# INTERNATIONAL COMMISSION FOR THE HISTORY OF REPRESENTATIVE AND PARLIAMENTARY INSTITUTIONS

### 69<sup>TH</sup> INTERNATIONAL CONFERENCE

(Orléans et Blois – Paris, September 5-8<sup>th</sup>)

### AGENDA FOR THE DIRECTION MEETING

(Mairie d'Orléans, Place de l'Etape, 1 - September 5<sup>th</sup>, h. 5.30 pm)

- 1. Minutes of the 68th ICHRPI conference held in Palma de Mallorca (see PER 2016, n. 2, pp.264-266)
- 2. Apologies for absences
- 3. President's report
- 4. Report of the Secretary General
  - 4 bis Appointment of the Second Secretary General
- 5. Treasurer's Report
- 6. Report of the Director of Publications
- 7. Report of PER Editor
- 7-bis. Appointment of the Book Reviews Editor
- 8. Helen Cam Travel Grants
- 9. Relations with CISH
- 10. Planned future conferences (2018: Vienna, 2019: Andorra, 2020: Poznan)
- 11. Any other business

## INTERNATIONAL COMMISSION FOR THE HISTORY OF REPRESENTATIVE AND PARLIAMENTARY INSTITUTIONS

69<sup>TH</sup> INTERNATIONAL CONFERENCE

(Orléans et Blois – Paris, September 5-8<sup>th</sup>)

#### AGENDA FOR BUSINESS MEETING

(Paris, Sénat, Palais du Luxembourg, 15 Rue Vaugirard - September 8th, h. 4.00 pm)

- 1. Minutes of the 68th ICHRPI conference held in Palma de Mallorca (see PER 2016, n. 2, pp.264-266)
- 2. Apologies for absences
- 3. President's report
- 4. Report of the Secretary General
  - 4-bis.. Appointment of the Second Secretary
- 5. Treasurer's Report
- 6. Report of the Director of Publications
- 7. Report of PER Editor

7-bis. Appointment of the Book Reviews Editor

- 8. Helen Cam Travel Grants
- 9. Relations with CISH
- 10. Planned future conferences (2018: Vienna, 2019: Andorra, 2020: Poznan)
- 11. Any other business