

MINUTES OF THE MEETING OF THE
EXECUTIVE OF THE IATJ – August 16, 2016
8:30 am (Ottawa time) BY TELEPHONE CONFERENCE CALL

In attendance:

Chief Justice Eugene P. Rossiter, Tax Court of Canada;

Judge Friederike Grube, Richter in am Bundesfinanzhof, Germany;

Judge Willem F.G.Wijnen, Court of Appeal of 's-Hertogenbosch, The Netherlands;

M. Philippe Martin, Conseil d'État, France

Judge Michael Beusch, Federal Administrative Court, Switzerland.

1. Agenda:

The agenda proposed was approved as circulated.

2. Minutes of Meetings:

The Minutes of the meeting of the Board of Directors of July 13, 2016 were approved as circulated.

3. Financial Report:

Chief Justice Rossiter provided a detailed and comprehensive report with respect to the financial status of the IATJ as of July 31, 2016, as well as a budget for the year ended December 31, 2016. Detailed explanations were provided with respect to all revenue and expenses items.

The financial reports were approved as presented.

4. Memberships:

The President reported that there were ten new recent individual memberships with the IATJ, seven new membership from South Korea, one from Turkey and two from Indonesia.

5. Board Nominations:

The President reviewing the upcoming vacancies on the Board, as well as the expressions of interest received following his June 23, 2016 memo.

The Executive then recommended that the following persons appointments be renewed or appointed to the Board: Judge Jennifer Davis from Australia in place of Judge Tony Pagone, Judge Fabio Prieto in place of Joao Bianco from Brazil, Judge Vineet Kothari from India, Judge Manuel Garzon from Spain, Judge Malcolm Gammie as well as Chief Justice Rossiter. Other vacancies would be considered at the next meeting.

6. IATJ 7th Assembly - Madrid:

There was a brief review with respect to the set-up of logistics and program with respect to the 2016 7th Assembly in Madrid. It was also confirmed that the opening reception would be held in the Madrid Stock Exchange. The final program and agenda for the conference is being finalized and circulated to all members.

There was a brief discussion with respect to the location of the 8th Assembly which is going to be continued at the next Board meeting as well as the subsequent three Assemblies.

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