

**ICHTH BOARD MEETING**  
**Provisional agenda | Friday 21 February 2025**  
*(Hours and link in Carole Boucherie's emails)*  
**Please reserve two hours for the meeting**

**OPENING**

- Recording meeting
- Presence / absence
- Provisional minutes of meeting of 19 February 2024 ([here](#)): approval
- Provisional agenda of meeting of 21 January 2025: approval

**ESTEVAO DE REZENDE MARTINS (1947–2025): obit [here](#).**

**RESULTS**

- Book Prizes awarded ([here](#)); prize fora forthcoming in *Rethinking History*
- Newsletters nos. 3 ([here](#)) and 4 ([here](#)): published — nos. 5 and 6: scheduled Feb. 2025 and Oct. 2025
- Wikipedia pages: [English](#); [Portuguese](#); [Romanian](#); [Spanish](#)
- Constitution: new draft ([here](#)) approved by Board is on website for comment ([here](#)).
- Subscription-based journals in our focus areas (*H&T*, *JPH*, *JHI*, *RT*, *SdS*) all granted discounts ([here](#)).
- Membership on 5 Feb. 2025 ([attached](#)): 156 members (incl. 22 new and 9 honorary), of which 97 fee-paying.
- Budget on 5 Feb. 2025 ([attached](#)): Balance: 4558,39 euros; Bank and PayPal assets: 5359,54 euros.

**DECISIONS REQUESTED FROM THE BOARD**

1. ICHTH Book Prize launch in Feb. or March 2025: Who wants to become a jury member?
2. CISH International Prize for History (deadline 31 May 2025)
  - (a) Plan A: Do we have an own nominee?
  - (b) Plan B: Do you agree to submit the candidacy of Anthony Grafton jointly with the American Hist. Assoc.?
3. ICHS/CISH Centenary Conference (Leipzig, Germany, 27–30 Aug. 2026):
  - (a) Marnie's and Daniel's proposal: One high-profile panel (3–5 speakers) on the theme of *Historiography and Histories 100 Years from Now* + one panel with 3–5 book or journal editors to run virtual global workshop for early career scholars or those unable to attend the conference, to gain advice on publishing in the history and theory of historiography. Do you agree?
  - (b) Do you have nominations for the high-profile panel?
4. INTH Conference (Tallinn, Estonia, 19–22 May 2026):  
Marnie's and Daniel's proposal: That we contact those who previously proposed for the CISH congress to suggest that we forward their ideas for the INTH conference.
5. Persistent non-paying members since 2022: 27 → After four collective reminders to unresponsive members, one last personal reminder will be sent, and if unsuccessful, they will be struck from the list. Do you agree?
6. Publication of list of ICHTH members' names on website: Yes or no?
7. Collaboration with non-subscription-based journals in our focus areas ([here](#)):  
Ask them to participate in the Leipzig panel for book or journal editors? Other suggestions?

**FORTHCOMING MEETINGS**

- ICHTH–INTH Book Prizes launch meeting: Feb. or March 2025
- European Social Science History Conference (Leiden, 26–29 March 2025) (with 9 panels in our focus areas)
- ICHTH Executive Committee meeting (July 2025): (1) Preparation of Leipzig and Tallinn (2) The further future
- ICHS/CISH Centenary Conference (Leipzig, Germany, 27–30 Aug. 2026) ([here](#)).
- INTH Conference (Tallinn, Estonia, 19–22 May] 2026): coordinated by Berber & Marek; call for panels expected May 2025
- ICHS/CISH World Congress 2028: Discussion at CISH General Assembly (Tokyo); Jan. 2026: go/no go

**ANY OTHER BUSINESS**