

1.) State of Affairs IB

- Policy Paper will be online until end of January
- Merchandise → new pens and Shirts will be available in Delft, problems with the producer of the merchandise caused this delay
- new flyer and poster will be available in Delft

2.) State of Affairs Treasurer Committee and Council

- Treasurer Committee → Frerik will contact Iva to get the financial report of the IB 06/07
- Jeske and Eelco are working on the Annual Conference in Delft and are willing to work on the Archive issue
- Laura and Jure are not responding and not doing anything
- Veljko was supposed to be in Osijek, no news

- Idea of the IB: to kick people out of the Council, if they're not doing anything, that means, they won't get a letter of recommendation of ISHA → decision about that in Delft

3.) State of Affairs Sections

- Osijek: they do fine, at the moment organising the seminar
- Utrecht: Conference Journal is on its way
- Helsinki: is doing ok, not enough people to organise a seminar, they still got contacts to Russia/St. Petersburg
- Zagreb: younger members are taking over, lot of new members; Contact with ISHA-Zadar
- Berlin: is doing fine after the seminar, try to publish a journal about it; some new members
- Nijmegen: busy with the Conference in Delft, some new people
- France (not attendant): same as always, they have internal Problems with the national organisation, no one is coming
- Sarajevo (not attendant): someone wanted to be in Osijek, but there is no one; but apparently there is someone coming to Delft.

4.) Carnival

- Minna didn't do much, Irene has some ideas and is taking over a bit
- Write articles, specially concerning the topic of the conference in Delft: "Facets of Power"

5) Upcoming events

- Delft: Application starts in January, there will be approximately 70 places
- Ljubljana, Summer: no news, IB will contact ISHA Ljubljana
- No one is interested in organising the Autumn or the New Years Seminar
- ISHA Zagreb is looking into possibilities of organising the Annual Conference in 2009

6) IB 08/09

- Current IB asks if someone would be interested in attending, everybody thinks about it and asks in there sections; no one is interested

7) ClioH-Net

- Leonie was at the Conference of ClioH-Net in Malta → lot of contacts to history professors
- Leonie tried to explore more possibilities to get funding and other help by ClioH-Net
- Possibility of new Sections in Ireland, Pisa, Malta
- IB is attending a conference in Ireland/Galway to promote ISHA