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An Axiomatic Investigation of Provability as a Primitive Predicate

1 Introduction

The intuitive or informal notion of provability, if it is a coherent notion at all, appears to express a property that holds of certain objects (propositions perhaps, or sentences, or statements) and fails to hold of others. It therefore appears that in an axiomatic investigation of this notion, it ought to be treated as a *predicate*. Nevertheless, the majority of axiomatic investigations of intuitive provability formalize this notion as a *sentential operator*. This has the well-known disadvantage that it then becomes impossible to quantify over the objects that are informally provable. For instance, on this approach it is impossible to express in the formal language:

Some propositions (or sentences, or statements) are intuitively provable.

The reason for formalizing intuitive provability as a sentential operator is that, like the notion of truth and the notion of necessity, it is infected with paradox. Tarski showed that in the context of even a weak theory of arithmetic, the naïve axiomatization of the notion of truth leads to a contradiction. Kaplan and Montague (1960) have shown that in the context of a sufficiently strong arithmetical background theory, apparently sound principles governing a knowability predicate jointly imply a contradiction. A few years later, Montague (1963) showed that the argument of the Paradox of the Knower can also be used to generate a paradox about the notion of necessity. Thomason (1980) then used a different but closely related argument

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to bolster the claim that the notion of rational belief is also paradoxical. In recent years, stronger inconsistency and ω -inconsistency results have been obtained for the treatment of truth,² intuitive provability and necessity as a predicate. Moreover, all these inconsistency results are deeply related. They all fall under the category of *diagonal arguments*.

In sum, a good deal is currently known about which intuitively plausible principles concerning intuitive provability (or necessity, or rational belief) are jointly inconsistent or ω -inconsistent. In the case of truth, this has not prevented logicians from formulating interesting and well-motivated axiomatizations of truth as a predicate. Here the Kripke–Feferman theory KF and Cantini’s system VF come foremost to mind. We have at present nothing comparable for intuitive provability, necessity and rational belief. Very little is known, for example, about which plausible principles concerning intuitive provability *can* be consistently combined to form a unified system. An explanation for this situation is not hard to find. There exist illuminating *semantical* theories of truth – such as Kripke’s treatment of truth as a partial predicate. These semantical theories give us guidance in our attempts at formulating interesting axiomatic theories of truth. The semantical constructions can be naturally, albeit only partially, described in axiomatic theories. There exists at present nothing like this for the notions of intuitive provability, necessity and rational belief.

In the present article, we concentrate *mainly* on the informal notion of provability, treated as a predicate. In the next section, a provisional diagnosis of the Paradox of the Knower is presented. This provisional diagnosis motivates a specific strategy for constructing axiomatic treatments of informal provability that has been pursued to some extent in the literature. In Section 3 axiomatic systems that have been constructed along these lines are revisited and extended, and some of the metamathematical properties of these systems are investigated. These metamathematical investigations are to some extent guided by questions that arose in the literature on *Epistemic Arithmetic*,³ where the notion of informal provability is treated not as a predicate but as an *operator*. In the course of our metamathematical investigations it will emerge that the provisional diagnosis of the Paradox of the Knower is in the end untenable. In Section 4, a philosophical investigation will be made into the conceptual connection between the notions that are affected by Liar-like paradoxes on the one hand (such as necessity, informal provability, and perhaps rational belief), and the notion of truth on the other hand.

²See, for instance, McGee 1985 and Friedman and Sheard 1987.

³The classical reference here is Shapiro 1985b.

2 Provisional operational diagnosis of the Paradox of the Knower

Define the language \mathcal{L}_{PEA} of *Predicate Epistemic Arithmetic* as the language of first-order arithmetic (including names for all primitive recursive functions) plus a new first-order predicate P . The *Paradox of the Knower* follows in the context of a weak theory of arithmetic (such as Robinson's arithmetic Q , formulated in the extended language \mathcal{L}_{PEA}) plus an epistemic principle called *Reflexivity*:

$$P\ulcorner A \urcorner \rightarrow A \quad \text{for all formulas } A \in \mathcal{L}_{PEA},$$

and the inference rule of *Provabilitation*:

$$A \Rightarrow P\ulcorner A \urcorner.$$

The resulting (inconsistent) system is a subsystem of Feys' system T of modal logic, except that it is formulated in the context of an arithmetic theory, and that the intensional notion in question is treated as a predicate.

Each of these two principles concerning informal provability strongly appears to be *sound* – and yet jointly they are inconsistent. Suppose we want to adopt a principle of minimal mutilation and plan to weaken, if possible, *just one* of these principles. Let us briefly review the options:

Reflexivity

On the one hand, Thomason (1980, 392–93) showed that even if we weaken Reflexivity to $P\ulcorner P\ulcorner A \urcorner \rightarrow A \urcorner$, then, given a few other seemingly weak epistemic principles, a contradiction still follows. Moreover, even if we restrict Reflexivity to formulas A in which P does not occur, then, in the presence of some seemingly weak epistemic principles, a contradiction follows.⁴

On the other hand, if we leave out Reflexivity completely, then the resulting system is a subsystem of the predicate version of the *Löb system* GL . The intuitive provability predicate can then be read as provability in a formal system. The distinctness of the notion of intuitive provability from provability in a formal system is then no longer reflected in the axiomatization. Also if we restrict Reflexivity to formulas A in which P does not occur at all, P can be read as provability in a formal system. This seems unattractive.

⁴We may assume that P satisfies Provabilitation. If P also distributes over " \rightarrow ", and the principle $S4$ holds for P , then P is a *provability predicate* (in the sense of Boolos and Jeffrey 1989, 185). Therefore Löb's theorem would hold. But if the epistemic theory also contains Reflexivity for *non-epistemic* formulas, then it proves $P\ulcorner 0=1 \urcorner \rightarrow (0=1)$. Then by Löb's theorem for this system, $0=1$ is provable.

At the same time, Reflexivity is very basic. The fact that proof entails truth follows from the *meaning* of the concept of proof.

Provabilitation

The motivation of Provabilitation is somewhat less immediate than that of Reflexivity. Provabilitation is motivated by an inductive argument: induction on the number of occurrences of Provabilitation in a proof of the formal system.

It was mentioned above that if Provabilitation is replaced by its consequence $P \ulcorner P \ulcorner A \urcorner \rightarrow A \urcorner$, then, given a few other seemingly exceedingly weak epistemic principles, a contradiction still follows. This suggests one “minimal” way to avoid the paradox:

Don't provabilitate Reflexivity!

If Provabilitation of Reflexivity somehow really is at the root of the Paradox of the Knower, then we might hope that many (perhaps all) other plausible-looking epistemic principles (such as the principle S4, for example) can consistently be provabilitated. In other words, everything that *appears* informally provable really *is* informally provable, *except* that informal provability entails truth.

Of course, even if this would be so, we would still be in a *philosophically* unsatisfying situation. For by itself, this strategy can only give us a deeper *technical* understanding of the Paradox of the Knower. It does not give us *conceptual* understanding. It does not answer the philosophical question: *why* is it that Reflexivity cannot consistently be provabilitated?

In any case, the above heuristic slogan is implicitly or explicitly embraced by several authors in the literature. Most of the consistent systems presented by Friedman and Sheard (1987), by Germano (1970) and by Niebergall (1991) implicitly incorporate this proposal.

3 Predicate Epistemic Arithmetic

In this section we will take the tentative diagnosis of the Paradox of the Knower in the previous section as our guiding heuristic principle for constructing systems of Predicate Epistemic Arithmetic. Also, some of the metatheoretic properties of these systems will be investigated.

3.1 A basic formal system of Predicate Epistemic Arithmetic

Axiomatic systems have been proposed which are perhaps most naturally interpreted as axiomatizations of informal provability as a primitive predicate – although in the literature it is often explicitly left open whether the primitive predicate is to be interpreted as truth, necessity, provability or some other notion. Specifically, Germano, Friedman and Sheard, and Niebergall all consider slight variations on the system which I will call PEA^0 , and which is defined as consisting of⁵

1. PA in the extended language \mathcal{L}_{PEA} , where occurrences of P are allowed in instances of the induction scheme;
2. $P\ulcorner A \urcorner \rightarrow (P\ulcorner A \rightarrow B \urcorner \rightarrow P\ulcorner B \urcorner)$ for all formulas $A, B \in \mathcal{L}_{PEA}$;
3. $P\ulcorner A \urcorner \rightarrow P\ulcorner P\ulcorner A \urcorner \urcorner$ for all formulas $A \in \mathcal{L}_{PEA}$;
4. $Bew_{PA}(\ulcorner A \urcorner) \rightarrow P\ulcorner A \urcorner$ for all formulas $A \in \mathcal{L}_{PEA}$, where Bew_{PA} is the standard provability predicate for PA in the extended language;
5. $P\ulcorner A \urcorner \rightarrow A$ for all formulas $A \in \mathcal{L}_{PEA}$.

These authors show that PEA^0 is consistent. Moreover, Friedman and Sheard (1988) show that a system which is somewhat stronger than PEA^0 has epistemic counterparts of the disjunction and numerical existence properties which hold for systems of constructivistic arithmetic.⁶ Their proofs carry over to PEA^0 :

(ENEP) if $PEA^0 \vdash P\ulcorner A \urcorner \vee P\ulcorner B \urcorner$ then $PEA^0 \vdash P\ulcorner A \urcorner$ or $PEA^0 \vdash P\ulcorner B \urcorner$, for all sentences $A, B \in \mathcal{L}_{PEA}$;

(EDP) for all formulas $A \in \mathcal{L}_{PEA}$, if $PEA^0 \vdash \exists x P\ulcorner A \urcorner$ then, for some $n \in \mathbb{N}$, $PEA^0 \vdash P\ulcorner A(n/x) \urcorner$.

The basic system that is taken as a starting point in the present paper is called PEA. It is somewhat stronger than PEA^0 , but very similar to it. PEA consists of

⁵See Germano 1970, 36–37; Friedman and Sheard 1987, 7, chart 1; Niebergall 1991, 36. PEA^0 is considerably stronger than the system that was proposed by Myhill (1960, 469–70), which appears to be one of the earliest attempts to consistently formalize informal provability as a primitive predicate. It is worth mentioning that Myhill in this paper formulates a version of the Paradox of the Knower (pp. 469–70), and is therefore perhaps entitled to credit for discovering the paradox around the same time as Kaplan and Montague did.

⁶See, e.g., Troelstra and van Dalen 1988, 1:139.

Axiom 1 PA in the extended language \mathcal{L}_{PEA} , where occurrences of P are allowed in instances of the induction scheme;

Axiom 2 $P \ulcorner A \urcorner \rightarrow A$ for all formulas $A \in \mathcal{L}_{PEA}$;

Axiom 3 $Bew_{BPEA}(\ulcorner A \urcorner) \rightarrow P \ulcorner A \urcorner$ for all formulas $A \in \mathcal{L}_{PEA}$.

Here Bew_{BPEA} is the standard provability predicate for the *basis* of PEA, which is the theory consisting of

Basis 1 PA in the extended language \mathcal{L}_{PEA} , where occurrences of P are allowed in instances of the induction scheme;

Basis 2 $P \ulcorner A \urcorner \rightarrow (P \ulcorner A \rightarrow B \urcorner \rightarrow P \ulcorner B \urcorner)$ for all formulas $A, B \in \mathcal{L}_{PEA}$;

Basis 3 $P \ulcorner A \urcorner \rightarrow P \ulcorner P \ulcorner A \urcorner \urcorner$ for all formulas $A \in \mathcal{L}_{PEA}$.

In this system, Axiom 3 functions as a weakened version of the Provability rule. It respects the injunction of the previous section not to provabilitate Reflexivity. Otherwise it is kept as strong as possible. Basis 2 is called the *Distributivity axiom*. Basis 3 is called the *4-axiom*.

PEA is the most straightforward implementation of the strategy outlined in the previous section. The first system that comes to mind when one wants to formalize the notion of informal provability is the modal system S4. The Paradox of the Knower teaches us that if informal provability is treated as a *predicate* in the formalization, then the resulting system is inconsistent. If this inconsistent system is then slightly weakened by disallowing Reflexivity to be provabilitated, what is obtained is precisely the system PEA.

3.2 Candidate additional axioms

Let us now briefly consider some principles which can be used to strengthen the basic system PEA. These putative new axioms take the form of iteration principles for P, principles that govern the interaction between iteration of P and negation, and principles that govern the interaction between P and quantification. Counterparts of these principles have been investigated in (operator) modal propositional and predicate logic and in the literature on Epistemic Arithmetic. But these principles remained largely outside of the scope of the investigations of Friedman and Sheard (1987, 1988) and of Niebergall (1991).

First, there is the converse 4:

$$P \ulcorner P \ulcorner A \urcorner \urcorner \rightarrow P \ulcorner A \urcorner,$$

which is called C4. Of course C4 is *provable* in PEA. But we can contemplate whether it is consistent to include C4 even in the *basis* of PEA.

For a second candidate additional axiom for PEA, consider the following principle of propositional (operator) modal logic, called *Fitch's Axiom*:

$$\Box \neg \Box A \rightarrow \Box \neg A.$$

It is well known that in all extensions of the system T of propositional modal logic, this principle cannot be added without trivializing the modal operator. This observation is due to Fitch (1963). But his argument depends crucially on an application of the Provability rule to a sentence obtained by an application of the Reflexivity axiom. The corresponding argument in PEA would therefore break down: we would not be allowed to provabilite. Therefore the possibility arises that the "predicate counterpart" F:

$$P \ulcorner \neg P \ulcorner A \urcorner \urcorner \rightarrow P \ulcorner \neg A \urcorner$$

of Fitch's Axiom can be added to PEA without trivializing the informal provability predicate. In the context of PEA, F implies the predicate counterpart of the S4.1-axiom M (also known as McKinsey's Axiom):

$$P \ulcorner \neg P \ulcorner \neg A \urcorner \urcorner \rightarrow \neg P \ulcorner \neg P \ulcorner A \urcorner \urcorner,$$

i.e., it is easily shown that

Proposition 1 PEA+F ⊢ M.

I have argued elsewhere that the operator version of M, and variants of it, have some degree of plausibility.⁷

Thirdly, the converse of F (CF) can be considered:

$$P \ulcorner \neg A \urcorner \rightarrow P \ulcorner \neg P \ulcorner A \urcorner \urcorner.$$

In all extensions of the operator modal logic S4, (the operator part of) CF is derivable. But again this derivation makes use of the ability to necessitate sentences obtained by Reflexivity, the counterpart of which we do not have in PEA.

The last putative additional axiom that we will consider is motivated from the literature on Epistemic Arithmetic.⁸ There it was noted that it is possible to formulate epistemic analogues of *Church's Thesis*. In \mathcal{L}_{PEA} , the counterpart

⁷See Horsten 1997.

⁸See Shapiro 1985a, 30–31.

of this epistemic principle for informal provability treated as a predicate can be expressed as follows:

$$\underline{P \ulcorner \forall x \exists y P \ulcorner A(x, y) \urcorner \urcorner} \rightarrow \exists e \forall x \exists y [T(e, x, y) \wedge A(x, U(y))],$$

where T is Kleene's T -predicate and U is the U -function symbol. This principle is called ECT (*Epistemic Church's Thesis*). The question arises whether ECT can be consistently added to PEA. Kreisel once stated (1987, 86–87):

Truth and general [i.e., informal] provability; at least so far, a distinction without much difference. ... nothing is explicitly formulated about general provability that does not also hold for truth ...

In other words, Kreisel is saying that, as far as we know, the theory of informal provability is simply a subtheory of the theory of truth. ECT may be a candidate counterexample to Kreisel's statement – the *only* candidate counterexample to date, as far as I can tell.

3.3 Elementary observations about PEA and related systems

Two ways of strengthening PEA

We will construct variants of PEA in the following two ways:

- By adding a principle I to PEA, yielding a stronger system $PEA + I$;
- By strengthening the basis of PEA, and modifying Axiom 3 accordingly. For a given principle S , Axiom 3 is replaced by

$$\text{Bew}_{\text{BPEA}+S}(\ulcorner A \urcorner) \rightarrow P \ulcorner A \urcorner.$$

The resulting system is then called $PEA + S^i$.⁹

In this way we obtain $PEA + M^i$, $PEA + \text{ECT}$, etc. We can of course also formulate “hybrid” systems, such as $PEA + F^i + \text{ECT}$.

Consistency results

We now present some consistency results and computations of arithmetical strength.

Theorem 2 $PEA + CF^i + F + C4$ has an ω -model.

⁹The superscript “i” indicates that S is added to the “inner logic” of the system. More on this below.

The proof of this theorem is somewhat involved and is relegated to the appendix. This theorem entails of course:

Corollary 3 *PEA has an ω -model.*

We recall the definition of the notion of *uniform reflection* for PA:

Definition 4 *U-Rfn(PA) is the scheme*

$$\text{Bew}_{\text{PA}}(\ulcorner A \urcorner) \rightarrow A \quad \text{for all formulas } A \in \mathcal{L}_{\text{PA}}.$$

Then we have:

Proposition 5 *For all formulas $A \in \mathcal{L}_{\text{PEA}}$:*

$$\text{PEA} + \text{F}^i \vdash A \quad \Leftrightarrow \quad \text{PA} + \text{U-Rfn}(\text{PA}) \vdash A.$$

Proof:

1. It is immediate that $\text{PA} + \text{U-Rfn}(\text{PA})$ is arithmetically conservative over $\text{PEA} + \text{F}^i$.
2. It remains to be shown that $\text{PEA} + \text{F}^i$ is arithmetically conservative over $\text{PA} + \text{U-Rfn}(\text{PA})$. Consider the translation τ , which is such that
 - a) $\tau(A * B) = \tau(A) * \tau(B)$ for $*$ any binary logical connective;
 - b) $\tau(*A) = *\tau(A)$ for $*$ any unary logical connective;
 - c) $\tau(\text{P}t) = \text{Bew}_{\text{PA}}(t)$ if $t \neq \ulcorner A \urcorner$ for some formula A ; $\tau(\text{P}(\ulcorner A \urcorner)) = \text{Bew}_{\text{PA}}(\ulcorner \tau(A) \urcorner)$ otherwise.
 - d) if $t = \ulcorner A \urcorner$ for some formula A and $s \neq \ulcorner B \urcorner$ for every formula B , then $\tau(t = s) = (\ulcorner \tau A \urcorner = s)$; if $t, s \neq \ulcorner A \urcorner$ for every formula A , then $\tau(t = s) = (t = s)$; etc.

It then suffices to verify by induction on length of proofs that τ translates proofs in $\text{PEA} + \text{F}^i$ into proofs in $\text{PA} + \text{U-Rfn}(\text{PA})$. ■

When combined with Proposition 1, this last proposition implies that $\text{PEA} + \text{M}^i$ is consistent.

In view of these results, one might suspect that as long as we do not provabilitate Reflexivity, we can *have it all*, i.e., we can consistently add F , CF , 4 and C4 simultaneously to the basis of PEA . However, already $\text{PEA} + \text{C4}^i$ is inconsistent. To see this, consider the theory S , which is defined as the first-order closure of

- PA in the extended language \mathcal{L}_{PEA} , with occurrences of P allowed in the induction scheme;
- $P \ulcorner A \urcorner \rightarrow (P \ulcorner A \rightarrow B \urcorner \rightarrow P \ulcorner B \urcorner)$;
- $P \ulcorner A \urcorner \leftrightarrow P \ulcorner P \ulcorner A \urcorner \urcorner$;
- the inference rules $A \Rightarrow P \ulcorner A \urcorner$ (Provability) and $P \ulcorner A \urcorner \Rightarrow A$ (Co-Provability).

Theorem 6 (Friedman and Sheard) S is inconsistent.

On the basis of the inconsistency of S , the inconsistency of $PEA + C4^i$ can be shown:

Lemma 7 For all $A \in \mathcal{L}_{PEA}$: $S \vdash A \Rightarrow PEA + C4^i \vdash P \ulcorner A \urcorner$.

Proof: Induction on the length of derivations in S . ■

Theorem 8 (Leitgeb) $PEA + C4^i$ is inconsistent.

Proof: By Friedman and Sheard's theorem, $S \vdash \perp$. So by the previous lemma, $PEA + C4^i \vdash P \ulcorner \perp \urcorner$. An application of the Reflexivity axiom then gives us an outright contradiction. ■

Inner versus outer logic

There is an analogy between certain axiomatic theories of truth and the systems of Predicate Epistemic Arithmetic that we are considering. Reinhardt has noted that the system KF is only *partially* sound for the notion of truth. Let L be the Liar sentence. Then KF proves *both* L and $\neg T \ulcorner L \urcorner$. In other words, some sentences that are proved by KF are *denied truth* by KF itself. So we cannot believe everything that KF proves.¹⁰

A similar phenomenon occurs for PEA and its relatives. Consider the absolute Gödel sentence G , i.e., the sentence G such that $PA \vdash G \leftrightarrow \neg P \ulcorner G \urcorner$. In the "weak" system PEA^0 , G is provable. But at the same time, PEA^0 denies G to be informally provable. In other words, PEA^0 explicitly denies that all its derivations are "honest to God" proofs.

Reinhardt's proposed solution to this problem was to restrict the attention to the "inner logic" of the respective systems. For instance, for KF, we should restrict our attention to the (in principle axiomatizable) subsystem consisting

¹⁰Something similar holds for Cantini's VF.

of those sentences A such that $KF \vdash \underline{T} \ulcorner A \urcorner$. In a similar vein, presumably, in the case of PEA we should restrict our attention to the sentences A such that $PEA \vdash \underline{P} \ulcorner A \urcorner$.

Let IPEA designate the inner logic for PEA, etc. Here are the formalizations of the inner logics of some of the variants of PEA that we have been considering:

- $IPEA^0 \equiv PA + (A \Rightarrow \underline{P} \ulcorner A \urcorner)$;
- $I(PEA + F^i) \equiv IPEA + (\underline{P} \ulcorner \underline{P} \ulcorner A \urcorner \urcorner \rightarrow \underline{P} \ulcorner A \urcorner)$;
- $I(PEA + F^i + C4^i) \equiv IPEA + (\underline{P} \ulcorner \underline{P} \ulcorner A \urcorner \urcorner \rightarrow \underline{P} \ulcorner A \urcorner) + (\underline{P} \ulcorner \neg \underline{P} \ulcorner A \urcorner \urcorner \rightarrow \underline{P} \ulcorner \neg A \urcorner)$.

Whereas PEA^0 , PEA, ... cannot be regarded as *sound* systems for intuitive provability, $IPEA^0$, IPEA, ... are sound formalizations of the intuitive notion of provability. It is hardly necessary to mention that these inner logics are *significantly weaker* than the "outer logics" from which they are derived.

But this means that the situation is quite different from the way it was made to appear in Section 2. There it was suggested that essentially the only price that needs to be paid for avoiding the Paradox of the Knower is to refrain from provabilitating Reflexivity. Now we see that even if Reflexivity is only assumed *as a hypothesis*, so to speak, pathological results follow. When we focus on the inner logic of PEA, we see that Reflexivity is *not* contained in it – but it *does* contain full Provabilitation! So the blame for the Paradox of the Knower is now shifted from Provabilitation to Reflexivity. We have given up our faith in full Reflexivity altogether.

Arrived at this point, one may start to wonder why we even bother to investigate these outer logics. There is at least one good reason. If we find an ω -model \mathcal{I} for an outer logic containing Reflexivity, then we immediately have a *sound* model for the associated inner logic, in the precise sense that for all A , if $\ulcorner A \urcorner \in \mathcal{I}(P)$, then $\mathcal{I} \models A$. There may be additional reasons. Perhaps an argument can somehow be given that we are entitled to a *larger* part of the outer logic than what is contained in the corresponding inner logic?

Relations with intuitionistic arithmetic

It is natural to ask whether systems of Predicate Epistemic Arithmetic have the epistemic counterparts of the intuitionistic disjunction property and numerical existence property. It was mentioned in Section 3.1 that PEA^0 has these properties. But also stronger systems of Predicate Epistemic Arithmetic have them. For instance, we have:

Proposition 9 $PEA + F^i$ has EDP and ENEP.

Proof: By Friedman and Sheard 1988, EDP and ENEP are equivalent. So it suffices to show that $PEA + F^i$ has ENEP.

Consider the following model \mathcal{M} , based on the natural number structure. \mathcal{M} is determined by what it assigns to the provability predicate P . We let the extension of P be the theory K , which is defined as

$$PA + 4 + F + (A \Rightarrow P \ulcorner A \urcorner) + (\neg A \Rightarrow \neg P \ulcorner A \urcorner).$$

It is easily verified that \mathcal{M} , thus defined, is a model for $PEA + F^i$. Next we show, by an induction on the length of proofs in K , that for all A , if $K \vdash A$, then $PEA + F^i \vdash P \ulcorner A \urcorner$.

Now suppose $K \vdash \exists x P \ulcorner A \urcorner$. Then $\mathcal{M} \models \exists x P \ulcorner A \urcorner$. So $\mathcal{M} \models P \ulcorner A(\underline{n}/x) \urcorner$ for some natural number n . Therefore $\ulcorner A(\underline{n}/x) \urcorner$ belongs to the extension of P , i. e., $K \vdash A(\underline{n}/x)$. Therefore $PEA + F^i \vdash P \ulcorner A(\underline{n}/x) \urcorner$. ■

These properties can be taken to be about the *inner* logic of the respective systems.

In fact, the proofs of these propositions yield more information. They show that ECT is consistent with the relevant systems of Predicate Epistemic Arithmetic:

Proposition 10 ECT is consistent with $PEA + F^i$.

Proof: Take the model \mathcal{M} from the proof of the previous proposition. We will show that ECT holds in \mathcal{M} . Suppose $\mathcal{M} \models P \ulcorner \forall x \exists y P \ulcorner A(\dot{x}, \dot{y}) \urcorner \urcorner$. Then $K \vdash \forall x \exists y P \ulcorner A(\dot{x}, \dot{y}) \urcorner$, whereby

$$PEA + F^i \vdash P \ulcorner \forall x \exists y P \ulcorner A(\dot{x}, \dot{y}) \urcorner \urcorner.$$

So by ENEP for $PEA + F^i$, for every natural number m there is a natural number n such that $PEA + F^i \vdash P \ulcorner A(\underline{m}, \underline{n}) \urcorner$, in which case $A(\underline{m}, \underline{n})$ is true in \mathcal{M} . So the Turing machine which enumerates K -proofs and halts when it sees a proof of the appropriate conclusion will do the job. ■

However, in light of what was said in the previous section, this appears to be in itself of little value. What really matters is whether ECT can be consistently included in the *inner* logic. But here one immediately runs into the fact that

Proposition 11 $PEA + ECT^i$ is inconsistent.¹¹

Proof: ECT implies full Reflexivity: just choose A in such a way that it does not contain x and y free. ■

This leaves open the question whether the *restricted* version of ECT where the parameter $A(x, y)$ is allowed to range only over \mathcal{L}_{PA} can be consistently included in the inner logic. This question is not wholly devoid of significance, given the fact that this restricted version of ECT is arguably somewhat closer to the original Church's Thesis.

It is known that Gödel's translation from Heyting Arithmetic (HA) to Epistemic Arithmetic is sound and complete, i. e., faithful.¹² For this reason, Epistemic Arithmetic can be seen as an integration of classical and intuitionistic arithmetic. One can define an analogous mapping g from HA to Predicate Epistemic Arithmetic. But now even the inductive argument for the *soundness* of this translation cannot be carried through. It appears that in order to carry out this inductive proof, C4 must be incorporated into the *inner logic* of PEA. But we have seen above (Theorem 8 on page 212) that $PEA + C4^i$ is inconsistent. It is not clear, therefore, how PEA-like systems can adequately simulate intuitionistic reasoning.

4 Informal provability and truth

The paradoxes about knowledge, necessity, truth and rational belief are produced by very similar diagonal arguments. In this sense, at least, these paradoxes are closely related. In this final section, I want to discuss the philosophical question that was left hitherto unaddressed: *why* is it that the notions of necessity, informal provability, and rational belief are subject to Liar-like paradoxes?

There is a view which holds that the relation between these paradoxes goes deeper.¹³ The idea is that there is an underlying *conceptual connection* between the notions involved which explains *why* they are all paradoxical. This view is usually combined with the belief that at bottom there is only *one* paradoxical concept: truth. All the Liar-like paradoxes are just manifestations of the paradoxicality of the concept of truth.¹⁴ But one wonders in which

¹¹This observation is due to Volker Halbach.

¹²See Goodman 1984.

¹³This view appears to have numerous adherents. But it is rarely made explicit or defended in the literature.

¹⁴Perhaps this accounts for the fact that the semantic paradoxes have received much more attention than the Liar-like paradoxes.

way, exactly, this is so. For in the derivation of the Liar-like paradoxes the concept of truth does not occur.

One can attempt to argue that, contrary to first appearances, the concept of truth *does* play a role in the derivation of the Paradox of the Knower. In the previous section, we were moved to the tentative conclusion that most of the blame should go to the Reflexivity axiom. When we informally express the Reflexivity axiom in words, we often gloss it as “Whatever is provable is true”, or “Provability entails truth”. This means that we are appealing to something like the principle:

$\forall x [\text{sentence}(x) \rightarrow (Px \rightarrow Tx)]$, where T is a primitive truth predicate,

to justify Reflexivity – let us call this principle PT . We only believe the Reflexivity axiom *because* we believe PT . But PT does contain the concept of truth. Since even the naïve Tarski-biconditionals are not all tenable, it should come as no surprise that the plausible-looking PT is after all untenable.

But this argument gives one a feeling similar to what Earman has expressed in an unrelated context (Earman 1995, 195):

This is a pretty piece of ordinary language philosophizing. But like most of its ilk, it leaves one up in the air: even if one does share the linguistic intuitions, one can wonder how such intuitions can support such weighty philosophical morals.

The argument above appears to rest on a psycho-philosophical claim that is hard to conclusively establish or refute. But even if it proves to be fairly uncontroversial, it is indeed unclear what follows from it. For consider \mathcal{L}_{PEA} plus the new primitive truth predicate T . Take the following principles for P and T , against the background of PA (in the extended language):

1. $\forall x [\text{sentence}(x) \rightarrow (Px \rightarrow Tx)]$;
2. $A \Rightarrow P \ulcorner A \urcorner$.

And assume with this, the *disquotational theory of truth* for \mathcal{L}_{PEA} :

3. $T \ulcorner A \urcorner \leftrightarrow A$ for all formulas $A \in \mathcal{L}_{PEA}$.

Then the Paradox of the Knower still obtains. But *surely* truth here merely functions as a disquotational device. It here merely serves as a means for expressing infinite conjunctions. So it seems that there is a sense in which it is impossible to blame the Paradox of the Knower *solely* on the concept of truth. There is a sense in which the concept of informal provability is paradoxical in itself.

But perhaps this is going too fast. There may still be a way in which the notion of truth – or, more generally, semantical notions – can be said to be at the root of all the Liar-like paradoxes. In possible-worlds theory, truth is not seen as a property, but as a *relation* between sentences, possible worlds, places and moments in time. So instead of formalizing truth as a one-place predicate $T(x)$, perhaps we ought really to formalize it as a *many-place* predicate $T(x, w, t, i)$, which should be read as “ x is true in possible world w at time t and place i ”.

If this is on the right track, then the necessity predicate should be parsed as $\forall w \forall t \forall i T(x, w, t, i)$. This would mean that Montague’s Paradox involves the truth predicate after all. And since the notion of intuitive provability implicitly contains a modal component, it too would indirectly contain the concept of truth. Therefore the Paradox of the Knower would also involve the truth predicate.¹⁵ Moreover, one would be led to suspect that temporal and spatial notions might also be subject to Liar-like paradoxes. And this is indeed the case.¹⁶

Thomason’s paradox about rational belief remains. On the one hand, it is admittedly hard to see how rational belief contains a modal, a temporal or a spatial component. On the other hand, I submit that it is not completely clear that Thomason has presented us with a genuine paradox in the first place. The crucial axiom of his formalized theory for rational belief can be expressed as follows (where the predicate R expresses the notion of rational belief):

$$R(\ulcorner R(\ulcorner A \urcorner) \urcorner \rightarrow A \urcorner) \quad \text{for every } A, \text{ where } R \text{ is allowed to occur in } A.$$

It is not clear to me that this axiom is intuitively plausible. We are sometimes in a situation where we have good reasons to believe a sentence A , but where A is nevertheless false. We *know* that this is so. Therefore it seems that it would be more rational to suspend judgement on many sentences of the form $R(\ulcorner A \urcorner) \rightarrow A$ than to believe in all of them.

Of course this is just the *beginning* of a story of how the Liar-like paradoxes are related to the semantic paradoxes. And I am not sure how convincing it really is. Earman’s worry is still ringing in my ears. After all, all we have is theorems about which kind of principles can be consistently combined with other principles. Isn’t it just a contingent matter which informal notions appear in principles that are jointly for diagonalization reasons inconsistent? Isn’t the quest for a unique source of the paradoxes futile?

¹⁵Note that the notion of *actually having* an informal proof is not, as far as we know, subject to Liar-like paradoxes.

¹⁶For a discussion of Liar-like paradoxes for tense logic, see Horsten and Leitgeb 2001.

Appendix: Proof that PEA + CFⁱ has an ω -model

We start by considering partial models

$$\mathcal{M} = \langle \mathcal{M}(P), \mathcal{M}(T) \rangle = \langle \langle \mathcal{M}(P)^+, \mathcal{M}(P)^- \rangle, \langle \mathcal{M}(T)^+, \mathcal{M}(T)^- \rangle \rangle$$

for $\mathcal{L}_{\text{PEA}} \cup \{T\}$, where T is an (auxiliary) truth predicate for \mathcal{L}_{PEA} .

Definition 12 Let Φ denote the empty partial structure.

Definition 13 A partial structure

$$\mathcal{M} = \langle \langle \mathcal{M}(P)^+, \mathcal{M}(P)^- \rangle, \langle \mathcal{M}(T)^+, \mathcal{M}(T)^- \rangle \rangle$$

is regular iff

- (i) $A, (A \rightarrow B) \in \mathcal{M}(P)^+ \Rightarrow B \in \mathcal{M}(P)^+$;
- (ii) $A \in \mathcal{M}(P)^+ \Rightarrow P \ulcorner A \urcorner \in \mathcal{M}(P)^+$;
- (iii) $\neg A \in \mathcal{M}(P)^+ \Rightarrow \neg P \ulcorner A \urcorner \in \mathcal{M}(P)^+$.

Definition 14 $\mathcal{M} \models_{\text{sv}^*} A$ if and only if for all regular $\mathcal{M}' \geq \mathcal{M}$ (where $\mathcal{M}' \geq \mathcal{M}$ is defined in the usual way), $\mathcal{M}' \models A$.

Proposition 15 sv^* is a monotone operation.

Proof: Suppose $\mathcal{N} \geq \mathcal{M}$. If $\mathcal{M} \models_{\text{sv}^*} A$ then for all regular $\mathcal{M}' \geq \mathcal{M}$, $\mathcal{M}' \models A$, and thus $\mathcal{M}' \models A$ for all regular $\mathcal{M}' \geq \mathcal{N}$. ■

Definition 16 of a partial model \mathcal{I}_ω , based on the natural number structure, in stages $n \leq \omega$.

- (i) $\mathcal{I}(P)_0^+ = \text{BPEA} + \text{CF}$;
- (ii) $\mathcal{I}(P)_n^- = \mathcal{I}(T)_n^-$ for all $n < \omega$;
- (iii) $\mathcal{I}(T)_0^+ = \{A \mid \Phi \models_{\text{sv}^*} A\}$;
- (iv) $\mathcal{I}(T)_0^- = \{A \mid \Phi \models_{\text{sv}^*} \neg A\}$;
- (v) $\mathcal{I}(T)_{n+1}^+ = \{A \mid \mathcal{I}_n \models_{\text{sv}^*} A\}$, where \mathcal{I}_n is the partial structure defined by stage n ;
- (vi) $\mathcal{I}(T)_{n+1}^- = \{A \mid \mathcal{I}_n \models_{\text{sv}^*} \neg A\}$;

(vii) $\mathcal{I}(\mathcal{P})_{n+1}^+$ is the closure under Modus Ponens of

$$\mathcal{I}(\mathcal{P})_n^+ \cup \{P \ulcorner A \urcorner \mid A \in \mathcal{I}(\mathcal{P})_n^+\} \cup \{\neg P \ulcorner A \urcorner \mid \neg A \in \mathcal{I}(\mathcal{P})_n^+\};$$

(viii) $\mathcal{I}(\mathcal{P})_\omega^\pm = \bigcup_{n < \omega} \mathcal{I}(\mathcal{P})_n^\pm$;

(ix) $\mathcal{I}(\mathcal{T})_\omega^\pm = \bigcup_{n < \omega} \mathcal{I}(\mathcal{T})_n^\pm$.

Proposition 17 For all n , $\mathcal{I}(\mathcal{T})_n^+ \subseteq \mathcal{I}(\mathcal{T})_{n+1}^+$.

Proof: Straightforward induction on n , using the monotonicity of sv^* . ■

Proposition 18 $\mathcal{I}(\mathcal{P})_0^+ \subseteq \mathcal{I}(\mathcal{T})_0^+$.

Proof: Induction on the length of proofs in the *basis* of PEA plus CF.

Basis of the induction:

(i) $PA \subseteq \mathcal{I}(\mathcal{T})_0^+$ because $\mathcal{I}(\mathcal{T})_0^+$ is based on the standard natural number structure.

(ii) For the other axioms we use the regularity conditions of sv^* .

Induction step: Trivial. ■

Proposition 19 For all n , $\mathcal{I}(\mathcal{P})_n^+ \subseteq \mathcal{I}(\mathcal{T})_n^+$.

Proof: Induction on stages n .

Basis of the induction: This is taken care of by the previous proposition.

Induction step: By induction on “length of proofs” in $\mathcal{I}(\mathcal{P})_{n+1}^+$.

(a) Basis:

(i) $A \in \mathcal{I}(\mathcal{P})_n^+ \stackrel{\text{I.H.}}{\Rightarrow} A \in \mathcal{I}(\mathcal{T})_n^+ \stackrel{\text{Prop. 17}}{\Rightarrow} A \in \mathcal{I}(\mathcal{T})_{n+1}^+$.

(ii) $A \in \mathcal{I}(\mathcal{P})_n^+ \Rightarrow \mathcal{I}_n \models_{sv^*} P \ulcorner A \urcorner \Rightarrow P \ulcorner A \urcorner \in \mathcal{I}(\mathcal{T})_{n+1}^+$.

(iii) $\neg A \in \mathcal{I}(\mathcal{P})_n^+ \stackrel{\text{I.H.}}{\Rightarrow} \neg A \in \mathcal{I}(\mathcal{T})_n^+ \Leftrightarrow A \in \mathcal{I}(\mathcal{T})_n^- \Leftrightarrow A \in \mathcal{I}(\mathcal{P})_n^- \Rightarrow \mathcal{I}_n \models_{sv^*} \neg P \ulcorner A \urcorner \Rightarrow \neg P \ulcorner A \urcorner \in \mathcal{I}(\mathcal{T})_{n+1}^+$.

(b) Induction step: $\mathcal{I}(\mathcal{P})_n^+$ is closed under Modus Ponens, for all n . ■

Proposition 20 For all n ,

$$\mathcal{I}(\mathcal{P})_n^+ \cap \mathcal{I}(\mathcal{P})_n^- = \mathcal{I}(\mathcal{P})_n^+ \cap \mathcal{I}(\mathcal{T})_n^- = \mathcal{I}(\mathcal{T})_n^+ \cap \mathcal{I}(\mathcal{T})_n^- = \emptyset.$$

Proof: Induction on stages n .

Basis of the induction: We know that $\mathcal{I}(P)_0^+ \subseteq \mathcal{I}(T)_0^+$ (Proposition 18) and $\mathcal{I}(P)_0^- = \mathcal{I}(T)_0^-$. So it suffices to show that $\mathcal{I}(T)_0^+ \cap \mathcal{I}(T)_0^- = \emptyset$, but that is obvious.

Induction step: We are given that

$$\mathcal{I}(P)_n^+ \cap \mathcal{I}(P)_n^- = \mathcal{I}(P)_n^+ \cap \mathcal{I}(T)_n^- = \mathcal{I}(T)_n^+ \cap \mathcal{I}(T)_n^- = \emptyset,$$

and want to show that

$$\mathcal{I}(P)_{n+1}^+ \cap \mathcal{I}(P)_{n+1}^- = \mathcal{I}(P)_{n+1}^+ \cap \mathcal{I}(T)_{n+1}^- = \mathcal{I}(T)_{n+1}^+ \cap \mathcal{I}(T)_{n+1}^- = \emptyset.$$

We know by Proposition 19 that $\mathcal{I}(P)_{n+1}^+ \subseteq \mathcal{I}(T)_{n+1}^+$, and we know that $\mathcal{I}(P)_{n+1}^- = \mathcal{I}(T)_{n+1}^-$. But by the induction hypothesis and Clauses (v), (vi) of Definition 16, $\mathcal{I}(T)_{n+1}^+ \cap \mathcal{I}(T)_{n+1}^-$ must be \emptyset , so we are done. ■

From this last proposition it follows that we can close off \mathcal{I}_ω to obtain a Tarskian structure \mathcal{I}_ω^c . Note that by the construction of the model \mathcal{I}_ω (see its successor clause for the extension of P), \mathcal{I}_ω^c is *regular*. We now claim that

Theorem 21 $\mathcal{I}_\omega^c \models \text{PEA} + \text{CF}^1$

Proof: Induction on the length of proofs in $\text{PEA} + \text{CF}^1$.

Basis of the induction:

- (i) $\mathcal{I}_\omega^c \models \text{PA}$. This follows from the fact that the underlying arithmetical structure is the standard model.
- (ii) $\mathcal{I}_\omega^c \models \text{Bew}_{\text{BPEA} + \text{CF}}(\ulcorner A \urcorner) \rightarrow \text{P}\ulcorner A \urcorner$. Suppose $\mathcal{I}_\omega^c \models \text{Bew}_{\text{BPEA} + \text{CF}}(\ulcorner A \urcorner)$. Then $\text{BPEA} + \text{CF} \vdash A$. Since $\mathcal{I}(P)_0^+ = \text{BPEA} + \text{CF}$, we therefore have $A \in \mathcal{I}(P)_0^+$. Therefore $A \in \mathcal{I}(P)_\omega^+$. So $\mathcal{I}_\omega \models_{\text{sv}^*} \text{P}\ulcorner A \urcorner$, whereby $\mathcal{I}_\omega^c \models \text{P}\ulcorner A \urcorner$.
- (iii) $\mathcal{I}_\omega^c \models \text{P}\ulcorner A \urcorner \rightarrow A$. Suppose $\mathcal{I}_\omega^c \models \text{P}\ulcorner A \urcorner$. Then $A \in \mathcal{I}(P)_n^+$ for some n . Then $A \in \mathcal{I}(T)_n^+$. Therefore $\mathcal{I}_\omega \models_{\text{sv}^*} A$. So, by the regularity of \mathcal{I}_ω^c , it follows that $\mathcal{I}_\omega^c \models A$.

Induction step: \mathcal{I}_ω^c is closed under Modus Ponens. ■

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