

IATJ
MINUTES OF MEETING OF THE EXECUTIVE
August 7, 2019 at 8:30 a.m.
By Teleconference

Participants:

Eugene Rossiter, Philippe Martin, Friederike Grube and Wim Wijnen

Absent:

Michael Beusch

1. The Minutes of the meeting of June 17, 2019 were approved as circulated.

2. Financial Report:

a) Financial Status:

The President reviewed the financial status of the IATJ as of July 31, 2019 in detail and the status was approved as reviewed.

b) Financial Budget to December 31, 2019:

The President reviewed all revenues and expenditures in the financial budget to December 31, 2019 in detail and it was approved as reviewed.

3. 10th Assembly:

(a) Registrants:

The President advised at that time there was 70 registered for the 10th Assembly, 55 with accommodations on campus and 15 with accommodations off campus.

(b) Logistics:

The President reviewed in detail the report provided by Malcolm Gammie with respect to all logistics for the 10th Assembly which all appeared to be in place.

(c) Program:

Judge Wim Wijnen reviewed the topics, panelists and chairpersons for the 10th Assembly and confirmed that all were finalized and in place.

(d) Excursions:

The President advised that Malcolm Gammie had been arranging for excursions for September 13 a.m. and p.m., September 14 a.m. and September 15 p.m.. The number of attendees for excursions would not be completed until registration for the Assembly is completed. The excursions would be in a totally cost recovery basis.

4. Website:

The President advised that the website's structure has been finalized as of August 31, 2019 and it has been updated to that particular date.

5. Membership Update:

The President advised that a list of all present members would be prepared and circulated to all directors, as well as a list of all new members.

6. Nominating Committee:

The nominating committee was established for the 10th Assembly per the outstanding resolution with respect to the nominating committee makeup, the chairperson would be 2nd Vice-President, Judge Michael Beusch, Secretary-General, Judge Friederike Grube, Judge Peter Panuthos and Judge Péter Darák. The list of directors whose terms expire this year were provided and are as follows:

President, Chief Justice Eugene Rossiter (Canada)
 Treasurer, Judge Willem F.G. Wijnen (The Netherlands)
 Judge Fabio Prieto (Brazil)
 Judge Dagmara Dominik-Ogiska (Poland)
 Judge Vesa-Pekka Nuotio (Finland)
 Justice Dr. Vineet Kothari (India)
 President Massimo Scuffi (Italy)

Invitations for nominations by August 31, 2019 and to be considered by the nomination committee at that time for a report to be presented at the annual meeting of the IATJ on September 14, 2019.

7. Future Assembly Locations:

The discussion took place with respect to the locations for future Assemblies which were to be recommended at the 10th Assembly.

2020 – Budapest

2021 – Berlin

Possible future Assembly locations tied in with IFA would be:

2022 – Cape Town

2023 – Lisbon

2024 – Melbourne

8. Speaking by IATJ Members:

The issue with respect to repayment to Judge Tony Pagone for travel to Kenya at the request of the U.N. as a representative of the IATJ was discussed and is to be followed up by the President.

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