

**ICHTH Bureau Meeting  
Tallinn, 25 August 2018**

1. Berber Bevernage (University of Ghent)
2. Ewa Domanska (Adam Mickiewicz University in Poznan)
3. Chris Lorenz (Free University of Amsterdam)
4. Estevão de Rezende Martins (Universidade de Brasília)
5. Eiji Takemura (Kokushikan University, Tokyo)
6. Veronica Tozzi (Universidad de Buenos Aires)
7. Edoardo Tortarolo (University of Eastern Piedmont, Turin)
8. Masayuki Sato (Kofu) [honorary member]
9. Marek Tamm (Tallinn University) [treasurer]

Minutes.

1. **Constitution.** The president reminds the participants that the debate on the new constitution of the ICHTH has involved all members of the Board. A final version has been drafted and circulated. All present members approve the text of the new constitution in its present version.
2. **Poznan Congress 2020.** The president presents the current situation regarding the participation of ICHTH members. A lively discussion follows her introduction, addressing the different aspects of the submission and approval of proposals. The president and the secretary general report about the discussion in Moscow. The president suggests to take the opportunity and resubmit the rejected proposals in case CISH announces a second call for proposals. Ewa Domanska also stresses that it should be ICHTH priority to be persistent with organizing the major theme related to theory of history/methods of research.
3. **Bank account.** The president sums up the legal situation as given by the new treasurer of CISH, Sascha Zala, in Moscow in 2017. The Bureau members agrees with the President that an extra effort must be made to redress the financial situation of the ICHTH. The Board agreed to have ICHTH account as a CISH subaccount and to transfer funds (fees) to CISH as soon as it is possible. Different options as to how collect membership fee were also discussed. The cost/benefit ratio was particularly debated.
4. **Book prize.** Chris Lorenz presents the current situation with the Book prize. There have been 32 submissions. The members of the ad hoc Commission will report to the Bureau as soon as possible on the results. The procedure will be the same as the one of 2017.
5. **New candidates.** Dr. Antolovic has been presented by Stefan Berger. His CV is read and approved. Dr. Antolovic is accepted as a member of the ICHTH.
6. **Next Board meeting.** Edoardo Tortarolo mentions the possibility that a workshop will be organized in Italy in early September 2019 by Eiji Takemura and himself. Members of the Bureau may be invited, although a board meeting is not planned next year.
7. **Other matters.** A general discussion takes place as to the best ways to recruit new members and strengthen to role of ICHTH as a center for the history and theory of historiography. In particular, all members agree that workshops and conferences organized by members of the Bureau will be open to members of the ICHTH to present their papers.

Edoardo Tortarolo  
Tallinn, August 25, 2018