AGENDA FOR THE DIRECTION MEETING

(Mairie d’Orléans, Place de l’Étape, 1 - September 5\textsuperscript{th}, h. 5.30 pm)

1. Minutes of the 68\textsuperscript{th} 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


7. Report of PER Editor

7-bis. Appointment of the Book Reviews Editor

8. Helen Cam Travel Grants

9. Relations with CISH


11. Any other business
INTERNATIONAL COMMISSION FOR THE HISTORY OF REPRESENTATIVE AND PARLIAMENTARY INSTITUTIONS

69TH INTERNATIONAL CONFERENCE

(Orléans et Blois – Paris, September 5-8th)

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


7. Report of PER Editor
   7-bis. Appointment of the Book Reviews Editor

8. Helen Cam Travel Grants

9. Relations with CISH


11. Any other business