

IATJ  
MINUTES OF MEETING OF THE BOARD OF DIRECTORS  
September 10, 2023 at 9:00 a.m.  
Den Haag, Netherlands

Participants:

Chief Justice Rossiter  
Judge Philippe Martin  
Judge Michael Beusch  
Judge Wim Wijnen  
Judge Peter Panuthos  
Judge Akin Ajibola  
Judge Vesa-Pekka Nuotio  
Judge Jennifer Davies  
Caroline Vanderkerken  
Justice Henry Visser

Absent with regrets:

Judge Dagmara Dominik-Oginska  
Judge Vineet Kothari  
Judge Eui Young Lee  
Christopher McNall  
Judge Anthony Gafoor

The purpose of the meeting was to discuss the 13<sup>th</sup> Assembly and what issues may have arisen and what improvements that could be made with respect to future Assemblies.

1. Logistics:

The classroom style had worked well.

Catering was very well done.

The restaurant systems worked very well. They were close by with proper time allowed for them, the menus were appropriate and there was a limited menu to choose from which cut done on the time.

Security control was excellent.

PowerPoint presentations very good.

The QR code worked very well.

In terms of the negatives, there is a requirement to have a screen in front of the speakers. The seating for attendees would be better with tables. Delivery of the black box with respect to the contents for the organizing of the Assembly was late and the QR code should have been provided earlier. There is a necessity to have the slides put on the website. It is noted that the courts are limited as to what they offer in terms of tables and screens and this is something which we can look at in the future

2. Program:

Everyone was very satisfied with the program, with the question and answer style and the discussion within the panel. The necessity of having a master ceremony or better communication of activities as we move through the program. Alternatives for presentation styles was discussed. The testamentary style - present the problem, solution and the best practices, what approach would be taken by each court on dealing with an issue, or common issues with a different interpretation. Discussion on technical topics versus judicial topics. What about a fact solution presented and open for discussion. In terms of topics potential there was a long list of topics which had developed and discussed by the Board and to be looked upon by the Permanent Program Committee.

3. Location of Future Assemblies:

The preference for the 14<sup>th</sup> Assembly is to follow IFA if at all possible. 2024 it is in Cape Town; 2025 in Lisbon; 2026 in Melbourne and 2027 in Stockholm.

The alternatives to be looked at would be Dublin, Sweden, Vienna, Belgium, India, Paris, Nice, Lisbon, Germany or possibly Washington.

There being no further business, the meeting was duly adjourned.