

IATJ
MINUTES OF MEETING OF THE BOARD OF DIRECTORS
September 8, 2021 at 8:30 a.m.
By Teleconference

Participants:

Chief Justice Rossiter
Judge Michael Beusch
Judge Friederike Grube
Judge Dagmara Dominik Oginska
Judge Jennifer Davies
Judge Peter Panuthos
Judge Vesa-Pekka Nuotio
Judge Eui Young Lee
Judge Manuel Luciano Hallivis Pelayo
Péter Darák
Judge Fabio Prieto
President Massimo Scuffi

Absent with regrets:

Judge Philippe Martin
Judge Wim Wijnen
Judge Malcolm Gammie
Judge Vineet Kothari

1. The agenda was approved as circulated.
2. The minutes of the meeting of the Board of Directors on March 15, 2021 were approved as circulated.
3. Financial Status:

The President reviewed the budget for the year ending December 31, 2021 as of July 31, 2021 as well as the financial status of the IATJ as of June 30, 2021, all of which had been circulated for consideration. He gave a comprehensive detailed explanation with respect to each particular item in the budget and on the financial status.

4. Memberships:

The President advised that there has been a number of new members who joined the IATJ after the March 15, 2021 Board of Directors meeting, mainly members from India which we presume was as a result of the successful 3rd webinar which was held on April 9, 2021 and dealt with the topic of tax procedures and landmark international case law in India.

5. 11th Assembly:

The President reviewed the agenda for the 11th Assembly and discussed what would take place with respect to the business meeting including the resolutions which would be presented. He advised that attempts would be made to ensure we have a chat room so that members can participate in the business meeting which will be made up of the President's report, financial review, nominations committee report, the resolutions to be presented and any other discussion of issues that members might want to bring up. He then discussed briefly the two presentations to be made at the virtual Assembly, the one substantive session on "The Relationship/Interaction between Judges/Courts and Other Institutions". Judge Péter Darák had commented with respect to the preparation for his panel and the fact that everything is already to proceed. Peter Panuthos advised that Chief Judge Maurice Foley would not be able to participate in this panel so he has been replaced by former Chief Judge John Colvin. The second presentation at the 11th Assembly is the "Taxpayers and their Rights in the Courtroom", to be presented by Philip Baker and Pasquale Pistone both who are well-known to the members of the IATJ and well-versed in this particular topic.

There was a suggestion from our colleague in Korea, Judge Eui Young Lee, to possibly change the time of the Assembly from 9:00 a.m. start to an 8:00 a.m. start as a matter of more convenience for those from South Korea. It was suggested by Judge Manuel Luciano Hallivis Pelayo that 8:00 a.m. start would not be a convenient time

for the Mexican attendees. This issue is to be resolved by the Executive Committee.

6. Website:

The President advised the website renovations have been completed and everyone is invited to review the website to see if any additional information should be contained on the website or any corrections should be made and if so to advise the President as soon as possible.

7. Nominations Committee:

Judge Michael Beusch gave a report with respect to the nomination committee as he and his committee continue work on the nominees to be presented at the 11th Assembly.

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