

MINUTES OF THE MEETING OF THE
EXECUTIVE OF IATJ – DECEMBER 21, 2017
8:30 a.m. by telephone conference call

In attendance:

Chief Justice Eugene P. Rossiter, Tax Court of Canada;
Friederike Grube, Richter in am Bundesfinanzhof, Germany;
Judge Michael Beusch, Federal Administrative Court, Switzerland
M. Philippe Martin, Conseil d'État, France;
Judge Willem F.G.Wijnen, Court of Appeal of 's-Hertogenbosch, The Netherlands;

1. The Proposed Agenda as circulated was approved.
2. The minutes of the Meeting of the Directors of the IATJ of October 5, 2017 were approved with modification to paragraph 3; the Minutes of the Assembly of October 6, 2017 were approved as circulated save and except the addition of first time attendees from the United States, Sweden, India, the U.K., Canada, Belgium, Hong Korea and South Africa as attendees. The Minutes were otherwise approved as circulated. The Minutes of the Board of Directors meeting of October 8, 2017 were approved as circulated.
3. The IATJ financial report and the budget for the year ending December 31, 2017 was discussed and approved as circulated.
4. 2018 9th Assembly – Ottawa:

Program: The Chairman of the Program Committee, Wim Wijnen, advised that the topics had been pretty well chosen as well as the identification of some Chairpersons, the panel content, et cetera. They were still discussing possible guest speakers. The program agenda are well ahead of schedule.

Logistics: The President reviewed the following:

- a. The firming up of the location of the 9th Assembly to be at the Lord Elgin Hotel in Ottawa, Ontario.
- b. He advised of the location of the opening reception and the time with respect to same; location with respect to the Board meetings and timing of

same; location with respect to the closing reception and timing of same and other associated logistics which are still ongoing.

5. Website: The President advised that he was to meet with a local website designer in early 2018 for the purpose of obtaining assistance in updating the IATJ website design. He will report at the next meeting.

6. The contribution of the IBFD for the 2017 fiscal year was acknowledged.

7. The President advised that there will be three newsletters this fiscal year and that he has had commitments or papers already received.

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