aug. 2026): website *here* – no further news.  
(Pro memoria:) A few initial ideas expressed during Board meeting of 25 Feb. 2023 (*here*).
6. **International Prize for History CISH/ICHS (here and here)**
  - (a) Call for candidates (email 28 February 2023 to Board) – deadline: 15 September 2023.
  - (b) One candidate nominated: Frank Ankersmit (short bio and bibliography in *attachment 2*).
  - (c) Proposal to EC: to submit Frank Ankersmit as candidate on behalf of ICHTH.
  - (d) If (c) is OK, then a solid file has to be prepared in a few weeks’ time.

## ORGANIZATION

7. **Board meetings**
  - (a) Meeting of 25 February 2023 (draft minutes *here*). Comments?
  - (b) (Pro memoria:) Next meeting: January 2024 via Doodle poll (Marnie, Daniel).
8. **Budget**

Excel sheet (tab 1). Comments?
9. **Collaboration with journals in ICHTH focus area**

Excel sheet (tab 3).

  - (a) Agreement with *Storia* about Book Prize: see point 3(d).
  - (b) Mail from *Journal of the Philosophy of History* (in 2024)
  - (c) Other journals (*Rethinking History*; *History and Theory*; *Journal of the History of Ideas*): initially positive but no further response.
  - (d) Action?
10. **Name of the ICHTH**

Results of poll among Board members (March–April 2023): Excel sheet (tab 4): result undecided (see email to Board 10 April 2023).  
*Proposal*: no further action.
11. **Membership**
  - (a) *Membership* on 4 July 2023: Excel sheet (tab 2) (confidential): 126 members.  
Fee-paying: 79; Non-fee paying: 37; Honorary: 10.  
What to do with non-fee paying members (they received four reminders in 2023)?
  - (b) *Candidate members*  
Evaluation of procedure: forms (*here* under steps 2a and 2b) – password-protected space on ichth.net for membership applications – polling tool (SurveyLegend) – Board participation
  - (c) *Junior members*  
What to do? Create a special category and if so, under which conditions (career stage; lower fees, ...)? This is a Board decision.
12. **Legal status of the ICHTH**

Memo in *attachment 4*.  
*If this point is taken up, an unscheduled special meeting of the Executive Committee will be necessary.*
13. **Constitution**

New draft (in collaboration with the Centre for Law and Democracy) in *attachment 5*.  
*If this point is taken up, an unscheduled special meeting of the Executive Committee will be necessary.*

## ANY OTHER BUSINESS

- Working with motions (Daniel).
- Footer of ICHTH mails with reminders (Toon).