



COMITÉ INTERNATIONAL D'HISTOIRE DE L'ART

Committee Meeting Minutes. Thursday, February 2, 2012. Paris, INHA, Tania Hendricks Room

Present with voting right: Jaynie ANDERSON (AUS), Rick ASHER (USA), Thierry DUFRENE (FRA), Shigetoshi OSANO (JAP), Peter SCHNEEMANN (CH), Toshio WATANABE (GB), Gerhard WOLF (replacement of Wolf TEGETHOF).

Present without voting right:

Ulrich GROSSMANN (D), organizer of the 2012 Congress, LAOZHU (CHI), observer.

Minutes taken by Thierry DUFRENE and Clarisse FAVA-PIZ, assistant of the CIHA Scientific Secretary (Paris, INHA)

Morning:

Welcome

After a brief introduction by Antoinette Le Normand-Romain, General Director of the INHA, Jaynie Anderson (JA) welcomes the members of the Board to the meeting. It must be noted that each of the present members arranged their own travel and hotel accommodations.

JA thanks Philippe Sénéchal, Director of the Research and Studies Department of the INHA, who placed Clarisse Fava-Piz, a student-researcher at the INHA, at the disposition of the Scientific Secretary of the CIHA. JA greets her and thanks her for her help.

JA is delighted by publication number 231, "Pour une histoire transculturelle de l'art", in the *Diogène* edition dedicated to Art History in the era of globalization written at the behest of the CIHA. On the other hand, a proposed edition on Art History in Africa based on the colloquium in Johannesburg has, so far, not been carried out by its organizers. She mentions the recent publication of a work that she directed, *Australian Art*, which was published by Cambridge University Press.

Thierry Dufrêne (TD) welcomes the members of the Board who have come to Paris, apologizes for those who are absent and presents the order of the day. The INHA places at their disposition

a room for the day and offers them lunch. Some INHA staff members will give presentations in the afternoon and will be consulted by the Board members.

JA declares that the preparatory conference at the Nuremberg Congress that took place in the Spring of 2011 was very fruitful. She was enthralled by the new museum in Nuremberg. She also greatly appreciated the colloquium which was held in Florence in June 2011.

The President decides that the dinner to be held on Thursday, February 2, which will include Board members and their partners will be paid for by the CIHA.

Presentation of the 2013 Nuremberg Congress by Ulrich Grossmann

Ulrich Grossmann (UG) distributed the week schedule of the Nuremberg Congress. Peter Schneemann (PS) remarks that the length of each of the sections is quite long, which could provoke the audience to move about, and distract the speakers, and hamper the work at hand. The agreed upon solution is to make an announcement in order to avoid any of these problems. Rick Asher (RA) asks if the conferences will take place at the same location. UG confirms that they will be in the same location. He adds that one day will be dedicated to visiting museums and the city. He will circulate a more detailed schedule of the Congress in the weeks to come. He and his team ask that travel arrangements be made as soon as possible in order to reserve plane tickets for the Board Members. In order to assure the largest possible participation in the Board's meetings, all expenses will be covered for the five Chairmen (Jaynie Anderson, LaoZhu, Federico Freschi, Gerhard Wolf, and Ruth Phillips) who are part of the Board or "observers." In addition, "officers" will also have their hotel accommodations paid for by the organizers of the Congress. The officers affirm that they could pay for travel expenses. UG expresses his desire to have money to address administrative problems.

The organization of the Congress has received funding from many sponsors, notably from the Getty Foundation (100.000 dollars), and the German Ministry of Research. 55.000 euros will be allotted for post-doctoral students. The number of participants at the Nuremberg Congress is raised to 600. RA asks UG to send him more information in order to promote the Congress in the United States.

TD says that the Congress's schedule is well balanced. JA thanks UG for his presentation and his organization of the Nuremberg Congress. UG would like to invite the Board members to dinner the Saturday before the Congress's opening.

Presentation of the 2016 Beijing Congress by LaoZhu

LaoZhu (LZ) explains that this presentation should have been given during the 2011 Maribor Congress, but that it had been postponed following debates regarding the arrest of the Chinese artist Ai Wei Wei. The provisional title of the Beijing Congress is "TERMS", but it is still up for discussion. This congress will complement the Nuremberg Congress: while Nuremberg will focus on the object, Beijing will examine the notion of art and its concepts. LZ presents the provisional sections for Beijing, which have already been preliminarily discussed with the "officers". JA thanks him.

The titles of the sections are confirmed with the understanding that work continues on the first presentation to be given to the General Assembly at Nuremberg. The Board wishes that researchers from Taiwan and the Chinese Diasporas participate in the Congress. LZ declares

himself in favor of the motion on behalf of the Chinese committee, and he adds that he understands that it is perfectly necessary that all subjects that touch upon Art History and its rapport with society must be examined.

The Board discusses LZ's proposal to edit a CIHA Journal of Art History. JA underlines the importance of an international organization to have its proper periodical. This would expose other international organizations to the CIHA. The debate centers on the nature of the publication, a publication in print preferably in three languages (English, French, and Chinese). The idea of an editor seems overbearing even if there is support from a private foundation, the preferred option is to invite editors, and have it be an interactive journal that acts as a platform. The first few editions could be thematic. It would allow for the publishing of colloquium summaries. Researchers from countries who still do not have a national committee could also participate. A group of young Chinese researchers could participate in the publication. JA and TD ask LZ to write a presentation of the project that explains the organization of the journal's publication, so that they may consult with the General Assembly at the next meeting.

A motion proposed by RA is unanimously approved.

Presentation of the 2013 Colloquium in Japan by Shigetoshi Osano

Shigetoshi Osano (SO) presents the location of the museum where the colloquium will take place. He describes the different elements of the colloquium's internet page that will soon be in service. The Call for Candidatures is previewed to open on June 15, 2012. It will be available in English and French. SO details the colloquium's schedule. The entrance to the Otsuka museum will be free. JA thanks SO.

The link to the colloquium's internet page is now up on the CIHA website.

Afternoon:

Two presentations are made by INHA personnel:

- Presentation of the research center CNRS/INHA *In Visu* by its director Mercedes Vollaït (emphasis is placed on the post-colonial architecture program, primarily in the Mediterranean)
- Consultation by Magali Oualid, Head of Information Services at the INHA, on the project to install the CIHA website onto the INHA website in Paris

The current CIHA website is static: it is difficult to modify its contents and have interaction. The INHA is currently looking to hire a new IT person to organize the website. A solution is proposed: create a website using *WordPress*.

Regional Committees

TD proposes the entry of two new regional committees to the CIHA: one from Algeria, and another from Tunisia. The initial idea of forming a new regional committee regrouping Morocco, Tunisia, and Algeria, has proven to be impossible. The Algerian and Tunisian committees will be invited to MuCEM, the Museum of Civilization for Europe and the Mediterranean, in Marseille in the autumn of 2013. Tunisia has already created a Board, and Algeria is working on one. They still need to secure the support of their institutions or their

governments. TD hopes that both committees can be presented at the Nuremberg Congress. UG suggests that the meeting of the General Assembly of the CIHA take place in Marseille in the autumn of 2013. JA approves UG's suggestion and thanks TD.

CIHA Statutes

JA asks the members of the Board if they wish to organize a group charged with changing the statutes. UG thinks that it is not a good idea to change the statutes at this point on time. TW insists that the statutes need to be written in precise English.

Composition of the new Board

The Board reiterates the importance of engaging the younger generations of researchers in the events organized by the CIHA. The national committees are heartily encouraged to choose young researchers for each section. JA proposes to change the statutes in order to bring about parity between women and men in the CIHA. The question of CIHA membership for individuals remains a possible option.

The Board proposes the names of candidates for the election of a new Board at Nuremberg. The idea is to give priority to "dynamic" countries, countries whose members are presenting projects, and countries whose members are active in the core of the CIHA; all the while keeping in mind globalization.

Board to be elected by the new GA in Nuremberg

List proposed by the current board :

(no more than one member per country)

Have to change (after two mandates):

- Vice-Presidents: Ruth Phillips, Jacek Purchla, Hellmut Lorenz, Peter Krieger, Wolf Tegethoff

To be (re)elected:

- 1) With right of vote :
The President (proposed by the German Committee)
Vice-Presidents: Jaynie Anderson (AUS), Toshio Watanabe (GB), Shigetoshi Osano (JAP)

Suggestions of new Vice-Presidents:

Marzia Faietti (IT), Marjeta Ciglenc̃ki (SLO), Maria de Fátima Morethy Couto (BR), Federico Freschi (SA), Cuauhtémoc Medina (MEX), the American representative

2) Without right of vote:

The 2 secretaries Thierry Dufrêne (FR) and Peter Schneemann (CH) for a last mandate (as decided)

Lao Zhu (host organizer of the next congress in Beijing, coopted member)

Observers: Africa

RA proposes that a celebration be held during the Nuremberg Congress to bring together the members of the Board. UG approves this idea. It will be held the Saturday before the Congress.

The meeting is adjourned around five in the afternoon. The President thanks all of the participants.