

ICHTH EXECUTIVE COMMITTEE MEETING
Provisional agenda | Tuesday 21 January 2025

Opening

1. **Recording meeting**
2. **Presence / absence**
3. **Provisional minutes of meeting of 30 January 2024** [attachment 1]: approval
4. **Provisional agenda of meeting of 21 January 2025**: approval

Activities

5. ICHTH–INTH Book Prizes

- *Fora*: Book fora not in *Storia* but in *Rethinking History*: Nov. 2024–Jun. 2025
→ coordinated by Marek Tamm & Lisa Regazzoni; Kalle Pihlainen for *RT*
- *Prizes*: 1st meeting for prizes over 2024–2025: to be convened in Feb. 2025
→ jury composition (March) – call (May) – deadline (Dec.) – awards (May 2026)

6. European Social Science History Conference (Leiden, 26–29 March 2025)

- Nine panels in our focus areas

7. ICHS/CISH Centenary Conference (Leipzig, Germany, 27–30 Aug. 2026) [attachments 2–6]

- *Panels*: Call for one, maximum two panels (with 4–5 contributors each): Jan. 2025 — deadline for panel submissions to CISH: 31 March 2025 [also see 5 proposals in freezer → attachment]
- *Prize*: International Prize for History CISH/ICHS — deadline for submissions to CISH: 31 May 2025: Candidates? (suggestion: submit candidacy of Anthony Grafton jointly with AHA).
- CISH board call.

8. INTH Conference (Tallinn, Estonia, [May] 2026)

- Coordinated by Berber Bevernage & Marek Tamm; call for panels expected summer 2025 [also see 5 proposals in freezer → attachment]

9. ICHS/CISH World Congress 2028

- Discussion at ICHS/CISH General Assembly (Tokyo, Oct. 2024); Jan. 2026: go/no go

Organization

10. Newsletters nos. 3 and 4: published — nos. 5 and 6: scheduled Feb. 2025 and Oct. 2025

11. Upcoming meetings

- Feb. 2025: Meeting of ICHTH Board
- Feb. 2025: Launch meeting for Book Prizes
- Later in 2025 (July?), if necessary: Executive Committee meeting

12. Budget on 31 Dec. 2024 [attachment 7]

- *Balance*: 2713 euros
- *Donations*: 928,14 euros
- *Assets*: Total bank and PayPal assets on 31 Dec. 2024: 5651,40 euros

13. Membership [attachment 7]

- *Members*: 156 → fee paid for 2025: 89 members; fee not (yet) paid for 2025: 58 members; honorary (non-fee paying): 9
- *Candidate members*: April 2024 round: 10 accepted invitation; 2 declined; 6 no answer
November 2024 round: 10 accepted invitation; 4 no answer yet [reminder on 1 Feb. 2025]
- *Persistent non-paying members since 2022*: 27 → Proposal: after 4 collective reminders, one last personal reminder - when unsuccessful: strike from list
- *Publication of list of members' names on website*: discussion

14. Constitution

- [New draft](#) approved by Board is made available on website for comment.

15. Wikipedia pages

- [English](#): Daniel Catoi, Ruben Zeeman; [Portuguese](#): Arthur Assis; [Romanian](#): Daniel Catoi; [Spanish](#): Francisco Miguel Ortiz Delgado

16. Collaboration with journals

- *Discounts* acquired for all subscription-based journals in our focus areas: *H&T*, *JPH*, *JHI*, *RT*, *SdS* → Approaches of other journals? Other initiatives?

Any other business