

ICHTH EXECUTIVE COMMITTEE MEETING
Provisional agenda — Tuesday 30 January 2024
Meeting hours in Rita Coopman's mail of 31 October 2023

Opening

1. Recording meeting
2. Presence / absence
3. Minutes of meetings of 19 July 2023 and 28 November 2023: approval
4. Provisional agenda of this meeting: approval

Activities

1. ICHTH–INTH Book Prizes
 - 17 submissions (4 Best First Book; 13 Best Book)
 - Shortlist: 20 April 2024
 - Book prizes fora in *Storia*: first issue of 2025.
2. INTH Conference, Lisbon (21–24 May 2024):
 - Three panels
 - Award of Book Prizes
 - Informal meeting of ICHTH Board members present in Lisbon
3. ICHTH General Assembly in August 2024: yes or no?
4. ICHS/CISH General Assembly, Tokyo, 27 October 2024
 - Award for International Prize for History CISH/ICHS (Ankersmit candidacy)
 - World Congress 2026 preparations
5. World Congress 2026
 - Decision about Israel location: memo – meeting – letter – reactions
 - Call for panels: proposals Antohi, Cajani, De Baets, Fabian, Patto ... : what to do?

Organization

1. Legal status of the ICHTH: no further action
2. Constitution: new approved draft to Board (and to GA, if any)
3. Upcoming meetings
 - 19 February 2024: meeting of ICHTH Board
 - 21–24 May 2024: informal meeting at INTH Conference, Lisbon
 - August 2024: meeting Executive Committee, General Assembly, Board.
4. Budget
5. Membership: members; candidate members
6. Newsletter February 2024 issue
7. Wikipedia pages: Portuguese and English
8. Collaboration with journals: discounts for *Storia* and *JPH*; no news from *H&T*, *JHI*, *RH*

Any other business

Attachments

Minutes

- Exec. Cttee Meeting 19 July 2023
- Exec. Cttee Meeting 28 November 2023

Excel-file Budget & Membership

Memos & letters

- Congress location
- Legal status
- Constitution