



FÉDÉRATION INTERNATIONALE DES SOCIÉTÉS DE PHILOSOPHIE  
INTERNATIONAL FEDERATION OF PHILOSOPHICAL SOCIETIES

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## MEETING OF THE STEERING COMMITTEE

Beijing, PRC, August 12<sup>th</sup>, 2018

### MINUTES

As approved by the Steering Committee of Fisp  
in Mostar, BIH, on May 22<sup>nd</sup>, 2019.

### PRÉSENTS / PRESENTS

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Président Honoraire / Hon. President, 1998-2003



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WANG Bo

Université de Pékin / Peking University

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LIU Zhe

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WANG Yanjing

Université de Pékin / Peking University

WU Tianyue

Université de Pékin / Peking University

XIE Boyi

Université de Pékin / Peking University

#### **PROCURATIONS DE VOTE / PROXIES**

Ken-ichi SASAKI

to

MORAN

Günter ABEL

to

SCARANTINO

Didier DELEULE

to

SCARANTINO

Marietta STEPANYANTS

to

KALTENBACHER

#### **EXCUSÉS / EXCUSED**

Oswaldo CHATEAUBRIAND

Membre du CD / CD Member

Betül ÇOTUKSÖKEN

Membre du CD / CD Member

Marcelo DASCAL

Membre du CD / CD Member

Enrique DUSSEL AMBROSINI

Membre du CD / CD Member

Ivan KALTCHEV

Membre du CD / CD Member

Heisook KIM

Membre du CD / CD Member

Wenchao LI

Membre du CD / CD Member

PHAM VAN DUC

Membre du CD / CD Member

Gabriel VARGAS LOZANO

Membre du CD / CD Member

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#### **1. OPENING OF THE MEETING**

The President of FISP, Prof. MORAN, opened the meeting. He thanked Peking University for the organisation of the CD meeting and above all for the considerable effort they realized to prepare the World Congress. He underlined the importance of the Congress, and considered that this meeting of the Steering Committee could be seen as the first event of what would possibly be remembered as a historic week for philosophy.

He also thanked all CD members present at the meeting, and acquainted them with the agenda.

[The agenda of the meeting was approved by the CD.](#)

#### **2. VERIFICATION OF PROXIES**

The Secretary-general, Prof. Luca Maria SCARANTINO, presented the list of proxies, and informed the CD that some colleagues had to cancel their participation at the very last moment.



The updated list of the proxies, as noted above, was approved by the CD.

### **3. WELCOME MESSAGE BY PROFESSOR WANG BO ON BEHALF OF PEKING UNIVERSITY**

Prof. WANG Bo, Vice-President of Peking University, welcomed all members of the Steering Committee to the Department of philosophy of PKU, and congratulated them for the smooth preparation of the World Congress. Professor WANG recalled the long path that FISP and PKU have walked together since the decision to hold the 24<sup>th</sup> WCP in China; he underlined the durable friendships that were established during this process; and he explained the importance that this Congress would have for both the Chinese and the international philosophical communities.

At the end of Professor WANG's address, President MORAN reiterated the durable friendship that could be initiated thanks to the preparation of the Congress, and insisted on the importance of such a massive encounter between Chinese philosophy and scholars from all over the world. Philosophy, he said, has only to learn from Chinese spiritual and theoretical heritage.

The Committee expressed its deep thankfulness to Professor WANG Bo, and to his team, for the impressive work they carried out to prepare the Congress. A warm tribute was paid to all Chinese colleagues by different Committee members; they concurred in underlining the magnificence of this common endeavour, which was likely to become the largest philosophy Congress ever.

### **4. APPROVAL OF THE MINUTES OF THE CD MEETING IN BUENOS AIRES (MAR 13-14, 2017)**

The SECRETARY-GENERAL recalled that the Minutes from Buenos Aires were circulated within the CD in due time; he explained that he had received very minor requests of changes from the CD members, mainly of formal nature; these modifications were taken into account in the revised version of the Minutes, now submitted to the approval of the Steering Committee.

Prof. KUÇURADI inquired about the relations of FISP with UNESCO and the strategies of this organization concerning philosophy. She underlined that the relationship between the two entities changed and UNESCO withdrew from funding many of the activities of FISP. Prof. SCARANTINO explained that the special section for philosophy (and humanities at large) has not been continued since 2011, a decision that had an impact on UNESCO's activities in relation to philosophy and to FISP in particular.

Prof. KUÇURADI also asked about the activities of the General Policy committee, as she did not receive any particular communication. Prof. SCHRADER replied that no meeting took place since the CD meeting in Buenos Aires. As he explained, the most significant decision made by the Committee, relating to the nationality rule, was discussed and adopted in Buenos Aires; no further issue was brought to the attention of the Committee since the meeting in Argentina.

No further comments or objections being raised, the Minutes of the CD meeting held in Buenos Aires, Argentina, on March 13-14, 2017 were approved unanimously with thanks to its authors.

### **5. REPORT OF THE PRESIDENT**

President MORAN presented his report in English and French.

This is my fifth and final annual President's Report. We have finally reached the eve of the 24th World Congress World Congress. The FISP General Assembly will take place in Beijing later this week on Thursday 16<sup>th</sup> August 2018. The planning for the World Congress has been intense over the past five years, since the last General Assembly of FISP in Athens in August 2013, which voted in favor of the Chinese bid to host the 24<sup>th</sup> World Congress of Philosophy. On behalf of FISP I have



visited Beijing many times, since 2013, first to participate in the CD meeting in Beijing in March 2014, and then for 2 meetings of the Programme Committee; 2 meetings of the Executive Committee; as well as to attend a meeting of CIPSH in 2015 and to participate in the preparatory Kick-Off Conference for the World Congress in August 2017.

I want to thank our current hosts, especially our CD member colleagues, Tu Weiming (who initiated the proposal and has guided it over the past five years, Riccardo Pozzo (as Chairperson of the Programme Committee and member of the Executive Committee), Xi Dikun, member of the Executive Committee for making this happen and also all the members of the FISP Programme Committee. I also want to thank the Chinese Organizing Committee (COC), Professors Wang Bo, Liu Zhe, Yi Zhiang, and everyone who has contributed to the realization of this congress. Special thanks must go to Prof. Wang Yangjing, Peking University, who has been responsible for the very challenging task of constructing the timetable. This is a task that only a logician can accomplish and Prof. Wang has been extraordinarily successful, despite the many difficulties. I also want to thank all the conference assistants in Beijing, especially Dr Xie Boyi and Ms Lin Shan.

I am very proud to have had the privilege of serving FISP as President for the past five years. The organization has grown and we now have 135 member societies all around the world. The past year and half, since our last CD meeting in Buenos Aires in March 2017, has once again has been very eventful. Again, I thank our FISP General Secretary Luca Maria Scarantino, our new Treasurer Gerhard Seel, Past President Bill McBride, and our three Vice-Presidents, as well as all the members of the CD for their advice and assistance.

I ask for a minute of silence for Peter Kemp, who passed away last week after a short illness. His memory will be honored at the General Assembly. [A minute of silence was observed in memory of Past President Peter KEMP.]

I wish Maryetta Stepaniants a full recovery from her recent illness. Once again I want to record my thanks to our former Treasure Guido Küng and wish him well in his retirement.

**CD Meeting Buenos Aires, Monday 13 March 2017.** First, I would like to give special thanks to CD Member César Lorenzano for inviting the CD to Buenos Aires and for his generous hosting of this very successful conference on 10th and 11th March and for the CD meeting on 13th March. The CD meeting offered the wonderful opportunity to listen to representatives of the Argentinian philosophical societies that are members of FISP giving accounts of their activities. These societies were: Asociación Filosófica Argentina (AFRA), represented by its President Prof. Verónica Tozzi and its Secretary Prof. Federico Penelas; Sociedad Argentina de Análisis Filosófico (SADAF), represented by its President Prof. Eleonora Eva Orlando; Centro de Investigaciones Filosóficas (CIF), represented by its President Prof. Pablo E. Pavesi. CD member Prof. Vargas Lozano presented the newly established Iberoamerican Philosophical Network – Red Iberoamericana de Filosofía, which includes members from both Spain and Latin-American countries, including Chile, Mexico, Dominican Republic, Cuba, Paraguay, and Guatemala. This CD gathering was also an occasion to remember two supporters of FISP who passed away: Prof. Juha Savolainen, who hosted the IPO in Helsinki in 2013, who died suddenly in 2016 and Prof. George McLean, who also died in 2016, and was deeply involved in FISP activities, organize regular conferences of The Council for Research in Values and Philosophy in conjunction with the World Congresses. Subsequently several CD members attended a conference in Bariloche, Argentina. As President of FISP, I was very pleased to acknowledge the high level of philosophical activity taking place in Argentina and indeed on the continent of South America.

**Meeting of the Executive Committee for the 24th World Congress of Philosophy, Beijing, China 8-9 April 2017.** The Executive Committee of the 24th World Congress was officially



constituted following FISP rules: two members were appointed upon recommendation of the Chinese organizing committee, Professors Wang Bo and Xie Dikun; Dermot Moran as The President of FISP, Luca Scarantino as Secretary General; and Prof. Riccardo Pozzo, the outgoing President of the Programme Committee. Prof. Scarantino agreed to Chair this committee. The First Meeting of the Executive Committee for the 24th World Congress of Philosophy took place on 8-9 April 2017 in Peking University, generously hosted by Professor Wang Bo. On behalf of FISP, I want to thank the members of the Executive Committee and the members of the previous Programme Committee, who worked so hard to produce the academic programme of the Congress, especially Chairperson Riccardo Pozzo.

**The 25<sup>th</sup> Meeting of the International Philosophy Olympiad (IPO)**, based on the theme of Tolerance, took place in Rotterdam in May 2017. Three members of the Executive of FISP attended: General Secretary Luca Maria Scarantino, Honorary President late Peter Kemp and CD Member Noriko 3 Hajimoto. 95 competitors from 45 countries participated in this Olympiad. Rotterdam was the birthplace of Desiderius Erasmus Roterodamus (1466-1536), the famous Renaissance humanist, and later philosophers also stayed there, including the English philosopher John Locke (1632- 1704), the Dutch physician and political thinker Bernard Mandeville (1670-1733), and the French philosopher in exile Pierre Bayle (1647-1706), who was known in his own days as “the philosopher of Rotterdam”. I want to thank the IPO organizing committee: Dennis de Gruijter, Joy Dijkman, Sadaf Soloukey, Han van Ruler, Marlijn Mulder, Floris Velema and Dirk Oosthoek.

**CIPSH World Humanities Conference in Liège/ Conférence du CIPSH à Liège 6-12 August 2017.** Professor Dermot Moran, President, FISP, and Luca Scarantino, General Secretary of FISP, and Past President William McBride, an elected member of the Board/Bureau of CIPSH participated in the CIPSH World Humanities conference and the 33<sup>rd</sup> General Assembly of the International Council for Philosophy and the Human Sciences held in Liège, Belgium, in August 2017. The General Assembly took place on 6th August. FISP has reactivated its membership of CIPSH. Prof. Scarantino gave a report on the current state of the Diogenes journal. Among the item discussed was the project for a Global History of Humankind, engaging all members and UNESCO, and the World Humanities Report. This meeting followed the 32nd Meeting of CIPSH in Beijing in 2015 which included a conference on the Silk Roads. There is a plan for a further World Humanities Conference in 2020.

**Kick-Off Conference for 24<sup>th</sup> World Congress of Philosophy, Peking University, Beijing, 13 August 2017.** A special one-day conference to launch the 24th World Congress of Philosophy was hosted in Peking University by Peking University President Lin Jianhua and Chairperson of the University Council, Hao Ping, on Sunday 13<sup>th</sup> August 2017 – exactly one year before the actual conference which begins on 13<sup>th</sup> August 2018. This conference was attended by more than 100 deans of philosophy departments from all over China. FISP President Dermot Moran, FISP General Secretary Luca Scarantino and FISP CD member and member of the Executive Committee, Prof. Riccardo Pozzo, all made presentations. The aim of the conference was to generate interest in the Congress in China and from this point of view it was a resounding success. The conference also celebrated the foundation of the first Philosophy Department in China at Peking University in 1912.

**Meeting of the Executive Committee for the 24th World Congress of Philosophy, Beijing, China 20-22 April 2018.** The second meeting of the Executive Committee took place on 20-22 April 2018 in Peking University, hosted by Professor Wang Bo, Vice-President, Peking University. Presentations were made from the International office of Peking University regarding visa arrangements. The Executive Committee had a meeting with President Lin Jinhua and also Chairperson Hao Ping. Both expressed their willingness to assist the Congress in all ways they could.



This meeting was a great success. Shortly afterwards, in May 2018, Peking University hosted a conference to mark the 200th anniversary of the birth of Karl Marx. The Chinese President Xi Jinping, also general secretary of the Communist Party of China Central Committee and chairman of the Central Military 4 Commission, addressed this conference, which began on 4<sup>th</sup> May 2018 in The Great Hall of the People in Beijing.

**The 26<sup>th</sup> International Philosophy Olympiad (IPO)** took place in Bar, Montenegro, 23-27 May 2018. The 26<sup>th</sup> IPO meeting in Bar, Montenegro, on the theme of Environment, was attended by FISP members Professors Luca Scarantino, Gerhard Seel and Mislav Kukoc. Unfortunately, as President, I could not attend, but it was reported to be a most successful event, modestly supported by a small grant from the Montenegro Ministry of Education. There were participants from 50 countries.

**Invitation to the 3<sup>rd</sup> International Issyk Kul forum in the memory of Chigiz Aitmatov, Bishkek City, Issyk-Kul, Kyrgyz Republic, October 4th-7th 2018.** As President of FISP I have received an invitation from Mr. Muhamedkaliy Abylgaziev, the Prime Minister of the Kyrgyz Republic, to take part in an international philosophy commemoration, the 3<sup>rd</sup> Issyk Kul forum, in the memory of Chigiz Aitmatov (1928-2008), the famous Kyrgyz writer, in Bishkek City, Issyk-Kul, Kyrgyz Republic. I am unfortunately not able to attend this event.

**FISP Treasurer.** The longtime treasurer of FISP Professor Guido Küng stepped down in May 2016. Guido Küng was hugely supportive of FISP and we wish him well in his retirement from this position. Gerhard Seel has now taken over as Treasurer. I also want to thank Mrs. Johanna Lott Fischer for her assistance to the Treasurer.

**Thanks to Bureau and CD Members.** I want to thank all of the CD members for their activities on behalf of FISP. I especially want to thank the FISP Bureau, the Past President, and the three Vice-Presidents, whom I have consulted regularly on FISP business and whose prudent counsel I have been glad to receive. Again I want to thank General Secretary, Professor Luca Maria Scarantino, and the outgoing Administrative Secretary, Mme Emiliya Ivanova, for their work in preparing the CD Minutes and agenda and other documents. I look forward to seeing many of you in the first meeting of the newly elected CD, which will take place, on Monday 20 August 2018, at the conclusion of the 24<sup>th</sup> World Congress. This new CD will be elected in the General Assembly. I want to thank all the outgoing members of the CD and especially those who have reached the limit of the number of terms they can serve. It has been a great honour to serve FISP as President but I am looking forward to handing over to the next President of FISP at the end of the week. I shall be present at the next CD meeting as Past President.

Yours sincerely,

Dermot Moran  
President, FISP.  
12 August 2018.

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Ceci est mon cinquième et ultime rapport annuel en tant que président. Nous sommes enfin arrivés à la veille du 24<sup>e</sup> congrès mondial. L'assemblée générale de la FISP se tiendra à Pékin plus tard cette semaine, le jeudi 16 août 2018. La planification du congrès mondial a été intense au cours des cinq dernières années, depuis la dernière assemblée générale de la FISP à Athènes en août 2013, où l'offre chinoise d'accueillir le 24<sup>ème</sup> congrès mondial de philosophie avait remporté la faveur du vote. Pour le compte de la FISP, j'ai visité Pékin de nombreuses fois depuis 2013, la première fois pour participer à une réunion à Pékin en mars 2014, et puis pour deux réunions du comité d'organisation,



deux réunions du comité exécutif, ainsi que pour assister à une réunion du CIPSH en 2015 et participer à la conférence de lancement préparatoire du congrès mondial en août 2017.

Je veux remercier nos hôtes actuels - particulièrement nos collègues et membres du CD, Tu Weiming (qui a été à l'initiative de l'offre et en a guidé le cours durant les cinq ans passés), Riccardo Pozzo (en qualité de président du comité d'organisation et membre du comité exécutif), Xi Dikun (membre du comité exécutif) - d'avoir permis la mise-en-place de cet événement, ainsi que tous les membres du comité d'organisation de la FISP. Je veux aussi remercier le Comité d'organisation chinois (COC), les professeurs Wang Bo, Liu Zhe, Yi Zhiang, et tous ceux qui ont contribué à la réalisation de ce congrès. Des remerciements particuliers doivent être exprimés à l'endroit du professeur Wang Yangjing, de l'université de Pékin, à qui la tâche très exigeante d'élaborer l'emploi du temps a incombé. Il s'agit d'une tâche que seul un logicien puisse accomplir et le professeur Wang y a extraordinairement réussi malgré beaucoup de difficultés. Je souhaite aussi remercier tous les assistants de conférence à Pékin, surtout le Dr Xie Boyi and Mme Lin Shan.

Je suis très fier d'avoir eu le privilège de servir la FISP en tant que président pendant les cinq dernières années. La fédération a grandi et nous avons désormais 135 sociétés membres dans le monde. L'année et demie qui s'est écoulée, depuis notre dernière réunion à Buenos Aires, en mars 2017, a une fois de plus été très riche en événements. De nouveau, je remercie le secrétaire général de la FISP, Luca Maria Scarantino, notre nouveau trésorier, Gerhard Seel, le précédent président, Bill McBride, et nos trois vice-présidents, ainsi que tous les membres du CD pour leurs conseils et leur aide.

Je vous demande par ailleurs d'observer une minute de silence en mémoire de Peter Kemp, décédé après des suites d'une maladie imputoyable. L'assemblée générale se chargera aussi d'honorer la mémoire de Peter. [Le Comité directeur observe une minute de silence en mémoire du président sortant Peter KEMP.]

De même, j'offre à Maryetta Stepanians mes vœux de bon rétablissement après sa récente maladie. Encore une fois, j'aimerais témoigner ma gratitude à notre ancien trésorier, Guido Küng, et lui fais part de mes meilleurs vœux pour sa retraite.

**Réunion du CD, Buenos Aires, lundi 13 mars 2017.** Premièrement, je voudrais remercier particulièrement le membre du CD César Lorenzano d'avoir invité le CD à Buenos Aires, pour son accueil généreux de cette conférence très réussie des 10 et 11 mars et pour la réunion du CD le 13 mars. La réunion du CD a offert l'opportunité exceptionnelle d'écouter les représentants des sociétés philosophiques argentines qui sont membres de la FISP rendre compte de leurs activités. Ces sociétés étaient l'*Asociación Filosófica Argentina* (AFRA), représentée par sa présidente, la professeure Verónica Tozzi, et son secrétaire, le professeur Federico Penelas; la *Sociedad Argentina de Análisis Filosófico* (SADAF), représentée par sa présidente, la professeure Eleonora Eva Orlando; le *Centro de Investigaciones Filosóficas* (CIF), représenté par son président, le professeur Pablo E. Pavesi. Un membre du CD, le professeur Vargas Lozano, nous a présenté le *Iberoamerican Philosophical Network – Red Iberoamericana de Filosofía*, nouvellement créé, qui comprend des membres à la fois d'Espagne et des pays d'Amérique Latine, dont le Chili, le Mexique, la République Dominicaine, Cuba, le Paraguay et le Guatemala. Ce rassemblement du CD fut aussi l'occasion pour nous de nous souvenir de deux soutiens de la FISP qui nous ont quittés : le professeur Juha Savolainen, qui a accueilli les OIP à Helsinki en 2013 et qui est décédé soudainement en 2016, et le professeur George McLean, qui est aussi décédé en 2016 et était profondément impliqué dans les activités de la FISP et organisait des conférences régulières pour le *Council for Research in Values and Philosophy* en conjonction avec les congrès mondiaux. Par la suite, plusieurs membres du CD ont assisté à la conférence à Bariloche, en Argentine. En tant que président de la FISP, j'ai été ravi de reconnaître le haut niveau d'activité philosophique qui se passe en Argentine et de fait ailleurs sur le continent d'Amérique du Sud.



**Réunion du comité exécutif pour le 24<sup>ème</sup> congrès mondial de philosophie, Pékin, Chine, 8-9 avril 2018.** Le comité exécutif du 24<sup>e</sup> congrès mondial a été établi selon les règles de la FISP : deux membres ont été nommés sur la recommandation du comité d'organisation chinois, les professeurs Wang Bo et Xie Dikun; Dermot Moran, en qualité de président de la FISP ; Luca Scarantino, en tant que secrétaire général; et le professeur Riccardo Pozzo, le président sortant du comité d'organisation. Le professeur Scarantino a accepté de présider ce comité. La première réunion du comité exécutif pour le 24<sup>ème</sup> congrès mondial de philosophie s'est tenue les 8-9 avril 2017 à l'université de Pékin, et a été accueillie avec générosité par le professeur Wang Bo. Au nom de la FISP, je voudrais remercier tous les membres du comité exécutif et les membres du précédent comité d'organisation qui ont travaillé si dur pour donner jour au programme universitaire du congrès, en particulier le président Riccardo Pozzo.

**Rencontre des 25<sup>es</sup> Olympiades de Philosophie (OIP), Rotterdam, Pays-Bas, 6-28 mai 2017.** La 25<sup>e</sup> rencontre des Olympiades internationales de philosophie, s'appuyant sur le thème de la Tolérance, ont eu lieu à Rotterdam en mai 2017. Trois membres du comité exécutif de la FISP y ont assisté : le secrétaire général, Luca Maria Scarantino, le président d'honneur, Peter Kemp, et la membre du CD Noriko Hajimoto. 95 concurrents issus de 45 pays ont participé à ces Olympiades. Rotterdam est le lieu de naissance d'Erasmus (1466-1536), le célèbre humaniste de la Renaissance, et des philosophes ultérieurs y ont également séjourné, parmi lesquels le philosophe anglais John Locke (1632-1704), le médecin et penseur politique hollandais Bernard Mandeville (1670-1733) et le philosophe français en exil Pierre Bayle (1647-1706), qui fut connu en ses jours comme "le philosophe de Rotterdam". Je veux remercier le comité d'organisation des OIP : Dennis de Gruijter, Joy Dijkman, Sadaf Soloukey, Han van Ruler, Marlijn Mulder, Floris Velema et Dirk Oosthoek.

**Conférence mondiale des humanités du CIPSH, Liège, Belgique, 6-12 août 2017.** Le professeur Dermot Moran, le président de la FISP, et Luca Scarantino, le secrétaire général de la FISP, l'ancien président, William McBride, et un membre élu du bureau de la CIPSH ont participé à la conférence mondiale des humanités du CIPSH et à la 33<sup>ème</sup> assemblée générale du Conseil international pour la philosophie et les sciences humaines qui ont eu lieu à Liège, en Belgique, en août 2017. L'assemblée générale s'est tenue le 6 août. La FISP a réactivé son adhésion au CIPSH. Le professeur Scarantino a fait un compte-rendu de l'état actuel du journal *Diogenes*. Parmi les points discutés était le projet pour une histoire globale de l'humanité, qui implique tous les membres ainsi que l'UNESCO et le Rapport mondial des humanités. Cette réunion faisait suite au 32<sup>ème</sup> rassemblement du CIPSH, à Pékin, en 2015, qui comprenait une conférence sur les routes de la soie. Un plan est en cours pour une conférence d'approfondissement en vue de la conférence mondiale des humanités de 2020.

**Conférence de lancement du 24<sup>e</sup> congrès mondial de philosophie, Université de Pékin, Pékin, 13 août 2018.** Une conférence spéciale d'un jour pour lancer le 24<sup>ème</sup> congrès mondial de philosophie a été accueillie à l'université de Pékin par le président de l'université de Pékin, Lin Jianhua, et le président du conseil de l'université, Hao Ping, le dimanche 13 août 2017 – exactement un an avant la conférence à proprement parler, qui commence le 13 août 2018. Plus de 100 doyens des départements de philosophie venus de partout en Chine ont assisté à cette conférence. Le président de la FISP, Dermot Moran, le secrétaire général de la FISP, Luca Scarantino, et le membre du CD et du comité exécutif, le professeur Riccardo Pozzo, ont tous présenté des communications. Le but de la conférence était de générer de l'intérêt pour le congrès en Chine et, de ce point de vue, fut d'un succès éclatant. La conférence célébrait aussi la fondation du premier département de philosophie en Chine, à l'université de Pékin, en 1912.

**Réunion du comité exécutif pour le 24<sup>e</sup> congrès mondial de philosophie, Pékin, Chine, 20-22 avril 2018.** La seconde réunion du comité exécutif a eu lieu les 20-22 avril 2018 à





l'université de Pékin, accueillie par le professeur Wang Bo, le vice-président de l'université. Des communications ont été présentées par le Bureau international de l'université de Pékin concernant les préparatifs des visas. Le comité exécutif s'est réuni avec le président de l'université, Lin Jinhua, ainsi qu'avec le président du conseil de l'université, Hao Ping. Tous deux ont exprimé leur volonté d'aider à préparer le congrès de toutes les façons possibles. Cette réunion fut un grand succès. Peu de temps après, en mai 2018, l'université de Pékin a organisé une conférence pour marquer le 200<sup>ème</sup> anniversaire de la naissance de Karl Marx. Le président chinois, Xi Jinping, également secrétaire général du comité central du Parti Communiste de Chine et président de la Commission militaire centrale, a prononcé un discours à la conférence qui a commencé le 4 mai 2018 dans la Grande Salle du Peuple à Pékin.

**Les 26<sup>es</sup> Olympiades de Philosophie (OIP), Bar, Monténégro, 23-27 mai 2018.** La 26<sup>e</sup> rencontre des OIP a eu lieu à Bar, au Monténégro, sur le thème de l'environnement, et les membres de la FISP et professeurs Luca Scarantino, Gerhard Seel and Mislav Kukoc y ont assisté. Malheureusement, en tant que président, je ne pouvais pas y aller, mais il m'a été signalé que ce fut un événement des plus réussis, bien que modestement soutenu par une petite bourse du ministère de l'éducation du Monténégro. Il y avait des participants issus de 50 pays.

**Invitation au 3<sup>e</sup> Forum d'Issyk-Koul en mémoire de Tchinguiz Aïtmatov, Bichkek, Issyk-Koul, Kirghizistan, 4-7 octobre 2018.** En ma qualité de président de la FISP, j'ai reçu une invitation de M. Muhammetkaly Abulgazev, le premier ministre du Kirghizistan, à participer à une commémoration philosophique internationale, le 3<sup>e</sup> Forum d'Issyk-Koul, en mémoire de Tchinguiz Aïtmatov (1928-2008), le célèbre écrivain kirghize, à Bichkek, Issyk-Koul, au Kirghizistan. Il ne me sera malheureusement pas possible de participer à cet événement.

**Le trésorier de la FISP.** Le trésorier de long date de la FISP, le professeur Guido Küng, s'est retiré de sa fonction en mai 2016. Guido Küng a été d'un immense soutien à la FISP et nous lui souhaitons une bonne retraite de ses fonctions. Gerhard Seel a pris la relève de la trésorerie. Je voudrais aussi remercier Dr Johanna Lott Fischer pour l'aide qu'elle a apportée au trésorier.

**Remerciements au Bureau et aux membres du CD.** Je veux remercier tous les membres du CD pour leurs activités pour le compte de la FISP. Je souhaite remercier en particulier le bureau de la FISP, l'ancien président et les trois vice-présidents, que j'ai régulièrement consultés sur les affaires de la FISP et dont j'ai été ravi de recevoir les conseils avisés. Je remercie encore le secrétaire général, le professeur Luca Maria Scarantino, et la secrétaire administrative sortante, Mme Emiliya Ivanova, pour leur travail de préparation des comptes-rendus des réunions du CD, des ordres du jour et d'autres documents.

J'attends avec impatience de voir beaucoup d'entre vous à la première réunion du CD nouvellement élu, qui aura lieu le lundi 20 août 2018, lors de la clôture du 24<sup>ème</sup> congrès mondial. Ce nouveau CD sera élu lors de l'assemblée générale. Je veux remercier tous les membres sortants du CD et surtout ceux qui sont arrivés au terme du nombre limite de mandats qu'ils peuvent faire.

Ce fut un grand honneur de servir la FISP en tant président mais j'ai hâte de céder ma place au prochain ou à la prochaine présidente de la FISP à la fin de la semaine. Je serai présent à la prochaine réunion du CD en qualité d'ancien président.

Sincères amities,

Dermot Moran  
Président de la FISP  
12 août 2018



*(Traduit de l'anglais avec l'assistance de Clémence Saintemarie.)*

At the end of President MORAN's report, Professor MCBRIDE addressed a few words in honor of Peter Kemp:

"I had been General Secretary under his presidency; it had always been a pleasure to work with him. He continued to attend the cd meetings as Past President. Although I knew that he had had several strokes, I was a great shock to me when I heard that he was terminally ill. We will all miss him very much."

## 6. REPORT OF THE SECRETARY-GENERAL

Dear Colleagues,

Short reports are usually presented to the Steering Committee on the eve of World Congresses: mine will be no exception. But it will be deeply affected by the particular circumstances in which we are meeting today, saddened as we are by the tragic passing away of our colleague, friend, and former President of Fisp Professor Peter Kemp.

I will therefore focus on some very specific issues that might be useful for our discussion, and leave broader considerations for the report I will present to the General Assembly. I will obviously answer to any query and clarification you might want to ask.

**World Congress in Beijing.** As you know, the last year has been largely devoted to the preparation of the World Congress. The unprecedented participation to this Congress, with over 8,500 registered participants, says a lot about the timely choice of holding a Congress in China. In my view, this is not just a "success", nor is it the mere effect of the attraction of Chinese universities in terms of academic networking. It rather seems to me that a Congress in Beijing is meeting deeper scholarly and intellectual needs, which relate to the growing attraction to themes, ideas, even styles of other philosophical traditions. An intense sensitivity for inclusiveness and diversity seems to characterize contemporary scholarship in philosophy — be it cultural diversity, theoretic diversity, or gender diversity. In this context, we perceive a growing interest for the intellectual legacy of Chinese philosophy, culture, and spirituality.

We should certainly acknowledge, in this context, the extraordinary effort deployed by our partners at Peking University. I would like to pay tribute here to the steady support provided over the last years by the Chairs of the Board of Peking University, Professors Zhu Shanlu and Hao Ping, by Presidents of PKU Professors Wang Enge and Lin Jinhua, as well as by former Vice-president Li Yansong; Professor Wang Bo, as Chair of the Department of Philosophy then as Vice-President of Peking University, has overlooked the preparation of the process in a way that turned our cooperation into a durable academic and personal friendship: thank you, Professor Wang Bo. And of course we should thank Professor Liu Zhe, who has served as the main wheel of the entire process, often – all too often, indeed – at the expense of his own research time: the Congress would not be possible without his commitment. It would also not be possible without the critical involvement of Professors Wu Tianyue and Wang Yanjing, who have been the recipients of thousands of requests from all over the world, and who have processed them with extreme kindness, efficiency, and wisdom. The secretariat of the Organizing committee, led by Dr Lin Shan and Xie Boyi, played an essential role over the last few years, relying on the contribution of a multitude of colleagues, students, and volunteers: we may ignore their names, but we can easily imagine them, each one of them, working behind the scenes to make the Congress possible.



Our colleague and member of the Steering Committee, Professor Tu Weiming, played a seminal role in this endeavor. It was indeed the year 2007, over ten years ago, when Professor Tu invited the Board of Fisp to meet at the Harvard-Yenching Institute, in Cambridge. The first seed of a World Congress in China was sown on that occasion. Prof. Tu advocated the cause of the Congress within the Steering Committee of Fisp, and he involved a growing number of colleagues and institutions over the years. The groundwork accomplished by the Peking University Institute for Advanced Studies in the Humanities should be equally recalled and acknowledged.

As a matter of fact, massive resources and energy have been poured into the preparation of the Congress over the last five years; and the organising team has brilliantly overcome the countless complications that are intrinsic to the preparation of a World Congress. Thank you, dear colleagues, for your commitment, for your generous hospitality, and for your friendship, that made this event possible; and thank you for giving to the scholarly communities of the world a unique opportunity to overcome existing prejudices and stereotypes across philosophical cultures.

In this context, I would like to acknowledge publicly the work realized by the Committee of Gender and by its chairperson, Professor Sigríður Thorgeirsdóttir. Since its constitution, four years ago, it has bridged Fisp with the wider movements of women philosophers across the world; it has proposed and established a new Endowed lecture, the Simone de Beauvoir Lecture; it has succeeded in inviting one of the world leading philosophers in this field, professor Judith Butler; and it has conceived, edited, and realized a Calendar of women philosophers whose effects will probably last long beyond the year 2019 that it depicts. I should add here that all this work would not have been possible without the considerable resources generously provided by Peking University; and I would like to add that I find in this partnership a sign of an admirable, sensitive, and extremely insightful vision of the role of PKU in the international philosophical arena, and a self-awareness of its role of a leading scholarly institution in China. Congratulations, Professor Wang Bo, for your wise, generous, and admirable conduct.

I still have to play the devil's advocate, and say that something remains probably to be secured. I am referring in particular to the logistics of meals, food and beverages during the Congress. Some last minutes adjustments may be needed, but we have no reason to doubt that they will be fixed in time. We can discuss it together with our colleagues.

Altogether, though, it seems to me that this Congress is achieving its *raison d'être*, which is to mark a turning point in contemporary philosophical debates.

**Nominations for CD and Presidency.** You have received the complete list of nominations for the next Steering Committee, along with the embarrassingly short list that refers to the next Presidency. In relation to the latter, I would like to thank you all for the warm and repeated support you have expressed. Thank you.

The nominations for the Steering Committee include 45 candidates. This is slightly less than in Athens, when we had 56 nominations – although 12 of them were presented by three member societies. Several societies that had never nominated candidates in previous meetings have now submitted their nominations, which is probably a sign of vitality of our constituency, and of its growing involvement in Fisp work.

I have little to comment about these nominations, which I submit to your kindest approval – except perhaps for two of them that might require some further consideration.

In one case, we have a candidate that has served for 15 years already; I have accepted this nomination not only in consideration of the prominent scholarly status of the candidate, but also in view of a certain ambiguity in the wording of our Statutes, which might be considered as unclear in



this particular matter. Yet, some demur was recently raised within the Steering Committee and beyond. This is why I am soliciting a clear and formal decision by the Steering Committee about the possibility to be nominated for a new term after a 5-year pause – as it has happened in previous cases where the wording of our rules left the door open to alternative interpretations, particularly inasmuch as nominations were involved.

In the second case, the nomination reached me after the deadline. I did accept it on the basis that it had been announced largely before the deadline, and that, according to the information I received, the delay in its formal submission was the effect of a mere inattention by the officers of the nominating society. Here again, I am seeking a clear and formal vote of the Steering Committee in order to accept this nomination.

In relation to the renewal of the Committee and the election of the new President, we also need to decide the voting procedure.

Concerning the Presidency, I will rely on your kindest advice. For the Steering Committee, my suggestion is to follow the same rule as in the past assemblies, i.e. to impose no restriction on the number of preferences that delegates could express in their voting ballots. In Athens,

“it was pointed out that in practice it would be very difficult to introduce such restriction, because of the combination of a large number of voting delegates and a considerable number of elected CD members (up to 39 according to the Constitution). Besides, some CD member argued, it would be unfair to void a ballot because it carried, say, 40 or 41 preferences instead of 39: here, a strict application of a limitation rule might become prejudicial to the possibility of a fair vote. In the specific context of FISP Assembly, a vote without limitations in the number of preferences appears as the best guarantee to a free expression of the delegates’ will.”

The vote will be preceded by a resolution about the proposed amendment to the Bye-Laws, which basically intends to cancel the rule of geographical composition, as agreed upon in Buenos Aires. This rule was introduced for excellent reasons, in particular to avoid the overwhelming presence of a limited number of countries, and to encourage cultural diversity within the Steering Committee. But its wording is ambiguous, its application dubious, and its effects are often infelicitous. Why nationality should apply to individuals rather than to member societies, who are our constituency, remains, in my view, problematic under various points of views. It not inappropriate to say that this rule, in its current wording, has created more confusion and unease that it has helped reach a smooth representation within the Steering Committee.

As a final note on this point, let me recall here that a maximum number of 39 members shall be elected, and that, according to our rules, only candidates who would receive at least 15 preferences would be eligible. In case more than 39 candidates received at least 15 preferences, they would be elected according to the descending number of preferences received.

We shall also appoint three counters, who as usual should be chosen among non re-eligible or non-candidate members of the Steering Committee. Professor Moran and myself propose to designate, if they agree, Professors Tomás Calvo-Martínez, William Sweet, and Thalía Fung Riverón.

**Next World Congresses.** As you know, we have received four bids: The Australasian Association of Philosophy is inviting the Congress to Melbourne; the Brazilian Academy of Philosophy bids for Rio de Janeiro; The Iranian Philosophical Society is bidding for Teheran ; and the Japanese Federation of Philosophical Societies proposes to host the WCP in Tokyo.



According to the draft agenda that was approved by the Board, each applicant will be given a slot of 20 minutes to present their bid during the General Assembly of Fisp, on August 16. The bids will be presented in alphabetical order — Australia/Melbourne, Brazil/Rio de Janeiro, Iran/Teheran, Japan/Tokyo. After the last presentation a general session of Q&A will take place, immediately followed by the vote of the Assembly. We have assigned a 2-hours slot to the “WCP 2023” item in the agenda, and tentatively scheduled it from 2 to 4 pm.

The style and content of each presentation would be left to the presenters’ preferences. Powerpoint, videos, multiple speakers... in my opinion, all forms of presentation should be allowed, with the obvious restriction that the necessary equipment should be available at Peking University.

A decision about the voting procedures is nonetheless required. An obvious procedure would be to approve the bid that has received 50%+1 of the voters, and, in case none does, to proceed to a second round between the two most voted ones. In case more than two bids obtained the same number of votes, we should probably proceed with additional rounds. But I would certainly seek your advice here.

**Applications for membership.** Eight societies are applying for membership into Fisp. Two of them are national societies, the remaining ones have a thematic, hence international nature. There is an increasing tendency to admit international societies that is visible over the last years – partly because of the rich national constituency of Fisp, partly because of the growingly international nature of our profession. We will discuss these applications in detail later.

**Website.** As you know, a new website has been designed and published online in partnership with the Philosophy Documentation Center. This had become a necessity given the increasing load of work that it represented for Professor McBride. I would like to thank Prof. George Leaman, Director of the PDC, for his kindest generosity in taking over this task. Thank you, George. The partnership between Fisp and the PDC might eventually lead to develop an internationally recognized website for information on philosophical activities, trends, and discussions – at least, this is a vision that might give to our partnership a more comprehensive sense than a mere technical cooperation. Professor Leaman was invited to present us the features of the new website, and accepted to do the same on Thursday, before the General Assembly. You are obviously welcome to solicit him for any particular clarification.

Thank you for your understanding, and for your patience.

[The report of the Secretary-general was unanimously approved.](#)

## 7. **REPORT OF THE TREASURER.**

The Treasurer’s report was presented in French while the English version was shown on the screen.

The following five items were appended to this Report, and are annexed to these Minutes:

- FISP 2013-2018: bilan au 30 juin 2018.
- Vue d’ensemble des Recettes et Dépenses du 30 juin 2013 au 1<sup>er</sup> mai 2016.
- Comptes FISP mai 2016 à juin 2017; juillet 2017 à juin 2018.
- Member Societies of FISP, 20<sup>th</sup> of July 2018; list of payment of membership fees.
- Societies that have not paid since 2013

NB: 1 EUR (Euro) = 1.15 CHF (Swiss Franc); 1 USD (US-Dollar) = 0.99 CHF (Swiss Franc)



**Preliminary Remark.** As the CD-meeting and the General Assembly occur both during the World Congress in Beijing, my report to the CD is – in the parts concerning the financial situation, the funds for the endowed lectures and the payment of fees by the member-societies – identical with my report to the General Assembly. This report covers the whole period from the 30<sup>th</sup> of June 2013 to the 30<sup>th</sup> of June 2018.

### 1. The Financial Situation.

- 1.1 Overview. On June 30, 2013 the GENERAL ASSETS OF FISP amounted to **105'943.- CHF**, on June 30, 2018 they amounted to **114'381.- CHF**. This corresponds to a **gain of 8'438.- CHF**. However, this gain is entirely due to a positive development in the stock markets. If we look at our ordinary income and expenses on our balance sheet, we are confronted with a **loss of 6'888.- CHF**. I am concerned about this situation. It means that our ordinary income is not sufficient to cover our ordinary expenses. I see two factors that caused this negative development. 1. Our expenses for the refunding of travel costs have considerably increased. 2. The payment of the membership fees is not satisfactory. On the basis of my report the bureau will analyse the situation in order to find ways to improve it. If we want to maintain our capacity of action we need to find new sources of income.
- 1.2 Income. The most important income of FISP are the membership fees paid by its member societies. While in the five years before the World Congress in Athens we had an average income of 20 000.- CHF, since then it constantly remained below this amount. We expect that many societies will pay their fees before the upcoming World Congress in order to keep their right to vote during the General Assembly. On the other hand, the travel subsidies for the World Congress, which will be considerable, have still to be paid. Another source of income is the Compensation Fund, allowing FISP to grant reductions in membership fees to societies which have objective difficulties to pay their dues. However, in the last years the donations to this fund have considerably diminished. Only the following societies gave a donation in 2017/18: -American Philosophical Association - Association Internationale des Professeurs de Philosophie -Council for Research in Values and Philosophy -Japanese Federation of Philosophical Societies I am launching an appeal to the wealthy members of FISP to reconsider donations to this fund.
- 1.3 Expenditures. The main expenditures of FISP are the refunding of travel expenses and the payment for the secretary. Before the World Congress of Athens we spent per year an average amount of 8'500.-CHF for travel subsidies. In sharp contrast to this, the average amount we spent during the last five years corresponds to 14'463.- CHF. This increase is due to the fact that more members of the CD need travel subsidies because their home institutions are not able or not willing to support them, and to the fact that the travel costs were considerably higher. The second important expenditure concerns the secretariat, which supports the offices of the president, the secretary general and the treasurer. Here the costs are stable. Before the world congress of Athens we spent an average amount of 7'500.- CHF. Last year we spent the same amount; in the years before the spending was even lower. Minor expenditures are a) the banking costs and b) the fees for our membership in CIPSH and c) the subsidy for the Teaching Philosophy web-page.

**2. The Funds for the Endowed Lectures.** The funds for the Endowed lectures at World Congresses, that are destined to pay for the Endowed Lectures, are being kept separately.

The endowment for the Maimonides Lecture is being kept on an UBS account in Neuchâtel. On June 30, 2013 the assets amounted to **11'864.- CHF**. On June 30, 2018 they amounted to **12'936.- CHF**. This means that we realized a **gain of 1'072.-CHF**. This gain is due to a favourable development of the international financial markets.



In addition, there exist the following three endowed Lectures:

- 
- the Philosophical Society of Turkey is paying for the Ibn Rushd Lecture
- the S. Kierkegaard Research Center, University of Copenhagen, is paying for the Kierkegaard Lecture
- the Korean Philosophical Association is paying for the East-West Lecture
- the Simone de Beauvoir – Lecture is sponsored by the Gender-Committee of the CD

**3. Member Societies of FISP: payment of fees.** The list of the member societies of FISP shows that the number of member societies has increased. On July 22<sup>nd</sup> 2013 we had 122 member societies, on June 30<sup>th</sup> they were 135. This is a positive development. We cannot say the same about the situation of payment of fees, as the list of payment of membership fees and the list of the societies that have not paid their dues clearly shows:

- 69 societies have paid dues for the years up to 2018 (and some beyond). Those societies are in good standing.
- 22 societies are not more than 2 years behind. Those societies will hopefully pay their dues at least in 2018.
- 41 societies are more than 2 years behind or have never paid. (See the list). These societies are problematic cases; if nothing changes the bureau will consider asking the next General Assembly to exclude these societies.
- 3 societies are new members and have not paid yet.

If we compare this situation with the situation in 2013 we find that it deteriorated considerably. While in 2013 2/3 of our member societies were in good standing, in 2018 this is true of nearly half of the societies only. Notice that the lack of diligence of some of our member societies in paying their fees is not really due to financial reasons; for to financially weak societies FISP can grant (upon documented request) partial reductions of their membership fees.

Our contact with the member societies should be improved. For this the new web-page [www.fisp.org](http://www.fisp.org) will be helpful. We ask that address changes and changes in the board of a society be communicated quickly to the treasurer ([gseel@net2000.ch](mailto:gseel@net2000.ch)) and the secretary Johanna Lott Fischer ([lottfischer@gmail.com](mailto:lottfischer@gmail.com)).

Neuchâtel, the 22<sup>nd</sup> of July 2018.

Prof.em. Gerhard Seel  
Treasurer

President MORAN thanked Prof. Seel for his report. Professor AGAZZI commented that payment of membership fees could be a delicate matter, largely depending on the presidency of each member society. He underlined the importance of a newsletter for steady communication with the member societies during the period between the Congresses.

Prof. SCARANTINO underlined that the list of payments should probably be updated after the Congress, as many societies do pay their fees all at once during the WCP. He noticed that some of the societies listed among those who did not pay their duties had actually been in touch with him to this effect, and recalled that some of them probably paid their dues after the Treasurer's report was closed. Other members, he observed, ceased to exist, and should probably be erased from the list of members. He agreed with the Treasurer that the Steering Committee should propose some decision to the General Assembly in relation to societies that have not paid their duties in the last ten years.



After a brief discussion, the Committee proposed that membership of societies that have not paid their duties for over five years should be discontinued, unless they express the wish to continue as members of FISP.

Prof. SCHRADER suggested that, concerning the compensation fund, members of the Steering Committee should encourage their own societies to contribute to the contribution fund, if their financial situation should allow for it.

The TREASURER made two proposals in order to improve the financial situation:

- Raising the basic annual fees of ordinary members from 150.- euros to 200.- euros.
- Making sure that in the future any memorandum of agreement between FISP and the host of the WCP include a paragraph giving FISP the right to a certain part of the registration fees of the Congress.

In reaction to the last point, the SECRETARY-GENERAL recalled that this matter was addressed with the organizers of the current WCP, and that a contribution can be hoped for. Prof. AGAZZI proposed a cut-off point, such that when the benefit of the WCP is above it, the organizers should give off a certain percentage to FISP. Prof. RENDTORFF supported this suggestion, which he considered as a normal procedure for international congresses.

As a result of the general discussion, the Treasurer's proposals were unanimously accepted; Professor SEEL was asked to present motions to the General Assembly accordingly.

Following the abovementioned discussion, the Treasurer's report was approved.

## **8. LAST MINUTE INFORMATION AND DECISIONS CONCERNING THE WCP**

Following a session of Q&A with Prof. LIU Zhe, Coordinator of the Chinese Organizing Committee of the WCP, the following information was provided to the Steering Committee:

- A FISP office will be provided at the Convention Center for the entire duration of the Congress.
- Transportation to the Opening Ceremony will leave the Lakeview Hotel at 7:45 am, on Aug 13<sup>th</sup>. No bags or other personal items would be allowed. After the Opening Ceremony, the buses will return to the Lakeview Hotel, and then leave to the Convention Center.
- Meals are included in the accommodation arrangements for WCP speakers, members of the Steering Committee, and other guests of the coc. This will not include beverages. In order to facilitate logistic arrangements, vouchers will be made available at the lobby of the Lakeview Hotel.
- Free water, coffee, and tea will be available during the Congress for all participants. A special station will be provided for it, next to the main plenary room at the Convention centre.

Prof. MORAN thanked Prof. LIU Zhe for this helpful information, and expressed the gratitude of the Steering Committee to the COC for these very generous arrangements. He underlined how important these apparently minor arrangements can be for a smooth development of the Congress, and praised the work of the entire organizing team.

## **9. CONTRIBUTION OF FISP CONSULTATIVE COMMITTEES TO THE WCP PROGRAMME**

The SECRETARY-GENERAL recalled that several Committees of FISP were contributing to the programme of the Congress in diverse ways.





Prof. BILETZKI presented the session organized by the Human Rights Committee. Prof. RENDTORFF gave equivalent information about the panels organized by the Committee on Bioethics, while Prof. KUKOC pointed out the presence of the Committee on Cultural Dialogue in the programme of the Congress.

Prof. SEEL mentioned the partnership with the International Association of Aesthetic that led to the inclusion of two panels on Aesthetics in the programme.

Prof. THORGEIRSDÓTTIR underlined the work accomplished by the Committee on Gender. This included the newly established Simone de Beauvoir Lecture, given by professor Judith Butler, along with a Calendar of women philosophers to be circulated during the Congress. She underlined the difficulties that these endeavors had to face in the course of time, and expressed her satisfaction for a significant presence of women philosophers in the programme. The SECRETARY-GENERAL thanked her and the Committee on Gender for the outstanding work they accomplished, and underlined the importance of supporting its work not only in view of the Congress, but as a general policy of FISP. Altogether, he concluded, the Committee of Gender did much for FISP, for its international visibility and, beyond fisp itself, for an inclusive and progressive approach to philosophy.

Prof. MORAN agreed with the Secretary-general, and thanked all members of the Steering Committee for their involvement in the programme of the Congress. He also recalled that most members of the Committee accepted to serve as chairs of multiple sessions, and should be thanked for it. Prof. POZZO also recalled that several members of the Steering Committee accepted to chair one or another student sessions.

## **10. GENERAL ASSEMBLY OF FISP**

### **10.1. Approval of the agenda**

*The draft agenda of the General Assembly was unanimously approved by the Steering Committee.*

### **10.2. Nominations to the Presidency and the Steering Committee**

The SECRETARY-GENERAL presented the complete list of nominations to the Presidency and the Steering Committee of FISP. This list is attached to these minutes. In relation to the voting procedures, he recommended to avoid any restriction in the number of candidates that can be voted for. President MORAN agreed on this suggestion, that would be in continuity with previous elections for the Steering Committee. A brief discussion followed, during which several members of the Steering Committee (SCHRADER, SWEET, KUKOC, KUÇURADI, AGAZZI, BILETZKI) expressed their agreement with this proposal.

*The Steering Committee approved the proposal to avoid restrictions in the number of candidates that can be voted for, and agreed to submit this proposal to the approval of the General Assembly.*

Prof. AGAZZI asked to discuss the two nominations that could be considered as questionable. He considered that the list of nominations that were received showed a clear difficulty in admitting two of them, namely Prof. Nagl-Docekal, who had already served for 15 years, and Prof. Robin Wang, whose nomination was received after the deadline. A long discussion started following his remark, at the beginning of which President MORAN asked Prof. SCHRADER to provide a technical advise as chair of the Committee on General Policy.

Prof. SCHRADER considered that both cases seemed problematic. He stated that the rules as they are expressed in the Constitution and the Bye-Laws are clear, and that they should be respected. Prof. AGAZZI and POZZO considered that CD members who had already served FISP for 15 years could not be nominated for a further term, and that deadlines for nominations should be strictly respected.



Some members (THORGEIRSDÓTTIR, BILETZKI) drew attention on the fact that there were only nine women among the nominations for the Steering Committee, and that both cases under examination referred to women candidates. They insisted on the prominent status of these nominees, and questioned the alleged primacy of the existing rules over the variety of the Committee and the contribution of its members to the work of FISP. Prof. KALTENBACHER, KUÇURADI, and BONI shared the same point of view; other members (SCHRADER, AGAZZI, KARASMANIS, HASHIMOTO, RAMOSE) insisted that basic respect of rules should be assured.

The SECRETARY-GENERAL explained why he considered both nominations as acceptable. He sought the advice of those members of the Steering Committee who were part of the societies that submitted those nominations: the Icelandic Philosophical Society and the Institut International de Philosophie. Prof. THORGEIRSDÓTTIR explained the modalities and timing according to which Prof. Robin Wang was nominated.

At the end of the discussion, President Moran decided to call for a vote on two different issues: whether a member of the Steering Committee could be re-elected for more than 3 non consecutives terms according to art. Art. 17 of the Bye-Laws, and whether the nomination of Prof. Robin Wang could be accepted. The first vote gave 20 votes in favor of the restriction, 5 votes against it, and 7 abstentions; the second vote resulted in 16 favorable votes, 4 against, and 12 abstentions.

As a result, the nomination of Prof. Robin Wang was admitted by the Steering Committee, while the nomination of Prof. Nagl-Docekal could not be retained.

Prof. SWEET proposed to introduce mechanisms to ensure a fair gender balance in the composition of the Steering Committee. He suggested that this could be brought to the consideration of the Committee on General Policy, and possibly lead to a decision by the Steering Committee. Prof. THORGEIRSDÓTTIR underlined that member societies should also take this element into account when nominating their candidates. Prof. SCARANTINO agreed with her, recalling that he had drawn the societies' attention on this matter when calling for nominations; he noticed that the current round of nominations included less women nominees than previous ones, which was unexpected.

### **10.3. Voting rules for Presidency and Steering Committee**

President MORAN recalled the voting procédures for the election of the Steering committee, underlining that the number of preferences to be expressed shall be left open. He invited the Steering Committee to consider the case of Presidency, that comprised only one nomination.

After a brief discussion, the Steering Committee decided that the election of the President should take place by consensus of the General Assembly, and agreed to propose this procedure to the Assembly itself.

### **10.4. Proposal to modify the Bye-Laws (rule of geographical composition)**

The chair of the Committee on General Policy, Prof. SCHRADER, explained that, during its last meeting in Buenos Aires, the Steering Committee unanimously agreed to propose to the General Assembly to remove the last paragraph of Chapter II, article 5 of the Bye-laws. That paragraph currently reads:

“In order to secure a fair geographical composition of the Steering Committee, no country will have more than one member elected to the Steering Committee (not taking into consideration the President and the Secretary General), with the following exceptions: (i) The United States of America may have up to two representatives; (ii) The same privilege is extended to the country hosting a World Congress of Philosophy (in the sense that, as a consequence of the elections held at the General Assembly taking place on the occasion of that Congress, the resulting Steering Committee may include up to two members from this country); (iii) A country may have an additional member if



this is the result of the fact that he or she was a candidate nominated by an international member society of FISP and received the necessary number of votes.”

He explained that, according to the interpretation adopted in 2008, a country could gain multiple additional members so long as each of those additional members was nominated by an International Member Society. This allowed in principle for the possibility of the entire CD being from the same country, so long as they were nominated by International Member Societies. While the rule has not produced significant problems of geographical composition, it should be remarked that nowadays this rule creates serious complications and ambiguity. This is why the Committee on General Policy agreed to propose that the CD recommend to the 2018 General Assembly that the above-noted paragraph should simply be deleted from the Bye-Laws.

After a brief discussion, the Steering Committee reaffirmed the decision made in 2017, and endorsed the proposal to delete the above-noted paragraph from the Bye-Laws.

#### **10.5. Choice of three tellers for the election of the Steering Committee**

The SECRETARY-GENERAL recalled that the tellers should be chosen among the non-reeligible members of the Steering Committee.

Following the proposal of the Secretary-general, the Committee appointed Professors SWEET, CALVO-MARTÍNEZ, and FUNG RIVERÓN as tellers for the election of the Steering Committee; they agreed to serve as tellers.

#### **11. PRESENTATION OF THE NEW WEBSITE OF FISP (W/ G. LEAMAN AND S. MUELLER-GROTE).**

President MORAN recalled that the website of FISP was long hosted by Purdue University, thanks to the good offices of former President MCBRIDE. He underlined that, after the departure of Dr IVANOVA, the maintenance of the website was mainly if not entirely left in Prof. MCBRIDE’s hands. This led to find alternative solutions. Prof. MORAN recalled that it seemed natural to him, to Prof. MCBRIDE, and to the SECRETARY-GENERAL, to consult the Philosophy Documentation Center and its Director Dr LEAMAN: in fact, a partnership was already existing with the PDC in order to publishing online the full collection of proceedings of the World Congresses. Prof. MORAN thanked Dr LEAMAN on behalf of the Steering Committee, and of the FISP community at large, for having accepted to host, design, and maintain the new website of FISP.

Dr LEAMAN and MUELLER-GROTE presented the website. He explained that the content of the old website had been fully reshaped and transferred to the new site. The website is now also consultable on smartphones and tablets; new pages can be easily added. The different new features were shown to the Committee.

Dr LEAMAN urged all members of the Steering Committee to provide a recent photo to be posted on the dedicated page of the website. He added that he had been in touch with the University of Düsseldorf, where the archives of fisp are held, in order to possibly add them to the website.

The Steering Committee approved the new website, and thanked Dr LEAMAN, Dr MUELLER-GROTE, and the Philosophy Documentation Center for their support. It was decided that the Secretary-General would act as the intermediary between the PDC and those member societies who wished to add or edit the content of the website.

#### **12. MEMBERSHIP APPLICATIONS.**



The SECRETARY-GENERAL informed the Steering Committee of 8 new requests for membership:

- a. The Mongolian Institute of Philosophy, Sociology and Political Science
- b. The Bulgarian Philosophical Society
- c. The European Association for Chinese Philosophy (EACP)
- d. The Association for the Philosophy of Mathematical Practice (APMP)
- e. The Society of Christian Philosophers (SCP)
- f. The Society for Asian and Comparative Philosophy (SACP)
- g. The International Association of Japanese Philosophy (IAJP)
- h. The Sinological Development Charitable Foundation

They were briefly presented and discussed. The Committee agreed to admit most of these societies. Some discussion was originated by the application of the Sinological Development Charitable Fund: several members of the Steering Committee (TU, KARASMANIS, CALVO-MARTÍNEZ, KUÇURADI, KUKOC, POZZO...) considered that this Foundation could not really be considered as a scholarly society, but rather as a private company or fund.

In consideration of the information provided by the applicants, the following decisions were made:

The Mongolian Institute of Philosophy, Sociology and Political Science, the Bulgarian Philosophical Society, the European Association for Chinese Philosophy (EACP), and the International Association of Japanese Philosophy (IAJP) were admitted as members of FISP with one vote.

The Society for Asian and Comparative Philosophy (SACP) was admitted as a member of FISP with two votes.

The Association for the Philosophy of Mathematical Practice (APMP) and the Society of Christian Philosophers (SCP) were admitted as corresponding members of FISP with no vote.

### 13. BIDS FOR THE 25<sup>TH</sup> WORLD CONGRESS OF PHILOSOPHY (2023)

Four proposals to host the next WCP were received by FISP:

- the Australasian Association of Philosophy invited the Congress to Melbourne;
- the Brazilian Academy of Philosophy invited the Congress to Rio de Janeiro;
- the Iranian Philosophical Society invited the Congress to Teheran;
- the Japanese Federation of Philosophical Societies invited the Congress to Tokyo.

Upon proposal of the SECRETARY-GENERAL, in agreement with the PRESIDENT, the Steering Committee validated all four bids. It was agreed to allot a 20-minutes slot to each applicant during the General Assembly of Fisp, on August 16; the bids will be presented in alphabetical order, i.e. Australia/Melbourne, Brazil/Rio de Janeiro, Iran/Teheran, Japan/Tokyo.

It was agreed that the election procedure would consist of one initial round, after which the candidate having obtained 50% + 1 vote would be declared the winner; in case no bid obtained such a majority, a second round (*ballotage*) would take place between the two candidates having obtained the highest number of votes. In case more than two bids arrived *ex-aequo* in the first round, they would participate in the second round, to which the same rules as for the previous round would apply.

Finally, the Steering Committee nominated Professors Anat BILETZKI, Souleymane Bachir DIAGNE, and Jacob DAHL RENDTORFF as tellers for the vote about the WCP 2023; they accepted this task.



#### **14. NEXT CD MEETINGS**

As customary at the eve of a renewal of the Steering Committee, the SECRETARY-GENERAL recommended leaving to the next Committee the task of deciding its next venues. Prof. MORAN and SCARANTINO insisted nonetheless on the importance for experienced members of the Steering Committee to contribute to its proper functioning, and encouraged current members to consider the possibility of inviting a future meeting of the Committee.

#### **15. VARIA**

President MORAN expressed his special thanks to the Chinese organizing committee for its outstanding work in the preparation of the World Congress. He underlined that his term as President fortunately relied on the double support of the Board of FISP and of the Chinese organizers of the Congress.

Prof. BILETZKI, on behalf of the whole Committee, thanked President Moran for five years of excellent presidency. The Steering Committee joined Professor Biletzki's gratitude, and warmly applauded Professor Moran for his service as President of FISP.

Professor FUNG RIVERÓN took the floor on behalf of all exiting members of the Steering Committee. She thanked all colleagues for a very friendly and proficuous cooperation, and expressed the wish that their return to other obligations would not cut all ties with FISP. The Steering Committee paid tribute to her commitment, and to the long-lasting commitment of all members of the Committee who arrived at the end of their terms.

There being no other matter of discussion, the meeting adjourned on August 15<sup>th</sup> at 17h00.

\* \* \*

# FISP 2013-2018 : BILAN AU 30 JUIN 2018

AVOIR au 30.6. 2013	
Caisse	CHF -
Compte Privé H	CHF 10 485.75
Compte d'épargne M1W	CHF 17 608.88
Compte personnel G (Eur)	CHF 22 979.91
Titres *	CHF 54 869.00
*(49 parts UBS (Lux) Strategy Fund Yield (CHF) A)	
Avoir ( Sans Titres)	CHF 51 074.54
TOTAL AVOIR	CHF 105 943.54

AVOIR au 30.6. 2018	
Caisse	CHF -
Compte Privé H	CHF 2 902.02
Compte d'épargne M1W	CHF 20 044.00
Compte personnel G (Eur)	CHF 18 071.95
Compte d'épargne Congrès Mondiaux	CHF 1 157.00
Titres * (Dont 11779.- Congrès Mondiaux)	CHF 69 295.00
*(49 parts UBS (Lux) Strategy Fund Yield (CHF) A)	
Avoir ( Sans Titres)	CHF 42 174.97
TOTAL AVOIR	CHF 111 469.97

\* Selon Extraits Bancaires

Recettes - Dépenses	
Perte/Gain Comptes	CHF -8 899.57
Perte/Gain TITRES	CHF 14 426.00
Gain Net	CHF 5 526.43

# VUE D'ENSEMBLE DES RECETTES ET DEPENSES DU 30 JUIN 2013 AU 1ER MAI 2016\*.

\*( Date du dernier rapport au CD du Prof. Küng )

01.07.2013  
au  
30.06.2014

RECETTES		DEPENSES	TOTAL
a. Compte CHF	CHF 1 745.25	CHF 3 412.38	-CHF 1 667.13
b. Compte EUR	€ 9 470.85	€ 12 313.48	€ -2 842.63
		( dont 4028.- frais de Secrétariat)	

ACTIONS ( CHF )			
	01.07.2013	30.06.2014	Gain/Perte
1 Congrès Mondiaux			
CHF	11 353.00	CHF 11 493.00	CHF 140.00
2 Général			
CHF	55 627.00	CHF 56 311.00	CHF 684.00
Total =			CHF 824.00

01.07.2014  
au  
30.06.2015

RECETTES		DEPENSES	TOTAL
a. Compte CHF	CHF 19 067.15	CHF 1 260.32	CHF 17 806.83
(* dont 15000 transfer du compte Eur)			
b. Compte EUR	€ 13 385.90	€ 28 380.18	€ -14 994.28
		( dont 3376.04.- frais de Secrétariat)	

ACTIONS ( CHF )			
	30.06.2014	01.07.2015	Gain/Perte
1 Congrès Mondiaux			
CHF	11 493.00	CHF 11 731.00	CHF 238.00
2 Général			
CHF	56 311.00	CHF 57 484.00	CHF 1 173.00
Total =			CHF 1 411.00

01.07.2015  
au  
01.05.2016

RECETTES		DEPENSES	TOTAL
a. Compte CHF	CHF 482.25	CHF 71.56	CHF 410.69
b. Compte EUR	€ 3 523.21	€ 4 605.94	€ -1 082.73
		( dont 4375.79.- frais de Secrétariat)	

ACTIONS ( CHF )			
	30.06.2015	01.05.2016	Gain/Perte
1 Congrès Mondiaux			
CHF	11 731.00	CHF 11 336.00	CHF -395.00
2 Général			
CHF	57 484.00	CHF 55 547.00	CHF -1 937.00
Total =			CHF -2 332.00

30.06.2013  
au  
01.05.2016

BILAN TOTAL		
	GAIN	PERTE
a. Compte CHF	16559	
b. Compte Euro		18919.64
c. Actions		93

### COMPTES FISP mai 2016 à juin 2017

	Mai-June 16	Jul-Sept 16	Oct-Dec 16	Jan-March 17	April-Jun 17	TOTAL
<b>Charges</b>						
Frais de secrétariat	-	6'303.38	3'392.36	1'200.00	-	<b>7'503.38</b>
Indemnités de voyages	1'083.63	12'119.06	372.58	4'330.03	6'845.12	<b>24'750.42</b>
Frais bancaires et IA	77.51	213.07	159.46	84.45	141.79	<b>708.73</b>
Cotisation CIPSH	-	-	1'502.06	-	-	<b>1'502.06</b>
Frais divers	10.76	10.84	10.85	10.98	268.67	<b>268.49</b>
<b>Produits</b>						
Contributions des Sociétés	4'604.59	304.10	965.64	4'121.01	5'980.78	<b>15'683.45</b>
Recettes Fonds de compensation	-	-	-	-	643.76	<b>643.76</b>
Dividendes (FISP général)	-	-	-	-	625.75	<b>753.45</b>
Intérêts et remb. IA	-	-	2.00	-	-	<b>2.00</b>
Recettes diverses	-	-	-	-	129.75	<b>-</b>
Total charges	1'171.90	18'646.35	5'437.31	5'625.46	7'255.58	<b>34'733.08</b>
Total produits	4'604.59	304.10	967.64	4'121.01	7'380.04	<b>17'082.66</b>
Résultat	3'432.69	-18'342.25	-4'469.67	-1'504.45	124.46	<b>-17'650.42</b>

### COMPTES FISP juillet 2017 à juin 2018

	Jul-Sept 17	Oct-Dec 17	Jan-March 18	April-Jun 18	TOTAL
<b>Charges</b>					
Frais de secrétariat	4'023.60	2'500.00	-	-	<b>6'523.60</b>
Indemnités de voyages	333.11	1'200.00	-	2'864.18	<b>3'197.29</b>
Frais bancaires et IA	110.67	133.27	85.75	125.07	<b>377.74</b>
Cotisation CIPSH	1'502.15	-	-	808.13	<b>2'310.28</b>
Frais divers	11.24	11.38	11.37	22.64	<b>67.34</b>
<b>Produits</b>					
Contributions des Sociétés	4'629.09	5'038.79	2'217.36	12'919.57	<b>24'804.81</b>
Recettes Fonds de compensation	564.90	-	-	74.70	<b>639.60</b>
Dividendes (FISP général)	-	-	-	409.65	<b>493.25</b>
Intérêts et remb. IA	-	-	-	-	<b>-</b>
Recettes diverses	-	2.05	-	83.60	<b>867.90</b>
Total charges	5'980.77	3'844.65	97.12	3'820.02	<b>12'476.25</b>
Total produits	5'193.99	5'040.84	2'217.36	13'487.52	<b>25'939.71</b>
Résultat	-786.78	1'196.19	2'120.24	9'667.50	<b>12'197.15</b>





**Member Societies of FISP; List of payment of membership fees by the member societies; recorded on the 20<sup>th</sup> of July 2018**

<b>N°</b>	<b>Pays</b>	<b>Nom</b>	<b>Votes</b>	<b>Dernière année de paiement</b>
001	Afrique du Sud	Philosophical Society of Southern Africa	1	<b>2018</b>
002	Allemagne	Deutsche Gesellschaft für Philosophie	1	<b>2018</b>
003	Allemagne	Kantgesellschaft	1	<b>2018</b>
004	Argentine	Asociacion Filosófica Argentina (AFRA)	1	<b>2017</b>
005	Argentine	Centro de Investigaciones Filosóficas (CIF)	1	<b>2018</b>
006	Argentine	Sociedad Argentina de Análisis Filosófico (SADAF)	1	<b>2015</b>
007	Argentine	Sociedad Argentina de Filosofía (Soarfil)	1	<b>2013</b>
008	Australasie	Australasian Association of Philosophy (AAP)	1	<b>2018</b>
009	Autriche	Österreichische Gesellschaft für Philosophie (OeGP)	1	<b>2018</b>
010	Azerbaïdjan	Association of Global and Civilizational Studies	0	<b>2014</b>
011	Belarus	Institute of philosophy of the National Academy of Sciences of Belarus	1	<b>NEW</b>
013	Belgique	Société Philosophique de Louvain	1	<b>2017</b>
014	Brésil	Academia Brasileira de Filosofia (Rio de Janeiro)	1	<b>2018</b>
015	Brésil	Instituto Brasileiro de Filosofia (Sao Paulo)	1	<b>2013</b>
016	Brésil	Sociedade Brasileira de Filosofia Analítica	1	<b>2015</b>
017	Bulgarie	Bulgarian Philosophical Association	1	<b>2015</b>
018	Canada	Canadian Philosophical Association - Association Canadienne de Philosophie	0	<b>2019</b>
019	Canada	Société de Philosophie du Québec (SPQ)	1	<b>2018</b>
020	Chili	Asociación Chilena de Filosofía (ACHIF)	1	<b>2018</b>
021	Chine	Institute of Philosophy of the Chinese Academy of Social Sciences	1	<b>2015</b>
022	Chine	Institute of Philosophy of the Shanghai Academy of Social Sciences (SASS)	1	<b>2018</b>
023	Chine	Chinese Association of Philosophy (CAP) in Taiwan, China	1	<b>2018</b>
024	Colombie	Asociación Filosófica del Caribe Colombiano - AFCA	1	<b>2018</b>
025	Côte d'Ivoire	Association Ivoirienne des Professeurs de Philosophie (AIPP)	1	<b>2015</b>
026	Corée du Nord	Korean Association of Social Scientists (KASS)	2	<b>2011</b>
027	Corée du Sud	South Korean Philosophical Association	2	<b>2018</b>
028	Croatie	Croatian Philosophical Society - Hrvatsko filozofsko drustvo	1	<b>2018</b>
029	Cuba	Sociedad Cubana de Investigaciones Filosóficas (SCIF)	1	<b>2018</b>
030	Danemark	Danish Philosophical Association – Dansk Filosofisk Selskab	1	<b>2018</b>
031	Danemark	Filosofisk Forum - Forum Philosophique de Copenhague	1	<b>2018</b>
032	Espagne	Sociedad Académica de Filosofía (SAF)	1	<b>2018</b>
033	Espagne	Sociedad Española de Filosofía Analítica (SEFA)	1	<b>2016</b>
034	Espagne	Sociedad Ibérica de Filosofía Griega / Sociedade Iberica de Filosofia Grega (SIFG)	1	<b>2018</b>
035	Espagne	Red Española de Filosofía – REF	1	<b>2018</b>
036	USA	Alain Locke Society (ALS)	1	<b>2018</b>
037	USA	American Philosophical Association (APA)	4	<b>2018</b>
038	USA	Charles S. Peirce Society	1	<b>2018</b>
040	USA	Radical Philosophy Association (RPA)	1	<b>2018</b>
041	USA	Society for the Advancement of American Philosophy (SAAP)	1	<b>2019</b>
042	Finlande	Philosophical Society of Finland - Suomen Filosofinen Yhdistys	1	<b>2018</b>
043	France	Société Française de Philosophie (SFP)	2	<b>2018</b>
044	GB	British Philosophical Association	1	<b>2018</b>



**Member Societies of FISP; List of payment of membership fees by the member societies; recorded on the 20<sup>th</sup> of July 2018**

<b>N°</b>	<b>Pays</b>	<b>Nom</b>	<b>Votes</b>	<b>Dernière année de paiement</b>
046	Grèce	Fondation de Recherche et d'Édition Philosophique Néohellénique	0.5	<b>2013</b>
047	Grèce	Research Centre for Greek Philosophy of the Academy of Athens	1	<b>2018</b>
048	Grèce	Société Grecque de Philosophie - Greek Philosophical Society	1	<b>2017</b>
049	Grèce	Société Hellénique d'Études Philosophiques	0.5	<b>2013</b>
050	Guatemala	Asociación Guatemalteca de Filosofía (AGF)	0	<b>2013</b>
051	Hongrie	Hungarian Philosophical Association - Magyar Filozófiai Társaság	2	<b>2009</b>
052	Inde	All India Philosophical Association - Akhila Bharatiya Darshan Parishad (ABDP)	1	<b>2018</b>
053	Inde	Centre for Studies in Civilizations	1	<b>2018</b>
054	Inde	Indian Council of Philosophical Research (ICPR)	1	<b>2018</b>
055	Inde	Indian Philosophical Congress (IPC)	1	<b>2017</b>
056	Iran	Iranian Philosophical Society (IPS) - Anjomane Elmie Hekmat va Falsafehe Iran	1	<b>2016</b>
057	Iran	Sadra Islamic Philosophy Research Institute (SIPRI)	1	<b>2018</b>
058	Irlande	Academy Committee for Philosophy and Ethics	2	<b>2017</b>
059	Irlande	Irish Philosophical Society - Cumann Fealsúnachta na hÉireann	1	<b>2018</b>
060	Islande	Icelandic Philosophical Society - Felag Ahugamanna um Heimspeki	0	<b>2018</b>
061	Israël	New Israeli Philosophy Society	1	<b>2014</b>
062	Italie	Fondazione Centro Studi Filosofici di Gallarate	1	<b>2015</b>
063	Italie	Istituto di Studi Filosofici "Enrico Castelli" (Roma)	1	<b>2000</b>
064	Italie	Istituto Italiano per gli Studi Filosofici (IISF, Napoli)	1	<b>2018</b>
065	Italie	Società Filosofica Italiana (SFI)	2	<b>2018</b>
066	Italie	Società Italiana di Estetica (SIE)	1	<b>2018</b>
067	Japon	Japanese Federation of Philosophical Societies (JFPS)	2	<b>2018</b>
068	Kasachstan	Philosophical Congress of Kazakhstan	1	<b>2018</b>
069	Kosovo	Kosovo Philosophical Association (KPA)	1	<b>2017</b>
070	Lettonie	Institute of Philosophy and Sociology of the University of Latvia - Latvijas Universitātes Filozofijas un Socioloģijas Instituts	1	<b>2018</b>
071	Luxembourg	Cercle de Philosophie	1	<b>NEW</b>
072	Luxembourg	Société Luxembourgeoise de Philosophie	1	<b>2003</b>
073	Macédoine	Philosophical Society of Macedonia – Filozofsko društvo na Makedonija	1	<b>2018</b>
074	Malte	Philosophy Sharing Foundation	1	<b>2018</b>
075	Maroc	Association Marocaine de Philosophie (AMP)	1	<b>2008</b>
076	Mexique	Asociación Filosófica de México (AFM)	2	<b>2018</b>
077	Mexique	Sociedad Mexicana de Filosofía (SMF)	1	<b>2014</b>
078	Mongolie	Mongolian Association of Philosophy (MAP) – Mongolyn Filsofijn Kholboo	1	<b>2012</b>
079	Montenegro	Montenegro Association of Philosophy Teachers	1	<b>2018</b>
080	Népal	Society for Philosophy and Literary Studies, Kathmandu, Nepal	1	<b>2013</b>
081	Nigéria	Nigerian Philosophical Association Association	1	<b>2018</b>
082	Pakistan	Islamic Philosophical Association of Pakistan (IPA)	1	<b>2013</b>
083	Pays-Bas	Société Générale Néerlandaise de Philosophie – Algemene	1	<b>2017</b>



## Member Societies of FISPP; List of payment of membership fees by the member societies; recorded on the 20<sup>th</sup> of July 2018

N°	Pays	Nom	Votes	Dernière année de paiement
		Nederlandse Vereniging voor Wijsbegeerte (ANVW)		
084	Philippines	Philippine Academy of Philosophical Research (PAPR)	1	2017
085	Philippines	Philosophical Association of the Philippines (PAP)	1	2018
086	Pologne	Polish Philosophical Society - Polskie Towarzystwo Filozoficzne	2	2013
087	Portugal	Sociedade Portuguesa de Filosofia (SPF)	1	2017
088	Roumanie	Romanian Academy, Section of Philosophy, Theology, Psychology and Pedagogy	1	2018
089	Russie	Institute of Philosophy of the Russian Academy of Sciences	2	2018
090	Russie	Russian Philosophical Society - Rossijskoe Filosofskoe Obshchestvo	2	2018
091	Sénégal	Société Sénégalaise de Philosophie (SO.SE.PHI)	1	2017
092	Slovaquie	Slovak Philosophical Association - Slovenské Filozofické Zdrúženie	1	2018
093	Suède	Swedish Philosophical Association - Svenska Filosofisällskapet	1	2006
094	Suisse	Société Suisse de Philosophie - Schweizerische Philosophische Gesellschaft	2	2018
095	Thaïlande	Philosophy and Religion Society of Thailand (PARST)	1	2018
096	Tchèque	Institute of Philosophy of the Academy of Sciences of the Czech Republic - Filosofický ústav Akademie věd ČR	1	2013
097	Turquie	Philosophical Society of Turkey - Türkiye Felsefe Kurumu	1	2016
098	Ukraine	Ukrainian Philosophical Foundation - Ukrainskiy-filosofskiy-fond	1	2013
099	Uruguay	Sociedad Filosófica del Uruguay (SFU)	1	2018
100	Ouzbékistan	Philosophical Society of Uzbekistan (PSU) - Ouzbékistan falsafa jamiati	1	NEW
101	Venezuela	Sociedad Venezolana de Filosofia	1	2013
102	z-Int.	Académie Int.e de Philosophie des Sciences (AIPS)	1	2018
103	z-Int.	Afro-Asian Philosophy Association (AAPA)	1	2013
104	z-Int.	Asociación de Filosofía y Liberación (AFYL)	1	2018
105	z-Int.	Association des Sociétés de Philosophie de Langue Française (ASPLF)	1	2018
106	z-Int.	Association Int. e des Professeurs de Philosophie (AIPPh)	1	2018
107	z-Int.	Association of Chinese Philosophers in North America	1	2010
108	z-Int.	Conference on Philosophical Societies (CoPS)	1	2013
109	z-Int.	Conseil Interafricain de Philosophie	1	2013
110	z-Int.	Council for Research in Values and Philosophy (RVP)	1	2019
111	z-Int.	Friedrich Nietzsche Society	1	2018
112	z-Int.	George Santayana Society (GSS)	1	2016
113	z-Int.	Gottfried-Wilhelm-Leibniz-Gesellschaft	1	2018
114	z-Int.	Institut Int. de Philosophie (IIP)	1	2017
115	z-Int.	Int. Association for Aesthetics (IAA)	0	2013
116	z-Int.	Int. Association for Greek Philosophy	1	2016
117	z-Int.	Int. Association for the Philosophy of Sport (IAPS)	0	2018
118	z-Int.	Int. Association for the Study of Controversies (IASC)	1	2014
119	z-Int.	Int. Association of Centers for Peirce Studies (IACPS)	0	2008
120	z-Int.	Int. Association of Women Philosophers - Int. e Assoziation von Philosophinnen	1	2018
121	z-Int.	Int. Plato Society (IPS)	1	2018



**Member Societies of FISPP; List of payment of membership fees by the member societies; recorded on the 20<sup>th</sup> of July 2018**

<b>N°</b>	<b>Pays</b>	<b>Nom</b>	<b>Votes</b>	<b>Dernière année de paiement</b>
122	z-Int.	Int. Society for Chinese Philosophy (ISCP)	1	<b>2018</b>
123	z-Int.	Int. Society for Environmental Ethics (ISEE)	1	<b>2013</b>
124	z-Int.	Int. Society for Islamic Philosophy (ISIP)	1	<b>2016</b>
125	z-Int.	Int. Society for Metaphysics	1	<b>2013</b>
126	z-Int.	Int. Society for the History of Philosophy of Science (HOPOS)	1	<b>2006</b>
127	z-Int.	Int. Society for Universal Dialogue (ISUD)	1	<b>2016</b>
128	z-Int.	Int. Society for Value Inquiry (ISVI)	1	<b>2018</b>
129	z-Int.	Int. e Hegel-Gesellschaft	0	<b>2012</b>
130	z-Int.	Int. e Hegel-Vereinigung (Int. e Vereinigung zur Förderung des Studiums der Hegelschen Philosophie)	1	<b>2008</b>
131	z-Int.	Karl Jaspers Society of North America (KJSNA)	1	<b>2018</b>
132	z-Int.	Latin American Association for Analytic Philosophy (ALFAn)	1	<b>2014</b>
133	z-Int.	North American Sartre Society - La Société Sartrienne de l'Amérique du Nord	1	<b>2018</b>
134	z-Int.	North American Society for Social Philosophy (NASSP)	1	<b>2018</b>
135	z-Int.	Schopenhauer-Gesellschaft	0	<b>2018</b>
136	z-Int.	Sociedade de filosofia da educação de língua portuguesa (SOFELP) – Portuguese-speaking Society of Philosophy of Education	1	<b>2013</b>
137	z-Int.	Tomonobu Imamichi Institute for Eco-Ethics	1	<b>2013</b>
138	z-Int.	World Union of Catholic Philosophical Societies	1	<b>2023</b>

Neuchâtel, 20.07.2018/jlf

**Societies that have not paid since 2013****Sociétés qui n'ont pas payées depuis le dernier congrès mondial (2013)**

Istituto di Studi Filosofici "Enrico Castelli" (Roma)	1	2000
Société Luxembourgeoise de Philosophie	1	2003
Swedish Philosophical Association - Svenska Filosofiska Sällskapet	1	2006
Int. Society for the History of Philosophy of Science (HOPOS)	1	2006
Association Marocaine de Philosophie (AMP)	1	2008
Int.e Hegel-Vereinigung (Int.e Vereinigung zur Förderung des Studiums Der Hegelschen Philosophie)	1	2008
Hungarian Philosophical Association - Magyar Filozófiai Társaság	2	2009
Association of Chinese Philosophers in North America	1	2010
Korean Association of Social Scientists (KASS)	2	2011
Mongolian Association of Philosophy (MAP) - Mongolyn Filozofijn Kholboo	1	2012
Int. e Hegel-Gesellschaft	0	2012
Sociedad Argentina de Filosofía (Soarfil)	1	2013
Instituto Brasileiro de Filosofia (Sao Paulo)	1	2013
Fondation de Recherche et d'Édition Philosophique Néohellénique	0.5	2013
Société Hellénique d'Études Philosophiques	0.5	2013
Asociación Guatemalteca de Filosofía (AGF)	0	2013
Society for Philosophy and Literary Studies, Kathmandu, Nepal	1	2013
Islamic Philosophical Association of Pakistan (IPA)	1	2013
Polish Philosophical Society - Polskie Towarzystwo Filozoficzne	2	2013
Institute of Philosophy of the Academy of Sciences of the Czech Republic	1	2013
Ukrainian Philosophical Foundation - Ukrainskiy-filosofskiy-fond	1	2013
Sociedad Venezolana de Filosofía	1	2013
Afro-Asian Philosophy Association (AAPA)	1	2013
Conseil Interafricain de Philosophie	1	2013
Int. Association for Aesthetics (IAA)	0	2013
Int. Society for Environmental Ethics (ISEE)	1	2013
Int. Society for Metaphysics	1	2013
Sociedade de filosofia da educação de língua portuguesa (SOFELP)	1	2013
Tomonobu Imamichi Institute for Eco-Ethics	1	2013