

IATJ
MINUTES OF MEETING OF EXECUTIVE COMMITTEE
AND BOARD OF DIRECTORS
APRIL 11, 2012 BY CONFERENCE
CALL – 9:00 a.m. (Canada/U.S.)
14:00 GMT (U.K.);
15:00 France, Netherlands, Germany, Belgium

Participants:

Eugene Rossiter (Canada), Wim Wijnen (The Netherlands), Friederike Grube (Germany), Bernard Peeters (Belgium), Peter Panuthos (United States), Manuel Hallivis-Pelayo (Mexico), Dagmara Dominik-Oginska (Poland), Clement Endresen (Norway), Joao Francisco Bianco (Brazil), Zaim Brahim (Morocco).

1. Minutes:

Minutes of the Board meetings of September 9, 2011 and September 11, 2011 were approved as circulated.

2. Financial:

a. A report as to the budget for the year ending December 31, 2012 was circulated and discussed. One adjustment/amendment was required as suggested by Judge Grube, and that was an adjustment with respect to the lunch for the 3rd Assembly.

b. The financial status as of December 31, 2011 was also presented and approved as circulated.

3. Website:

There was a discussion with respect to the updating of the website to ensure it included all program materials from the 2nd Assembly as well as additional materials and promotional information for the 3rd Assembly.

4. Newsletter:

The Directors were advised that there were a variety of articles available to be published in the upcoming newsletters, in particular one entitled “The Missing Keystone of Income Tax Treaties” by Joanna Wheeler and another by former Chief Justice Donald G.H. Bowman entitled “The Unique Canadian Tax System”. It was anticipated that there would be another article available for Vimal Gandhi entitled “Trust Laws and Their Fair Application”. It was anticipated that a newsletter would go out some time in May or June, 2012 promoting the 3rd Assembly as well as containing the above noted article by Joanne Wheeler.

5. 3rd Assembly – Munich – October 18 and 19, 2012

Detailed discussion took place with respect to the 3rd Assembly including:

- a. Dates: October 18 and 19, 2012; 9:00 a.m. start;
- b. October 20, 2012 – excursion to the Alps;
- c. Discussion took place with respect to Thursday, 7:30 p.m. reception at the Supreme Tax Court and lunch that same day at a Bavarian restaurant;
- d. Friday p.m. dinner will be held at a Hofbräuhaus;
- e. Judge Wijnen is also to have a reporter from the IBFD available for taking of the minutes;
- f. Discussion took place with respect to the program and the status of the program at that time.

6. Judge Wijnen advised that the statutes have been signed and registered with the appropriate authorities in the Netherlands. The original is to be forwarded to the IATJ for record keeping.

7. There was a brief discussion with respect to new members and solicitation as well as a brief discussion with respect to articles for the website.

8. It is anticipated that there will be a follow up July newsletter which will be undertaken by Associate Chief Justice Rossiter.

9. There was also to be special announcement in relation to the Edgar Murdock award being presented to Peter Panuthos of the U.S. Tax Court.

There being no further business, the meeting was adjourned.