Barcelona, November 20, 2010

The 2010 ESHS General Assembly is held in the Prat de la Riba room of the Institut d'Estudis Catalans, Barcelona. The meeting starts at 18:00.

The meeting of the General Assembly starts with the greetings from the president.

The secretary submits to the General Assembly the following agenda:

- 1) Report of the President
- 2) Report of the Secretary
- 3) Report of the Treasurer
- 4) Report of the PR Officer
- 5) Report of the Web-master
- 6) Report of Centaurus Editor
- 7) ESHS Consitution Changes
- 8) Elections of ESHS board and scientific council
- 9) Vote on the next ESHS conference
- 10) Report on the Neuenschwander Prize
- 11) Other items
- 12) Greetings and announcements from the new President

The General Assembly unanimously agrees with the submitted agenda.

1) Report of the President

The President summarizes the ESHS activities in the previous two years.

2) Report of the Secretary

It is a great pleasure that the General Assembly of the European Society for the History of Science is held this year in Barcelona. I wish to thank personally the organizing committee, Prof. Antoni Roca-Rosell of our scientific council, and all his collaborators for the precious work done for the organization of the 4th international congress of our society.

Our society has seen some fundamental developments in these last two years. The membership to our society is now joined to the subscription to *Centaurus*, the official journal of the European Society for the History of Science. The data updated to last week are: 43 people opting for the on-line only subscription and 32 for the on-line and paper subscription. Other members preferred to pay only their membership fees. As you know, the General Assembly is going to vote a major change to the Society Constitution in order to make mandatory the subscription to the on-line only issues of *Centaurus* with the option of subscribing to the paper issues too with a consistent discount. It is needless to say how important is this step in the life of our Society, and I would like to thank the *Centaurus* editor Ida Stamhuis and all the other people who worked in order to make possible this agreement with the publisher.

I know that one big problem, which prevented some people to make a subscription, was the fact that we closed our pay-pal account. After two years of efforts by the treasurer and me, and after many contacts with pay-pal, it turned out almost impossible to change the account from the previous secretary's name to my name, so that we had the former secretary to close the society's pay-pal account. We all hope to find a solution in a next future to pay the subscription and membership fees online.

During the last two years, some of your data changed. Some of you were very kind and communicated the changes to the Society. Since it is never easy to remember all of whom you have to communicate your new data in case of a change, this general assembly meeting is the occasion to remind you to get in touch with the new secretary in case you have changed your data. The main problem is the change of email. There are some of your e-mail addresses, which seem not to work any more. The messages sent to these addresses actually always jumped back.

After the Vienna congress, the web-master Stefano Bonetta asked for a substitute. Oliver Bruneau kindly accepted to become the new web-master and worked for many improvements to the Society's web-site. He is going to talk about the new web-site in his report. If you have any suggestions for any other improvements to our web-site, we will be very pleased to take them into account.

In the last two years, some of you asked the Society to advertise some events you were organizing. The proper place for announcements is our newsletter, and your requests have always been thus handled by our newsletter editor, Simon Werrett.

The European Society for the History of Science also was a partner of some of these events. More details on the past and future activities of this kind will be given by Raffaele Pisano in his report.

Since this is my last report as secretary of the society, I would like to thank all the members of the board and of the scientific council for all we have been able to do together in the last few years. I would also like to give my best wishes to the new officers and to the society in general.

Leonardo Gariboldi

3) Report of the Treasurer

Report of the Treasurer August 2008 - November 2010

Checking Account with Sparkasse Hochrhein (D)	
Total amount in the account on Sept. 7, 2008	€ 1533.31
Membership fees collected in Vienna	€ 1300.00
Membership fees collected 2009	€ 180.00
Membership fees collected 2010	€ 1505.00
Bank transfer from Paypal Account	€ 2250.00
Surplus interest payment minus bank charges	€ 69.05
Student Grants for 3 rd ESHS International Conference in Vienna	€ 600.00
Expenses for Lunch at Council Meeting in Budapest	€ 240.00
Transfer to Savings Account Oct. 2, 2008 with higher interest	€ 2253.00
Transfer to Savings Account Oct. 2, 2009 with higher interest	€ 1043.01
Total amount in the account Oct. 1, 2010	€ 2726.35

Savings Account Sparkasse Hochrhein (D)

Total amount in the old savings account on Sept. 7, 2008 New savings account for one year on Oct. 2, 2008 New savings account on Oct. 2, 2009	€ 1546.99 € 3800.00 € 5000.00
Savings Account Credit Suisse Zurich (CH) Total amount in the account on Sept. 7, 2008 Membership fees collected Surplus interest payment minus bank charges Total amount in the account on Nov. 12, 2010	€ 658.02 € 45.00 € 1.75 € 704.77
Sterling Account (GB) (established by Robert Fox) Total amount in the account on Aug. 3, 2008 Total amount in the account on Nov. 14, 2010 (according to Robert Fox no substantial change)	£ 547.56 ca. £ 550.00

Paypal Account (established by Stéphanie Dupouy, later controlled by Leonardo Gariboldi)

Total amount in the account in March 2010 € 2250.00 (closed down and transferred to Checking Account Sparkasse Hochrhein)

Zurich, September 16, 2010 E. Neuenschwander

4) Report of the PR Officer

European Society for the History of Science Report 2008-2010 - Public Relation Of

PATRONAGE 2007-2008. Workshop and Proceedings: A day long debate on the relationship between sciences and religions. Hypothesis of study and perspectives. PATRONAGE 2008. Workshop and special Journal-Issue: What is the cultural and interdisciplinary role played by physical and mathematics sciences? Hypothesis and perspect.

PATRONAGE 2009. Colloquium and Proceedings: Gabriel Lamé. International Colloquium.

PATRONAGE 2010. Workshop and Proceedings: The Genius of Archimedes.

2009-2010. Idea and co-powering New ESHS website.

CO-ORGANIZED 2010. International Conference: The Nicolaus Copernicus grave mystery. A dialogue of experts.

CO-ORGANIZED 2010-2011. International Workshop (and Special Journal Issue coming). Science Studies And Science Education: How Science Works And How To Teach It

PROGRAM COMMITTEE: Helge Kragh, Aarhus University; Ismo T. Koponen, University of Helsinki; Raffaele Pisano, La Sapienza University; Jens Dolin, University of Copenhagen; Michael Caspersen, Aarhus University; Lars B. Krogh, Aarhus University; Keld Nielsen, Aarhus University.

ORGANIZING COMMITTEE: Helge Kragh, Aarhus University; Raffaele Pisano, "La Sapienza" University; Ilaria Gaudiello, Université de Paris8; Lars B. Krogh, Aarhus University; Keld Nielsen, Aarhus University.

CALL FOR PAPERS < 15 February 2011 http://www.eshs.org/

CO-ORGANIZED 2010-2011. Universities In Central Europe. Crossroads Of Scholars From All Over The World.

European Society for the History of Science; Institute of History of Charles University and Archive of Charles University in Prague; Centre for the History of Sciences and Humanities, Institute for Contemporary History Academy of Sciences of the Czech Republic; Czech Society for the History of Sciences and Technology; Czech National Committee for History of Science; National Technical Museum in Prague.

Web info coming. http://www.eshs.org/

CO-ORGANIZED 2011. International School: 6th European spring school on history of science and popularization. 6th European Spring School on History of Science and Popularization: "VISUAL REPRESENTATIONS IN SCIENCE" Maó (Menorca), 19-21 May 2011.

Institut Menorquí d'Estudis (IME); Societat Catalana d'Història de la Ciència i de la Tècnica (SCHCT); European Society for the History of Science (ESHS); Centre d'Història de la Ciència (CEHIC), Universitat Autònoma de Barcelona.

Coordinated by Josep Simon and Alfons Zarzoso

CALL FOR PAPERS < 15 March 2011

http://www.eshs.org/

Varia – made

- ✓ Relationship and start up with several associations and societies
- ✓ To the officers and council an ESHS prizes and awards were proposed
- ✓ ESHS EU-Map on website for a ESHS cultural net
- ✓ Publications
- ✓ ... What was necessary

Going on and proposals

- 1. Start up for an International Colloquium on 370° anniversary «Opera Geometrica» 1644-2014, Italy
- 2. Start up for international events and workshops
- 3. Improving previous public relations job together all of ESHS officers
- 4. *Collaboration for improving* ESHS membership joint ...
- 5. Improving *ESHS Cultural Net:* associations, societies, academies, universities for:
- ✓ *Promoting* the role and image played by ESHS
- ✓ Involving directly ESHS members in international/local academic/cultural events
- ✓ *Improving* the image and cultural role played by Histories of Sciences offered by ESHS (Universities et al..)
- ✓ Promoting on ESHS website new academic positions in history of science and H&PS

5) Report of the Web-master

See the Report of the Secretary

6) Report of Centaurus Editor

Since the previous report for the General Assembly in Vienna in September 2008, a lot has happened with *Centaurus*.

Several thematic issues have appeared:

In 2008: The Empirical and the Formal–Tensions in Scientific Knowledge In 2009: Gender and Networking in Twentieth-Century Physical Sciences

Making the Paper: Science and Technology in Spanish, Greek and Danish Newspapers In 2010: History of Mathematics. Dedicated to the Past Editor Kirsti Andersen on the Occasion of her Retirement

The second issue of 2011 will be on: *Seeing and Measuring, Constructing and Judging: Instruments in the History of the Earth Sciences.*

Two Spotlights (a spotlight section brings together a number of shorter articles that focus on a common theme) have appeared

In 2009: The Nature of Scientific Change

In 2010: Post-WW2 Transatlantic Science Policies (available on-line. Paper version to arrive shortly)

And a bunch of original articles on various aspects of the history of science and its cultural aspects have been published.

I am happy to receive suggestions for themes and potential contributors for future thematic issues and spotlight sections. The format of the Spotlight section can be used to give meaning to the European character of the journal. You can find my email address on the *Centaurus* website and in the *Centaurus* brochure.

The editorial board is also, of course, eager to publish regular good quality papers. Regular submissions will remain the backbone of the journal. They may deal with any aspect of the 'history of science and its cultural influences'. Therefore don't hesitate to submit your quality papers and please prompt your colleagues and pupils to do the same. For further information please visit the *Centaurus* website, or contact me directly.

In September 2009 I took over as Editor in Chief. Although I am the first non-Danish editor, the journal remained located at Aarhus University. I had the privilege of being connected to Aarhus University as honorary professor. In addition, thanks to the courtesy of the Dept. for Science Studies of Aarhus University, the assistant editor Claire Neesham functions as the backbone of the editorial office of the journal. Thanks to the new book review editor Raf de Bont, the book review section has been revitalized. He is aiming to publish 10 reviews in each issue, with the exception of thematic issues in which no book reviews are included. The selection of books, in addition to their potential significance, reflects the European character of *Centaurus*. Please convince your publisher to send in review copies!

The other members of the Editorial Team, in addition to Raf de Bont, Claire Neesham and me, are the associate editors Peter Barker, Pietro Corsi and Matthias Heymann.

And now to, perhaps, the most important update: the publisher was willing to substantially lower the *Centaurus* subscription price for ESHS-members, which means you can now become an ESHS member and *Centaurus* subscriber for \leq 25 (electronic) and \leq 45 (paper and electronic) per annum. Today you will vote on

accepting this linking of ESHS and Centaurus subscription. I believe a positive decision will have a great influence on the journal. I hope to report on that influence at the next General Assembly, probably in Athens in 2012.

7) ESHS Consitution Changes

The General Assembly is invited to vote some amendments to the ESHS Constitution. The original text with the amendments highlighted in yellow is attached to these minutes. This text had been previously submitted to the society members via e-mail, and it is shown to the General Assembly. The secretary explains in detail to the General Assembly the major changes to the Constitution. The General Assembly unanimously vote in favour of the amendments to the ESHS Constitution.

8) Elections of ESHS board and scientific council

The secretary introduces the eligible and the non-eligible positions of the new board and scientific council. The General Assembly unanimously vote with the following results:

- The president-elect, Sona Strbanova, is confirmed as the new president.
- The president, Helge Kragh, is confirmed as the new vice president.
- Fabio Bevilacqua is elected as the new president-elect.
- María Rosa Massa Esteve is elected as the new secretary.
- The treasurer, Erwin Neuenschwander, is re-elected in his position.
- The PR officer, Raffaele Pisano, is re-elected in his position.
- The newsletter editor, Simon Werrett, is re-elected in his position.
- The *Centaurus* editor (a non eligible position), Ida Stamhuis, becomes member of the board according to the newly-amended Constitution.
- Suzanne Débarbat, Robert Fox, Michal Kokowski, Ladislav Kvasz, Antoni Roca-Rosell and Eva Katalin Vamos are re-elected as members of the scientific council.
- Maria Teresa Borgato and Milada Sekyrková are elected as new members of the scientific council.
- Michal Kokowski, Karin Reich and Annette Vogt are elected as scrutiniers of the society accounts.

9) Vote on the next ESHS conference

The secretary announces that only one candidature has been advanced for hosting the next ESHS international conference. No other candidatures are advanced during the General Assembly.

Efthymios Nicolaidis is invited to explain in detail the candidature of Athens to the General Assembly.

The venue will take place at the National Hellenic Research Foundation (<u>www.eie.gr</u>) where registration and secretarial assistance will be provide all the duration of the conference. The NHRF has a theatre for the plenary sessions, a room for 80 people and a big hall for posters, reception and meeting points. Parallel sessions will be organized in Marasleion Pedagogical Academy, (Marasli 4, Athens), 10mn walk from

the NHRF. Both venues are reached from the same metro station (Evangelismos) and are situated in the center of Athens. There are many nearby hotels, cafés and restaurants.

The General Assembly unanimously votes the proposal to held the 5th international conference of the ESHS in Athens in November 2012.

10) Report on the Neuenschwander Prize

The first Neuenschwander Prize, a prestigious prize established thanks to the Society's treasurer in memory of his father, the geographer Gustav Neuenschwander, will be awarded at the 2012 Athens conference. Information will be at disposal on the ESHS website.

11) Other items

No other items are discussed.

12) Greetings and announcements from the new President

Dear friends,

It is for me a great honour and obligation to serve you as President for the upcoming two years and continue in the footsteps of the previous Presidents who have contributed so much to the successful road of the ESHS that brought us from Maastricht 2004 to Barcelona 2010. First of all, I would like to thank all my predecessors for what they have done for the ESHS and thank them and all of you for the confidence in me. Secondly, I want to thank the organizers of this outstanding conference who made it such a memorable event. The ESHS has made a great progress since its founding in 2003 and I will try to do my best in my office to stimulate further this progress. In the letter published in Centaurus, I attempted to outline a short programme of the future ESHS. All of you could read my article and there is no need to repeat its contents. Therefore, I rather would like to use this platform to share with you my visions of a future European Society for History of Science.

In my dreams I imagine an ESHS with a large zealous membership of professional historians of science who pursue hand in hand with educated scientists the history of their subjects. I also imagine a community of European historians of science closely cooperating within the ESHS with the national societies and other local bodies in pursuing projects aiming at cultivation of the common European scientific heritage. I imagine teaching history of science in schools of all grades, which understand the didactic power of our field and I also imagine young people, members of the ESHS, passionately working on projects developing their deeper understanding of history of European science. The new knowledge is then disseminated in meetings and popularized in rows of new books. And I also optimistically envisage affluent grants supporting these undertakings.

We can finish with M.L. King: "This is our hope". And I hope to contribute at least a little along with the ESHS officers, the Scientific Council and all ESHS members to realization of such unlikely visions.

Soňa Štrbáňová's speech at the ESHS General Assembly, Barcelona 2010

The meeting of the General Assembly is closed at 19:15.

The ESHS secretary Leonardo Gariboldi

Constitution

Article 1. Name and Seat

- 1. The name of the organisation shall be the "European Society for the History of Science".
- 2. The constitution of the society shall be in accordance with the requirements of the national law of the country of its seat.
- 3. The first seat of the society shall be the École Pratique des Hautes Études (Section des Sciences Historiques et Philologiques) (Paris, France). Accordingly, the society shall be a non-profit making organisation governed by the French Law of July 1st, 1901 and the Decree of August 16, 1901.

Article II. Purpose of the society

The purpose of the society shall be to promote European cooperation in the field of the History of Science understood in the broadest sense. In particular, the society shall, in the European context, aim at:

- 1. Providing a high-level interdisciplinary European forum for research in the History of Science;
- 2. Promoting cooperation between its members;
- 3. Promoting the preservation of and access to scientific heritage;
- 4. Promoting, assisting, and advising on the teaching of the History of Science;
- 5. Advancing the education of the general public in the historical, cultural, and social aspects of science.

Article III. Membership

- 1. The society shall consist of individual members, institutional members, and supporting members.
- 2. Individual members: The society shall be open to all individuals who share the purposes of the society. Residence or work in Europe shall not be a precondition for membership.
- 3. Institutional members: Corporate bodies may join the society by application to the Council (q.v.). In particular, societies of history of science or related academic disciplines in natural or human sciences shall be eligible for institutional membership, as well as academies and other academic institutions.
- 4. Supporting Members: All natural or juridical persons wishing to support the purposes of the society and justifiably expressing this intent by personal application to the Council shall be eligible to be admitted as supporting members. They shall have no voting rights, but may attend and be consulted in the meetings of the General Assembly.
- 5. Individuals wishing to be admitted as members should submit their application to the Secretary. The application shall be subject to approval by the Council. The same procedure shall apply to applicants for institutional and supporting members.
- 6. Individual Members shall pay annual dues of an amount to be determined by the General Assembly (q.v.), on the recommendation of the Council. Institutional and Supporting Members shall pay, at least, a minimum due to be determined by the General Assembly, on the recommendation of the Council.
- 7. Members may terminate their membership by giving notice of resignation in writing to the Council or to the President.
- 8. A member may be expelled for good cause from the society following the vote of three-quarters of those present and voting at the meeting of the General Assembly.

- 9. Members who fall behind in payment of dues shall, until such dues are paid, forfeit their right to vote and to receive the society's communications.
- 10. Subscription to the on-line issues of the society's official journal Centaurus is mandatory for all individual members. The subscription price is part of the annual dues and it is determined every two years by an agreement between the Society's council and the publishers of Centaurus. Members may opt for addition subscription at a discounted price for the paper issues of Centaurus.

Article IV. Officers

- 1. The officers of the society shall be: The President, the Past-President, the Presidentelect, the Secretary, the Treasurer, the Chief Editor of Centaurus, the Newsletter Editor, the PR officer and the Webmaster. Holders of these offices must be individual members.
- 2. The President: the President shall be the executive head and legal representative of the society and shall act as the Chairperson of the Council and of the General Assembly. The President, together with the Council, shall organize the next regular scientific congress. The President shall be elected to serve until the next General Assembly and shall not be eligible for re-election. The President shall then serve on the Council for one period as Vice-President (Past President). Should the President be prevented from completing the term of office, the President-elect (q.v.) shall act as deputy until the next meeting of the General Assembly.
- 3. The President-elect: the President-elect shall be chosen from a different country from that of the President. The President-elect shall serve until the next General Assembly concurrently with the President, and shall succeed the President in office.
- 4. The Secretary: the Secretary shall conduct the day-to-day affairs of the society. The Secretary may be re-elected once, and shall be responsible for keeping the archives in good order.
- 5. The Treasurer: the Treasurer shall assume the customary duties and responsibilities of this office. The Treasurer may be re-elected on an unlimited number of occasions.
- 6. Centaurus editor: the Chief Editor of the society's official journal, Centaurus. This position is not electable.
- 7. The Newsletter Editor: the Newsletter Editor shall assume the duty of collecting information and prepare newsletters to be distributed among the society's members. The Newsletter Editor may be re-elected on an unlimited number of occasions.
- 8. The PR officer: the PR officer shall assume the duties and responsibilities of this office, to promote the society and strengthen its public visibility. The PR officer may be re-elected on an unlimited number of occasions.
- 9. The Webmaster: the Webmaster shall assume the duties and responsibilities of the society's official web-site. The Webmaster may be re-elected an unlimited number of occasions.
- 10. Nominations for officers are made by the Scientific Board (q.v.) for election at the General Assembly, according to the rules established in the By-laws. In addition, individual and institutional members may submit nominations for officers.

Article V. The Council

1. The Council shall comprise the officers of the society. In addition, a representative of the body hosting the seat of the society shall be an ex officio member of the Council. The Council shall be convened at least once a year by the President. Chairpersons of sub-committees (q.v.) and persons important for the Society's

business may be invited by the President to attend the meetings of the Council, without having the right to vote. The Council shall be, so far as possible, composed of members from different countries. For a meeting to be quorate, at least five members of the Council must be present, including the President, or, in his/her absence, the Vice-President.

- 2. The Council shall be the executive body of the society. It shall conduct the administrative and scientific business of the society in accordance with Article II.
- 3. The Council shall be responsible for submitting to the General Assembly nominations for the Scientific Board. Nominations may also be submitted by any member of the General Assembly.

Article VI. The Scientific Board

- 1. The Scientific Board shall comprise the members of the Council ex officio, four individual and four institutional members. The President or his/her delegated representative shall act as Chairperson of the Scientific Board. The individual and institutional members shall be elected by the General Assembly, to serve until the next General Assembly, and shall be eligible once for re-election. The Scientific Board shall be composed, so far as possible, of members from different countries. The President shall convene the meeting of the Scientific Board. Five members, including the chairperson or his/her nominated representative, must be present.
- 2. The Scientific Board shall be responsible for: a. the organisation of the scientific congresses, normally every two years; b. the publication of the proceedings of the congresses, when so decided; c. such research initiatives as the society may decide to promote; d. the promotion of other activities furthering the purposes of the society.
- 3. Sub-committees may be established by the Scientific Board.
- 4. The President and the Vice-President shall be ex officio members of all sub-committees.

Article VII. The General Assembly

- 1. The President shall call the members of the society to meet in General Assembly during each regular scientific congress. The members present at a meeting of the General Assembly shall constitute a quorum.
- 2. The General Assembly shall have the following functions: a. to receive a report of the President; b. to determine the date and place of the next scientific congress; c. to decide on the topic of the next scientific congress; d. to elect the President, the President-elect, the Secretary, the Treasurer, the Newsletter Editor, the PR officer and the Webmaster; e. to elect the eight individual and institutional members for the Scientific Board (see Article VI, 1); f. to elect three members as auditors (see By-laws); g. to approve the Treasurer's report; h. to deal with any other items of business proposed by the Council or by members. The items must be submitted, in writing, in advance of the meeting of the General Assembly.

Article VIII. Dues

1. Individual members, institutional members, and supporting members shall pay membership fees at levels to be determined by the General Assembly, on the recommendation of the Council. Individual members shall pay the subscription to the on-line issues of the society's official journal, Centaurus, at levels to be determined by an agreement of the Council with the publishers of Centaurus every two years. Individual members may opt for the subscription to Centaurus paper issues at a discounted price. Payment of such membership fees and subscriptions to

Centaurus entitles members to receive the society's communications and to purchase the proceedings of the scientific congresses at a reduced price.

Article IX. Amendments to the Constitution and By-laws

- 1. Amendments to the Constitution may be proposed by the Council or by one tenth of the members. Such amendments shall be submitted to all members in writing at least three months before the meeting of the General Assembly at which they are to be considered, and shall require the votes of two-thirds of those present and voting at a meeting of the General Assembly for approval. An individual member also has the right to vote as the representative of an institutional member. The right to vote may be exercised only by members attending the meeting of the General Assembly.
- 2. Amendments to the By-laws may be considered at any meeting of the General Assembly, and shall require for approval the votes of two-thirds of members attending the meeting of the General Assembly.

Article X. Dissolution of the Society

- 1. In the event that the General Assembly, on the proposal of the Council or of one tenth of the members, shall decide by the votes of three quarters of those present and voting that the society is unable to fulfill its purposes as specified in Article II, it shall be dissolved.
- 2. Upon dissolution of the society, its assets remaining after payment or provision for payment of all debts and liabilities of the society, shall be distributed to an international non profit-making fund or foundation, preferably concerned with the history of science.

Article XI. By-Laws

- 1. Quorum and Decisions: the quora of the Council, the Scientific Board, and General Assembly are fixed in Articles V (1), VI (1), VII (1) respectively. Provided these are reached and unless otherwise specified, decisions shall be made by a majority of those present and voting. In the event of a tie, the President shall cast the deciding vote.
- 2. Should a vacancy occur among the Officers of the society or members of its Committees, each body shall have the power to coopt until the next General Assembly, unless otherwise specified.
- 3. The business year of the society shall be the calendar-year.
- 4. Dues. There shall initially be an annual subscription of twenty Euros for individual members, of one hundred Euros for institutional members, and a minimum of two hundred Euros for supporting members. These sums may be altered from time to time by a decision of the General Assembly.
- 5. Audit of Accounts. The Council shall submit the society's financial report for audit to the regular General Assembly. The audit shall be the responsibility of three members appointed by the General Assembly. These members shall be eligible for reelection.

European Society for the History of Science
Institute of History of Charles University
and Archive of Charles University in Prague
Centre for the History of Sciences and Humanities, Institute for Contemporary
History Academy of Sciences of the Czech Republic
Czech Society for the History of Sciences and Technology
Czech National Committee for History of Science
National Technical Museum in Prague

Under the auspices of the Rector of the Charles University

UNIVERSITIES IN CENTRAL EUROPE CROSSROADS OF SCHOLARS FROM ALL OVER THE WORLD

September 29-30th, 2011

Venue: Institute of History of Charles University and Archive of Charles University in Prague Address:
Ovocny trh 5
116 36 Prague 1
Czech Republic

TOPICS:

- Mobility of Scholars between Universities since the Age of Enlightenment
- The 100th Anniversary of Einstein's stay in Prague
- Phenomenom "Visiting Professor"

National Organising Committee:

Sona Strbánová Petr Svobodny Marek Durcansky Antonín Kostlán Ivan Jakubec Petr Cajthaml Milada Sekyrková Ivana Lorencová Ladislav Kvasz

International Programme Committee:

Michal Kokowski Robert Fox Fabio Bevilacqua Ida Stamhuis