

IATJ  
MINUTES OF MEETING OF THE BOARD OF DIRECTORS  
December 17, 2019 at 9:00 a.m.  
By Teleconference

Participants:

Chief Justice Rossiter  
Judge Friederike Grube  
Judge Malcolm Gammie  
Judge Manuel Luciano Hallivis Pelayo  
Judge Peter Panuthos  
Judge Péter Darák  
Judge Vesa-Pekka Nuotio  
Judge Eui Young

Absent with regrets:

Judge Philippe Martin  
Judge Wim Wijnen  
Judge Michael Beusch  
Judge Fabio Prieto  
Judge Dagmara Dominik Oginska  
Judge Jennifer Davies  
Judge Vineet Kothari  
President Massimo Scuffi

1. The Minutes of the Board of Directors' meetings of June 24, 2019, September 12, 2019 and September 15, 2019 were approved as circulated.
2. New Members 2019:

The President reviewed the particulars with respect to new members of the IATJ of 2019. He confirmed with all directors their responsibility to recruit new members from their respective jurisdictions and other jurisdictions, if at all possible so that we can strengthen the organization as much as possible.

3. Website Update:

The President advised that the website was to be updated immediately. It is expected to have everything on it including information from the 10<sup>th</sup> Assembly in a matter of days.

4. Attendees at the 10<sup>th</sup> Assembly:

The President arranged for circulation to all members of the IATJ a list with particulars of all attendees at the 10<sup>th</sup> Assembly.

5. 11<sup>th</sup> Assembly – Program Update:

The President advised that the program was still a work in progress and that the Chairman of the program committee, Judge Wim Wijnen has provided periodic reports on a regular basis.

11<sup>th</sup> Assembly - Logistics:

The President reviewed the memorandum from the organizing on-site committee chaired by President Peter Darak with respect to the logistics associated with the 11<sup>th</sup> Assembly including facilities, lunch breaks, closing dinner, accommodations, etc.

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