

Minutes of the DHST Council Meeting

Rio de Janeiro, 3 December 2016

Venue: Federal University of Rio de Janeiro

Present: Efthymios NICOLAIDIS (President), Mike OSBORNE (President Elect), Catherine JAMI (Secretary General), Annette VOGT (Assistant Secretary General); Takehiko HASHIMOTO, Frank JAMES, Maija KALLINEN, Krishnamurthi RAMASUBRAMANIAN, Luiz Carlos SOARES, SUN Xiaochun (Council Members)

Benedikt LOEWE (DLMPST Secretary General)

Via Skype: Jean GAYON (2nd Vice-president)

Apologies: Lesley CORMACK (1st Vice-president), Jeffrey HUGHES (Treasurer)

The President welcomed all those present, and thanked Luiz Carlos Soares for welcoming the Council in Rio for this meeting.

1. Approval of the agenda

The agenda was approved unanimously.

2. Secretary General's report

The Secretary General read her report (see attached document 1). The report was approved unanimously.

3. Treasurer's report

The Treasurer's report, the overview of DHST accounts for the year 2015, and the budget for 2016 presented by the Treasurer were read and discussed. The report was approved and the budget accepted, in both cases unanimously (see attached document 2).

4. DHST Commissions' reports for 2016 and financial requests for 2017

The Secretary presented the Commissions' reports for 2016 and financial requests for 2017. This year's reports were formatted following the template prepared by the Treasurer, so that they are quite detailed and give comparable information. The grants for 2017 were allocated (see attached document 3) following the usual rules: the maximum allocation to each commission is of USD 300 for running costs, USD 600 for website, USD 1,500 for support to young scholars' participation in conferences. The Council decided that commissions should be reminded of this rule, and informed that use of funds for any other purpose than stipulated at the time of application would be henceforth subject to prior Council approval. It also decided that applications for funding received too late would not be considered, and reminded that Commissions and Sections have an obligation to report yearly to the Council whether or not they apply for funding. The Council also noted that with a total of USD 40,390 allocated to Commissions for 2017, the limits of DHST's financial capacities were quite close to being reached. The Council also discussed the appropriate level of future Commission grants.

The Council discussed a request sent by the Commission for the History of Modern Chemistry concerning the change of its name. Two tentative new names, "Commission for the History of Molecular Sciences and Technologies" and "Commission for the History or Chemical and Molecular Sciences and Technologies" were discussed. On the whole, Council members agreed that the former was too evocative of "molecular biology", so that they preferred the latter. The Secretary General was asked to continue exchanges with the Commission so that a new name could be agreed upon in time to be submitted to the approval of the General Assembly (GA) during the Rio Congress.

The Council unanimously approved the new Terms of Reference prepared jointly by the DHST Secretary General and IMU Executive member Vasudevan Srinivas for the International Commission on the History of Mathematics. These new Terms of Reference will be submitted to the GA in Rio.

5. Preparation for the Rio Congress

Several members of the Local Organising Committee, including Christina Barboza, Heloisa Domingues, Thomas Haddad, Simone Kropf and Gisele Sanglar, presented the state of the preparations for the Rio Congress to Council members. So far 1008 abstracts have been submitted to the Congress About 25% of these are stand-alone papers, the others have been submitted as part of one of the 119 symposia approved by the International Programme Committee (IPC). The deadline for these submissions has been postponed to 16 December, so it is expected that the total number of submissions will be slightly larger. The IPC has decided that plenary sessions would include four lectures and two panel sessions on topics relevant to the Congress theme.

As was the case for the Manchester Congress, there will be one single registration fee: USD220, for those who register before 14 April 2017. The LOC will however offer financial support to students, early career, independent and retired scholars. Application for this support will open on the Congress website at the same time as registration.

Due to the way public funding is allocated in Brazil, the outcome of several of the applications for financial support made for the Congress will not be known until early 2017.

Most Congress events will take place at the Praia Vermelha Campus of the Federal University of Rio de Janeiro. Promotional Travel, the travel agency contracted by the LOC for the Congress, has negotiated reduced rates in a number of hotels within reasonable distance of the Congress venue. A number of hostels will also be listed on the Congress website so that participants wishing to do so can book rooms in one of these directly.

Members of the Council stressed the importance of sending in good time a notarized letter of invitation and contact information to all those participants who will need to apply for a visa in order to attend the Congress.

The Council thanked the LOC for their tremendous work. Further exchanges will take place by mail whenever needed.

6. Relations with DLMPST and Joint Commission

The relations between DHST and DLMPST continue to be close and efficient. The Secretaries General of both divisions are in regular communication, and have had the chance to discuss the affairs of their respective Divisions and of the Union several times this year.

The working group that was to examine the statute and composition of the Joint Commission (JC) has worked by e-mail thanks to several meetings of two or more of its members during the year. In the light of the 2016 reports of DHST commissions, the present structure of the JC (which consisted of a President nominated for two years, alternatively by each Division, the Presidents and Secretaries General of both Divisions) does not make it exceptional among DHST commissions, which have varied structures and membership. This structure enables the JC to be an effective means to set up activities in fields of common interest for the two divisions.

Hasok Chang, President of the Joint Commission since 1 January 2016, has organised a symposium entitled “Integrated History and Philosophy of Science” for the Rio Congress, with 10 participants. He has also set up the IUHPST Essay Prize in History and Philosophy of Science. 13 essays have been submitted.

7. Updating the DHST Statutes

In preparation for the proposal to make DHST a legal organisation based in France with the status of a non-profit *association*, the 2nd Vice-president and the Secretary General have worked on both the French and the English versions of the statutes as updated by the GA in 2009. They have edited both texts so as to clarify some points and to make the two versions as similar as possible. The Council discussed the result of their work and charged the President-elect and Council member Frank James to read through the English version and make further linguistic corrections before the New Year.

Once this is done, the President of DHST will write to all Members and Commissions to present the Council's proposal for making DHST a legal organisation and circulate the proposed updated statutes, calling for comments. Comments from Members and Commissions received by the Council within six weeks of this communication from the President will be considered for the version that will be submitted to the General Assembly in July 2017.

The Council gratefully acknowledged the decision of the Conseil d'administration (Board of Trustees) of the Observatoire de Paris to grant DHST a domicile (legal home) in view of the DHST's application for the status of a non-profit association in France. The Council proposed that this domicile should be mentioned in Article 2 of the updated statutes.

8. ICSU

Both the Secretary General of DHST, who serves as Secretary General of IUHPST for 2016 and 2017, and the Secretary General of DLMPST, attended the ICSU Unions meeting held on 12 April 2016 in Paris and the Extra-ordinary ICSU General Assembly held in Oslo on 24 October 2016. At this GA, ICSU voted to go ahead with the process of merging with the International Social Science Council. The new organisation thus created will most likely be called "International Science Council". IUHPST favours the proposed merger, but both SGs are concerned that it is being carried out without effective and informed debate among ICSU members and unions. No list of those present at the October GA has been circulated either during the event or afterwards.

ICSU has issued a call for nominations from Unions for members of a Transitional Task Force (TTF), which is to draft the statutes of the new organisation, and for a Strategy Working Group (SWG). The Council unanimously approved the DLMPST's proposal to nominate Maria-Carla Galavotti (former ICSU Executive Board member) for the TTF, and suggested that Hasok Chang should be approached for a possible nomination to the SWG; the SG of DLMPST accepted to take the necessary steps towards these nominations, for which the deadline is 15 December 2016.

The Council thanked the President-elect for his work on the proposal entitled “Science4Development” jointly submitted with the International Astronomical Union in response to ICSU’s call issued last spring. The results will be announced in early 2017, but the Council noted that answering this call had in itself been an excellent opportunity for exchange and co-operation with other ICSU Unions.

9. Relations with the International Academy of History of Science

As usual, the IAHS will be present at the Rio Congress, where it will hold its General Assembly. The 2016 Medal was awarded to Robert Fox (DHST President 1993-1997) at the ESHS Conference, held in Prague in September 2016.

The election of new full and corresponding members of the Academy is done by correspondence and its results will be announced December 17, 2016. The election of the new Council will be launched at the end of 2016 and the procedure will be completed before the Rio Congress.

10. CIPSH and the World Humanities Conference

The call for symposia for the World Humanities Conference is open until 31 January 2017. The Council charged the DHST President to organise a symposium on the place of history of science and technology in the humanities, and gratefully welcomed Sun Xiaochun’s plan to organise a session on the Silk Road in collaboration with some anthropologists.

11. Nominations for the 2017 DHST elections

The chair of the Nominations Committee, Ida Stamhuis, has reported that she has received 23 nominations, and that the Committee is working on establishing a slate of nominations with at least two nominations for each post. This slate will be sent to the Secretary General so as to be circulated to all members no later than 26 April 2017. The Council thanked the members of the Nominations Committee for its work.

12. Proposals to host the 26th ICHST

Two letters of intention have been received: one from the Czech National Committee, the other from the Australian National Committee. Prof. Hugh Slotten has also written to the President-elect to express his interest in holding the Congress in New Zealand. The Council gratefully acknowledged all these. It charged the Secretary General to liaise with the two National Committees to help them prepare full-fledged proposals to be presented at the Rio GA, and to

inform Prof. Slotten that a proposal stemming from a New Zealand National Committee would be welcome as soon that this NC is able to regularise its membership of DHST.

13. 2017 DHST Young Scholar Prize

The President reminded the Council that 64 valid applications have been received for this prize. The winners should be announced before the end of 2016, so as to allow enough time to organise their participation in the Rio Congress.

14. Rio GA Agenda

The Secretary General will circulate a draft agenda for the GA to the Council before it is sent out to Members and Commissions. The issue of registering DHST in France in order to give it a legal status will be a major item on the agenda. Significant changes to the 2009 statutes should be examined by the GA one by one.

15. DHST Website

The Council examined the sketch for the new DHST Website, and thanked Council Member Maija Kallinen for her work. She will continue to supervise work on this new Website in coordination with the Secretary General so that it can be launched during the first months of 2017.

16. DHST Archives: accessibility and further deposits

The Council warmly thanked Nathalie Queyroux and David Denéchaud for the cataloguing of the DHST Archives deposited at CAPHES in Paris, and for their advice on accessibility and further deposits. On the basis of this advice and on Council Member Annette Vogt's proposal, the Council decided that a document should be prepared giving instructions to present and future Presidents, Secretaries General and Treasurers concerning what documents they must deposit at the end of service on the DHST Council. The issue of the delay before opening the archives to the public was also evoked. In any case, each person wishing to consult the archives must seek permission from the DHST through CAPHES. At present the Secretary General is the liaison person.

17. Reserved Matters

18. Other Matters

Following a request from the President of the German National Committee, the Council reminded that, while there will be no reduced registration fee to the Rio Congress, students, early career, independent and retired scholars are encouraged to apply to the LOC for financial support. Applications will open on the Congress website at the same time as registration. The Council has allocated substantial funds to Commissions to support participation in their symposia, and does not have the means to allocate grants directly. The Council also noted that the British Society for the History of Science (<http://www.bshs.org.uk>) will consider applications for grants from its junior members, membership being open worldwide.

Following a request from the Greek National Committee that its membership fee should be adjusted to Greece's present GDP, the Council deliberated in the absence of its President, unanimously agreeing that:

1. For 2017, the Council will exercise its discretion and accept Greece's request for an adjustment of its membership fee for this one year.
2. The DHST Treasurer is charged to present to the GA to be held in Rio an update of all membership fees taking into account the evolution of the GDP of all the countries for which there are DHST members

**Secretary General's Report
DHST Council meeting
Rio de Janeiro, 3 December 2016**

2016 has been quite a busy year. Since the Council's meeting in December 2015, besides the usual tasks of liaising with members and commissions and maintaining the links with our sister division, DLMPST, new links have been developed with several unions that are members of ICSU. A legal home has been secured in Paris for DHST, and work on the update of its statutes has made significant progress.

The progress made on these various fronts during this year was made possible in part thanks to two meetings held in Paris on 6 April and 10 May, which brought together our President, President-elect, 2nd Vice-President and myself. Our main agenda was to work on the updating of the statutes (see below), but we also discussed other DHST affairs.

DHST Commissions

As of 28 November 2016, 20 of the 22 active commissions and sections have sent in a report; out of these 18 have asked for a grant for 2016 (compare: 20 in 2015; 19 in 2014; 18 in 2013). Moreover, 20 commissions and sections have proposed symposia for the 25th ICSHT

On the whole DHST Commissions remain very active, as witnessed by the reports we have received. Thanks to the template provided by the Treasurer for this year's report, they provide reasonably homogenous information.

Preparation of the Rio Congress

Our colleagues of the LOC and the chair of the IPC, Ron Numbers, have done excellent work in this past year. 119 symposium proposals have been approved by the IPC. The submission of individual abstracts is open until 16 December, both for participants in these symposia and for participants who will speak at other sessions of the Congress. Some members of the LOC will join us during this meeting of the Council to give us detailed information on Congress preparations.

DLMPST, IUHPST and the Joint Commission

This year, we are happy to welcome to our Council meeting Benedikt Loewe, Secretary General of DLMPST. E. Nicolaidis, the President of our Division, is President of IUHPST for 2016 and 2017.

In 2016, B. Loewe and I met twice on the occasion of ICSU meetings, and had a chance to discuss at length matters relevant to DHST and DLMPST and the relations between the two divisions.

Hasok Chang (University of Cambridge), President of the Joint Commission, has set up a symposium for the Rio Congress (S-44). The symposium, jointly organised with Friedrich Steinle (TU Berlin) is entitled “Integrated History and Philosophy of Science” and will have ten speakers. Moreover, H. Chang has also set up the first IUHPST Essay Prize in History and Philosophy of Science. The deadline for receiving submissions was 30 November 2016.

DHST Membership

As our next congress will take place in Brazil, I have begun to liaise with the LOC and with colleagues who have personal contact in South America in the hope of establishing durable links with countries who are not presently members of DHST (only three countries are members: Argentina, Brazil and Colombia).

ICSU

2016 has been quite an important year for ICSU. On 12 April, an ICSU Unions Meeting was held in Paris. The Secretary General of DLMPST and I both attended it. The main item on the agenda was the planned merger between ICSU and ISSC (International Social Science Council). Then on 24 October, an extraordinary GA of ICSU was held on the occasion of the ordinary GA of ISSC. Most of the day was spent in a joint meeting of both institutions, to present a plan for merging them. This plan did not include proposed statutes. The two GA then voted separately, with a majority of both (76% for ICSU and 87% for ISSC) voting in favor of a merger (see the announcement by ICSU at: <http://www.icsu.org/news-centre/news/top-news/world2019s-top-bodies-representing-the-social-and-natural-sciences-vote-to-pursue-a-merger-forming-a-single-organization-representing-all-social-and-natural-sciences-by-2018>). The next ICSU GA, to be held in Taipei, is to be the occasion for both bodies to approve the statutes of the new joint organisation, which should be called ‘International Science Council’, and to hold a founding GA of this organisation if the outcome of the vote is again favorable on both sides. At present there is a call for nominations for two members of the ‘Transitional Task Force’, which will work on this statutes, and I have liaised with other Union representatives, discussing the possibility of joint nomination.

During the April meeting, I discussed with the representatives of several Unions (Pharmacology, Astronomy, Geography, Mathematics, Biological Sciences...). A number of them expressed an interest in collaboration with IUHPST, for example in relation to their archives or to celebrate their anniversary. These discussions also laid the foundations for later exchanges and cooperation, including the following one:

IUHPST, together with the International Astronomical Union, has been one of two leading applicants for a grant in response to a call for projects issued by ICSU in the spring. The other leading applicant is the International Astronomical Union (IAU), with the International Mathematical Union (IMU) and the International Union of Pure and Applied Physics among supporting applicants. This project is entitled ‘Science4Development’. IUHPST has also written letters of support for two other projects, one led by the International Union of Biological Sciences (IUBS) on global climate change, the other by the International Union of Basic and Clinical Pharmacology (IUPHAR) and the International Union of Immunological Sciences (IUIS) in immunopharmacology testing and natural products. Our

President-elect, Mike Osborne, has taken responsibility for everything that concerns this call for applications, and we owe him many thanks for this.

Indeed at the end of this year, IUHPST has established formal and informal links with various unions: for example, the International Mathematical Union has sought contact with us concerning a project on gender gap that they have submitted to ICSU in response to the call for applications; I put them in touch with our Commission on Women and Gender. It seems that thanks to such contacts during ICSU meetings, several unions have become interested in cooperating with IUHPST. We should continue efforts in this direction.

CIPSH and WHC

The World Humanities Conference has now launched its call for papers, with a list of sessions that can be found on its website:

<http://www.humanities2017.org/en#program-section>

To submit proposals, on the other hand, one should go to:

<http://www.cipsh.net/submit/>

At the very bottom of the page, there are links to paper proposals, session proposals and symposium proposal forms.

The Council should decide how DHST as such will participate in the WHC.

Relations with IAHS

The DHST President, who is the Webmaster of the Academy, continues to ensure liaison between the two institutions.

Legal home of DHST

Following our contact with Claude Catala, the President of the Observatoire de Paris in the autumn of 2015, The Conseil d'administration (Board or Trustees) of this institution has formally approved our request that it should become DHST's legal home. This means that the Council is now in a position to submit to the DHST General Assembly a proposal for becoming a legal entity based in Paris.

DHST Statutes

For this purpose, we need to propose to the GA to update its statutes so as to make them compatible with those of a French "Association à but non lucratif" (non-profit association). For this purpose, I have worked on the statutes together with Jean Gayon, so that we now have two distinct lists of changes to the statutes in both its English and French versions: the first list contains small changes in phrasing so as to make the meaning of two versions identical. The second list consists in the proposed updates that the Council discuss during our 2015 meeting. We now need to finalize the list of proposed changes to submit to the GA next July.

Preparation of the Rio Congress

Preparations for the 25th ICHST have made good progress. The International Programme Committee has approved 119 symposium proposals, 49 of which are organised by DHST Commissions and Sections. The deadline for submitting individual abstracts has been postponed to 16 December. Some members of the Local Organising Committee, including Christina Barboza and Thomas Haddad, will join us during this Council meeting to discuss matters of organisation.

Nominations Committee

The Nominations Committee has received a good number of nominations from National Committees before the deadline, which was on 23 October 2016. The slate of nominations should be ready for circulation on time according to our rules of procedure, that is, 3 months before the date of the GA.

DHST website

Thanks to Maija Kallinen, a new DHST website is being developed. The Council should discuss its layout so that it can be completed and put online in early 2017.

DHST archives

In September, Nathalie Queyroux, Curator of the archives kept at CAPHES (Centre d'Archives de Philosophie, d'Histoire et d'Édition des Sciences), informed us that her colleague David Denéchaud had completed the cataloguing of the DHST. The inventory of the content of the 113 boxes of archival material is now available online at: <http://www.calames.abes.fr/pub/#details?id=FileId-2142>. A few more boxes that had remained in Liège are now being sent there, so that we shall soon have comprehensive inventory of our archives.

I met Nathalie Queyroux and David Denéchaud on 29 November to seek their advice on the conditions of accessibility of DHST archives to readers as well as on the process to be followed for depositing further material from now on, issues that form item 17 on this Council meeting's agenda.

Catherine Jami
29 November 2016

IUHPS DHST Council Meeting, 3 December 2016

Treasurer's Report

1. General

The DHST bank account (under the umbrella of the British Society for the History of Science) continues to operate satisfactorily. The traffic of small relatively small denomination international debits and credits produced a second request from the bank for detailed information about the account and sources and destinations of payments, in line with UK and European anti-money laundering regulations. I provided all required information to the bank, which is again satisfied with the probity of our operations. I am grateful to BSHS and fellow DHST officers for their assistance.

This year, the bank's audit produced some anxiety in the BSHS Council, whose membership has changed considerably since the DHST account was first established. The BSHS is a registered charity in the UK, and members of its Council are the charity's Trustees, formally responsible for its financial conduct and wellbeing. There are now misgivings among the BSHS Council about hosting an account for which the BSHS itself is not responsible, and over which it has no control. The BSHS Council has therefore decided to close the DHST account as soon as practicable. Following representations from the DHST President, Secretary-General and Treasurer, the BSHS President has agreed that the DHST account will remain open until the end of my term of office as Treasurer, and perhaps a little beyond if absolutely necessary in order to expedite the transfer of funds to a successor account.

This decision strongly reinforces the need – discussed at last year's DHST Council meeting – for DHST to have its own legal standing and its own permanent bank account, independent of the nationality of the Treasurer and the vagaries of national financial regulations. I hope that the President and Secretary-General will be able to report on developments at the Council meeting. In any event, I strongly advise that candidates to be the next Treasurer be forewarned about the potential difficulties of establishing a DHST bank account, and that they give some thought to this matter before election to the office.

2. DHST Accounts

Income: as in past years, a number of national members are expected to pay their subscriptions in December. During the course of this year several countries paid their dues for both 2015 and 2016, which is most encouraging – welcome among them is the Netherlands, which has struggled to organise its payments over the last few years.

Expenses: includes bank exchange fees (GBP20 for outgoing payments, GBP6 for incoming payments – these fees are moderate by comparison with other UK banks), and a new monthly account management fee of GBP5.

Within the last few weeks, the organisers of the Rio Congress requested the \$10,000 'seed' money available to them from DHST. This has been budgeted for in previous years, and was paid as a

lump sum on 21 November 2016, the terminal point for preparation of the 2016 accounts in time for the DHST Council meeting.

3. DHST Budget 2017

The budget for 2017 is based on the following:

- a. A surplus of about £46,000 at 21.11.16. A number of subscriptions remain to be received, and we work on the assumption that national members who have paid regularly in recent years will continue to do so and will submit their dues for 2016 by the end of the year or in early 2017.
- b. An estimate of expenses based on the assumption that we award all Commissions the full sums they have requested. The actual expenses under this heading will depend on the decisions made at the Council meeting.
- c. The alternating arrangement between DHST and DLMPS for paying ICSU fees – DHST was responsible in 2012 and 2013, and DLMPS in 2014 and 2015. The obligation lies with DHST for 2016 and 2017: the fee is currently around €1,200 p.a. and this has been budgeted.
- d. I propose that \$2000 be carried over from last year's budget for the upgrading of the DHST website.
- e. A budget of \$1000 for exceptional travel expenses – the SG and President have required support for travel in 2016.
- f. The estimate for bank charges is based on the 2016 experience and the likely number of transfers from national subscriptions and to Commissions. There is a new, but small, monthly fee for the bank's management of the account, which is included here.

DHST/IUHPST
2016 FINANCIAL OVERVIEW

29/11/16

MEMBERSHIP DUES					
	Country	Date	Dues USD	Payments GB Pounds	Situation
1	ARGENTINA	26.5.16	500,00	669,14	2015 and 2016?
2	AUSTRALIA	29.6.16	1 000,00	704,65	
3	AUSTRIA	1.6.16	500,00	313,69	
4	BALTIC COUNTRIES (Estonia)	25.10.16	250,00	170,00	
5	BELGIUM	22.12.15/2.6.16	1 000,00	1 211,30	2014 and 2015
6	BRAZIL	27.4.16	1 000,00	1 323,33	2015 and 2016
7	BULGARIA		250,00		
8	CANADA	17.5.16	1 600,00	1 089,59	
9	CHINA	24.10.16	2 000,00	1 673,62	
10	COLOMBIA		500,00		
11	CROATIA		250,00		
12	CUBA		250,00		
13	CZECH REPUBLIC	14.10.16	500,00	376,87	
14	DENMARK		500,00		
15	EGYPT		500,00		
16	FINLAND	1.7.16	500,00	345,62	
17	FRANCE	1.3.16	2 100,00	1 328,05	2015 payment
18	GERMANY	22.4.16	2 100,00	1 427,85	
19	GREECE		500,00		
20	HUNGARY		500,00		
21	INDIA	9.12.15 and 4.11.16	1 000,00	1 432,14	2015 and 2016
22	IRAN		500,00		
23	IRELAND	19.5.16	500,00	376,17	
24	ISRAEL	10.8.16	500,00	372,61	
25	ITALY	26.7.16	4 200,00	3 132,97	
26	JAPAN	8.6.16	3 200,00	2 176,91	
27	KOREA		1 000,00		
28	KYRGYZSTAN		250,00		
29	MEXICO		1 000,00		
30	NETHERLANDS	25.5.16	1 000,00	1 333,74	2015 and 2016
31	NORWAY	20.5.16	500,00	702,56	2015 and 2016
32	POLAND		500,00		
33	PORTUGAL		500,00		
34	ROMANIA		500,00		
35	RUSSIA	8.6.16	1 000,00	667,93	
36	SERBIA		250,00		
37	SLOVAKIA	16.12.15/19.5.16	250,00	296,53	
38	SPAIN		1 000,00		
39	SWEDEN	22.7.16	1 000,00	747,99	
40	SWITZERLAND	21.4.16	500,00	321,56	
41	SYRIA		400,00		
42	TAIPEI/TAIWAN		500,00		
43	TURKEY		500,00		
44	UKRAINE		500,00		
45	UNITED KINGDOM	20.4.16	2 000,00	1 392,94	
46	USA	14.6.16	4 000,00	2 611,06	
TOTAL INCOME FROM DUES IN 2016			32 570,00	26 198,82	
TOTAL DUES INVOICED FOR 2016 IN US\$			43 350,00		
OUTSTANDING DUES 2016			10 650,00		
OTHER INCOME					
TOTAL OTHER INCOME					
TOTAL INCOME			\$32,570	26 198,82	

DHST/IUHPST
2016 FINANCIAL OVERVIEW

29/11/16

EXPENSES					
Commissions		USD	GB Pounds		
2	CHAMA	2.11.16	1 500,00	1 270,61	
3	Bibliography	23.2.16	2 000,00	1 419,12	
4	East Asia Commission (ISHEASTM)	29.2.16	2 400,00	1 719,73	
5	Islamic Societies Commission (CHOSTIS)	16.5.16	2 000,00	1 404,77	
6	Meteorology Commission (ICHM)	5.5.16	1 300,00	895,00	
7	Modern Chemistry Commission (CHMC)	26.2.16	1 810,00	1 300,22	
8	History of Physics	26.2.16	2 400,00	1 722,99	
9	Oceanography				
10	Pacific Circle	23.2.16	900,00	646,17	
11	Scientific Instruments Commission (SIC)	26.2.16	2 400,00	1 721,22	
12	Science and Empire	6.5.16	2 200,00	1 510,00	
13	Teaching Commission	26.5.16	2 200,00	1 505,21	
14	Women in Science	23.2.16	1 000,00	711,45	
15	HAPOC	26.2.16	2 400,00	1 721,22	
16	Science and literature	26.2.16	2 200,00	1 579,40	
Inter Union Commissions					
17	History of Astronomy (IUCHA)	26.2.16	2 400,00	1 715,54	
18	History of Geography IGU				
19	INHIGEO, Geology (IUGS)	23.2.16	2 000,00	1 453,68	
20	Mathematics Commission (IMU)	23.2.16/10.6.16	1 400,00	1 970,31	cludes 2015 grant
21	Soil Sciences Commission (IUSS)				
Scientific Sections					
24	ICOHTEC	26.2.16	2 400,00	1 722,99	
25	History of Metrology				
26	IASCUD	26.2.16	2 400,00	1 562,35	
Total Commissions			34 253,00	27 551,98	
Other Expenses					
Description			USD	GP Pounds	
Bank Account Fees			-	713,00	
dhstweb.org domain ownership		24.5.16/3.11.16		108,50	
CIPSH		23.2.16/20.9.16		1 716,99	2014, 2015, 2016
ICSU (paid by DLMPs in 2014 & 2015)		9.5.16		989,92	
President travel expenses		3.11.16		422,47	
SG travel expenses		30.8.16		381,56	
DHST Website & Newsletter					
Grant to 25th ICHST		21.11.16		8 772,60	
Payment to DLMPs for DHST share of IUHPST logo		20.6.16		167,67	
Total other expenses				13 272,71	
TOTAL EXPENSES			\$50,753	40 824,69	
Balance:					
Surplus on 15/12/2015			75 280,00	60 553,61	
Income 2016 (including late dues)			32 570,00	26 198,82	
Expenses 2016			50 753,00	40 824,69	
SURPLUS 21/11/2016			57 097,00	45 927,74	book value 21.11.16

MEMBERSHIP DUES					
	Country	Dues USD			
1	ARGENTINA	500,00			
2	AUSTRALIA	1 000,00			
3	AUSTRIA	500,00			
4	BALTIC COUNTRIES	250,00			
5	BELGIUM	1 000,00			
6	BRAZIL	1 000,00			
7	BULGARIA	250,00			2015+2016 unpaid
8	CANADA	1 600,00			
9	CHINA	2 000,00			
10	COLOMBIA	500,00			2016 unpaid
11	CROATIA	250,00			2016 unpaid
12	CUBA	250,00			2016 unpaid
13	CZECH REPUBLIC	500,00			
14	DENMARK	500,00			2016 unpaid
15	EGYPT	500,00			2015+2016 unpaid
16	FINLAND	500,00			
17	FRANCE	2 100,00			
18	GERMANY	2 100,00			
19	GREECE	500,00			2016 unpaid
20	HUNGARY	500,00			2016 unpaid
21	INDIA	1 000,00			
22	IRAN	500,00			2015+2016 unpaid
23	IRELAND	500,00			
24	ISRAEL	500,00			
25	ITALY	4 200,00			
26	JAPAN	3 200,00			
27	KOREA	1 000,00			2016 unpaid
28	KYRGYZSTAN	250,00			2015+2016 unpaid
29	MEXICO	1 000,00			2015+2016 unpaid
30	NETHERLANDS	1 000,00			
31	NEW ZEALAND	500,00		new	
32	NORWAY	500,00			
33	POLAND	500,00			2016 unpaid
34	PORTUGAL	500,00			2015+2016 unpaid
35	ROMANIA	500,00			2016 unpaid
36	RUSSIA	1 000,00			
37	SERBIA	250,00			2015+2016 unpaid
38	SLOVAKIA	250,00			
39	SPAIN	1 000,00			2016 unpaid
40	SWEDEN	1 000,00			
41	SWITZERLAND	500,00			
42	SYRIA	400,00			2015+2016 unpaid
43	TAIPEI	500,00			2015+2016 unpaid
44	TURKEY	500,00			2015+2016 unpaid
45	UKRAINE	500,00			2015+2016 unpaid
46	UNITED KINGDOM	2 000,00			
47	USA	4 000,00			
IN RED: Members who have not paid for the last four years are not counted in the budget					
TOTAL INCOME EXPECTED FROM 2016 DUES		39 700,00			
TOTAL INCOME		39 700,00			
Estimated income from 25th ICHSTM Rio		16 000,00	800xUSD20		included in formal bu

EXPENSES			
Commissions		USD	
1	CHAMA	2 400,00	
2	Bibliography	2 400,00	
3	East Asia Commission (ISHEASTM)	2 400,00	
4	Islamic Societies Commission (CHOSTIS)	2 250,00	
5	Meteorology Commission (ICHM)	1 400,00	
6	Modern Chemistry Commission (CHMC)	1 965,00	
7	History of Physics	1 500,00	
8	Oceanography	2 400,00	
9	Pacific Circle	900,00	
10	Scientific Instruments Commission (SIC)	2 400,00	
11	Science and Empire		
12	Teaching Commission	1 500,00	
13	Women in Science	2 100,00	
14	HaPoC	2 400,00	
15	Science and Literature	2 200,00	
Inter Union Commissions			
16	History of Astronomy (IUA)		
17	History of Geography (IGU)		
18	INHIGEO, Geology (IUGS)	2 000,00	
19	Mathematics Commission (IMU)	2 400,00	
20	Soil Sciences Commission (IUSS)		
Scientific Sections			
21	ICOHTEC	2 400,00	
22	History of Metrology		
23	IASCUD	2 400,00	
Total Commissions		37 415,00	
Other Expenses			
Description		USD	
	Bank account exchange fees	1 000,00	GBP800
	CIPSH subscription	750,00	Euro700
	ICSU (DHST pays subscription 2016 and 2017)	1 300,00	Euro1238
	Travel expenses	1 000,00	
	DHST Website & Brochure	2 000,00	
	Council annual dinner		
	Grant to 26th ICHST	2 500,00	
	Young Scholars Prize	5 000,00	
Total other expenses		13 550,00	
TOTAL EXPENSES		50 965,00	
Balance:			
Surplus on 21/11/2016		57 097,00	
Income 2017		39 700,00	
Expenses 2017		50 965,00	
EXPECTED SURPLUS 31/12/2017		45 832,00	Does not include income from ICHST Rio

DOCUMENT 3

DHST

Commissions Applications for 2017 as of 28.11.16

	Commissions	News/Webs	Runn. Costs	Conference	Total requested	Allocated	Allocated in 2016
1	Anc-Med Astronomy CHAMA	600	300	1 500	2 400	2 400	1 500
2	Bibliography	600	300	1 500	2 400	2 400	2 000
3	East Asia ISHEASTM	600	300	1 500	2 400	2 400	2 400
4	Islamic Societies (CHOSTIS)	450	300	1 500	2 250	2 250	2 000
5	Meteorology (ICHM)	400	-	1 000	1 400	1 400	1 300
6	Modern Chemistry (CHMC)	165	300	1 500	1 965	1 965	1 810
7	History of Physics	-	-	1 500	1 500	1 500	2 400
8	Oceanography ICHO	600	300	1 500	2 400	2 400	1 500
9	Pacific Circle	600	300	-	900	900	900
10	Scientific Instruments SIC	600	300	1 500	2 400	2 400	2 400
11	Science and Empire					-	2 200
12	Teaching Commission	-	-	1 500	1 500	1 500	2 200
13	Women in Science	600	-	1 500	2 100	2 100	1 000
14	HaPoC	600	300	1 500	2 400	2 400	2 400
15	Science and Literature	500	200	1 500	2 200	2 200	2 200
	Joint Commission	-	-	3 265	3 265	3 265	
	Inter Union Commissions						
16	History of Astronomy (with IAU)	600	300	1 500	2 400	-	2 400
17	History of Geography (with IGU)	-	-	-	-	-	
18	INHIGEO, Geology (with IUGS)	500	300	1 500	2 300	2 300	2 000
19	ICH Mathematics (with IMU)	180	130	1 500	1 810	1 810	1 400
20	Soil Science (with IUSS)	-	-	-	-		
	Scientific Sections						
21	ICOHTEC	600	300	1 500	2 400	2 400	2 400
	History of Metrology						
22	Cultural Div. IASCUD	600	300	1 500	2 400	2 400	2 400
	Total for 2017	8 795	4 230	29 765	42 790	40 390	38 810