



FÉDÉRATION INTERNATIONALE DES SOCIÉTÉS DE PHILOSOPHIE
INTERNATIONAL FEDERATION OF PHILOSOPHICAL SOCIETIES

www.fisp.org

MEETING OF THE STEERING COMMITTEE

Sapienza University of Rome
Aug 6th, 2024

SUMMARY OF DECISIONS / RELEVÉ DE DÉCISIONS

PRESENTATION OF STEERING COMMITTEE MEMBERS

The results of the elections for the Steering Committee were presented and approved.
The composition of the new Steering Committee (2024-2028) is appended to this Summary.

DELIBERATIONS ON THE NEW BOARD

Professor Gerhard Seel was confirmed as Treasurer of FISP.
Professors Baghranian, Jonkers, and Satha-Anand were unanimously appointed as Vice-Presidents.
It was agreed to not appoint a new Secretary-General until the new President is elected.

CONSTITUTION OF THE CONSULTATIVE COMMITTEES

The constitution of Fisp consultative committees is deferred to a later stage, once the new President and Secretary-general are in place.

PREPARATION OF THE 26TH WCP: PRELIMINARY TIME FRAME

In order to suitably plan the four-year preparation process to the 26th WCP, a tentative time frame was outlined for initial reference. It is attached to this document.

ARRANGEMENTS FOR NEW NOMINATIONS FOR THE PRESIDENCY

Modalities to open new nominations and proceed to a vote by Fisp constituency will be defined by the Steering Committee within a reasonable time frame. Following a proposal by the outgoing President, it is recommended to activate the voting process by the end of September 2024.

In conformity with relevant decisions made by the General Assembly, a consensual nomination on behalf of the Steering Committee would be tentatively sought. The outgoing President will explore viable options in consultation with the new Board and the Steering Committee.

PROPOSALS TO HOST FUTURE STEERING COMMITTEE MEETINGS

Proposals to invite the Steering Committee were informally received from the Philosophy House in Fujairah, the Ethiopian Philosophical Association, the Armenian Philosophical Academy, and by Prof. Graness on behalf of the History of Philosophy Project at the University of Hildesheim.

As a result, and to meet the preparation schedule for the 26th WCP, the following calendar was tentatively sketched:

2025	Fujairah	2026 (II)	Hildesheim
2026 (I)	Erevan	2027	Addis Ababa

As customary, this initial schedule remains subject to further adjustments and changes. It shall anyway be validated by the incoming Secretary-general.

At this stage, the outgoing President was mandated to confirm and make initial arrangements with the Philosophy House to hold a Steering Committee meeting in Fujairah. Indicatively, a tentative date should be set for March 2025. Final decision is to be made in consultation with the Board.

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MEMBERS OF FISP STEERING COMMITTEE

as elected by the General Assembly in Rome
Sapienza University
Aug 4th, 2024

- | | |
|-----------------------------|-------------------------------|
| 1. STELLA VILLARMEA | 21. SOULEYMANE BACHIR DIAGNE |
| 2. MARIA BAGHRAMIAN | 22. PETER JONKERS |
| 3. SEON-WOOK KIM | 23. EMMANUEL PICAVET |
| 4. FABRIZIA GIULIANI | 24. MALIKA BENDOUDA |
| 5. NORIKO HASHIMOTO | 25. MARIO DE CARO |
| 6. ANAT BILETZKI | 26. IVAN KOLEV |
| 7. JURE ZOVKO | 27. ALIEVA CHOLPON |
| 8. SIGRIDUR THORGEIRSDOTTIR | 28. JOÃO CARLOS SALLES |
| 9. NOBURU NOTOMI | 29. WANG BO |
| 10. EMIDIO SPINELLI | 30. SUN XIANGCHEN |
| 11. ASHA MUKHERJEE | 31. EDUARDO BERMÚDEZ BARRERA |
| 12. JOAO J. VILA-CHÃ | 32. VASSILIS KARASMANIS |
| 13. ANKE GRANESS | 33. BALAGANAPATHI DEVARAKONDA |
| 14. ROBIN WANG | 34. MIGUEL GIUSTI |
| 15. WOLFGANG KALTENBACHER | 35. VASSO KINDÍ |
| 16. GAIL PRESBEY | 36. SAMI PHILSTRÖM |
| 17. SUWANNA SATHA-ANAND | 37. JOSEPH A. MURPHY |
| 18. YU-SUK SUH | 38. GABRIEL VARGAS LOZANO |
| 19. ADRIANO FABRIS | 39. WILHELM DANCA |
| 20. MOGOBE B. RAMOSE | 40. DOMINIC MCIVER LOPES |

Tellers : Tanella Boni, Stelios Virvidakis, Mislav Kukoc.



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TENTATIVE SCHEDULE FOR THE 26TH WCP

Tokyo 2028

	2025	2026	2027	2028
Jan	Steering Committee Fujairah MoA signed WCP theme and dates decided ProgCom appointed	Steering Committee [Erevan] Deliberations ex-PC1 Launch of the web site Publication of the First Circular	PC 3 [Tokyo/Kyoto/...] Last proposals and arrangements	Ex Com 2 Tokyo
Feb				
Mar				
Apr				
May	Call for proposals for Plenary sections (by Fisp Pres/SG)	PC 2 [Tokyo/Kyoto/...] Proposals for chairs & speakers Structure of the 2 nd Circular & website	Steering Committee [Addis Ababa] Deliberations ex-PC3 Appointment of Ex Com	26th WCP Tokyo
Jun				
Jul				
Aug				
Sep	PC 1 [Tokyo/Kyoto/...] Proposals for PL & sections Structure of the First Circular	Steering Committee [Hildesheim] Deliberations ex-PC2 Invitations sent to chairs & PL speakers Registrations and submissions open	Ex Com 1 Tokyo	
Oct				
Nov				
Dec				

* PC = Programme Committee meeting

Alternatively, there could be two Steering Committee meetings in 2025 (instead of 2026), followed by a PC meeting in March/April 2026 and a Steering Committee in May/June 2026. Invitations would then be sent in July 2026.

Relevant decisions to be made by next President and SG, in partnership with the Japanese OrgCom, pending actual invitations to host Steering Committee meetings in 2025 and 2026.