

IATJ
MINUTES OF MEETING OF THE EXECUTIVE COMMITTEE
September 1, 2021 at 8:30 a.m.
By Teleconference

Participants:

Chief Justice Eugene Rossiter, Judge Philippe Martin, Judge Michael Beusch, Judge Friederike Grube and Judge Wim Wijnen

1. The agenda was approved as circulated.
2. The minutes of the Executive Committee meeting of June 21, 2021 were approved as circulated.

3. Financial Status:

The President presented the budget for the year ending December 31, 2021 as of July 31, 2021. The President also presented the financial status for the IATJ as of June 30, 2021 both of which were approved as circulated.

4. Memberships:

The President reported that there was one additional membership submitted to the Executive Committee which had been approved and that was Judge B.R. Kumar from India.

5. 11th Assembly:

The President reviewed the proposed agenda for the 11th Assembly. He noted that for the business meeting it would routine and contain the President's report, review of the financial status of the Association, developments since the 10th Assembly, a review of the resolutions which are necessary in order to allow the IATJ Board of Directors and Executive Committee to operate in an emergency situations mainly dealing with the pandemic situation and the Nomination Committee's report. There was a discussion with respect to the conduct of the business meeting and how the resolutions would be approved. It was noted that the resolutions would be sent out to

members in advance with an invitation for written submissions with respect to comments on same. There is going to be an attempt to have a chat room available for attendees so that they can make comments during the business meeting, if necessary. There might be some technological issues but the President is going to follow-up on this with the IT personnel with the TCC. Judge Wim Wijnen reviewed the program and there was a brief discussion with respect to same but it appears to be all set to proceed.

6. Website:

The President advised that the renovations to the website have now been completed. Everyone should review the website closely and if there is any additional alterations or corrections to be made they should advise the President and he will ensure that the corrections are made as soon as possible.

7. Nominations Committee:

Judge Michael Beusch advised the nominations committee work is in progress and they have received some suggestions and submissions with respect to nominations for the Board on a go forward basis. The committee is to be finished hopefully by the end of September with a report to the Executive Committee.

8. 75th Jubilee IBFD Joint Publication

Judge Wim Wijnen advised there were submissions from 24 different countries of the IATJ which will be included in the 75th Jubilee of the IBFD Bulletin. Congratulations and thanks were extended to Wim for all of his work and efforts with respect to this particular project which was a joint effort with the IBFD and the IATJ. Fifty copies are to be made available and will be offered to members and others who might have interest.

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