

IATJ – SEPTEMBER 17, 2018 AT 8:30 A.M.  
MINUTES OF THE EXECUTIVE COMMITTEE MEETING  
HELD BY TELEPHONE CONFERENCE CALL

Participants:

Chief Justice Eugene P. Rossiter - Tax Court of Canada

Judge Wim Wijnen - Court of Appeal of 's-Hertogenbosch, The Netherlands

Judge Friederike Grube - Bundesfinanzhof, Germany

Judge Michael Beusch - Federal Administrative Court, Switzerland

Philippe Martin - Conseil d'État, France

1. The Proposed Agenda as circulated was approved.
2. The minutes of the Meeting of the Executive of June 4, 2018 were approved as circulated.
3. The President reviewed in detail a comprehensive 2018 budget and financial situation as of August 31, 2018 and all were approved as circulated.
4. 2018 9<sup>th</sup> Assembly – Ottawa:

Program:

There was a brief discussion with respect to the make-up of the panels and it was agreed that the program is in full effect with all steps being completed.

Logistics:

Chief Justice Rossiter reviewed and confirmed the logistics in place for the 9<sup>th</sup> Assembly, including:

- a. The Executive Committee meeting on Thursday, September 27, 2018 from 12:00 noon to 2:00 pm at the Tax Court of Canada's Lucien Cardin Boardroom;
- b. The Board of Directors meeting following the Executive Committee Meeting from 2:00 pm until 5:30 pm;

- c. The reception for the Board at the residence of the President until 7:30 pm, followed by dinner;
- d. Dinner for the Board at Mamma Teresa's Restaurant at approximately 7:30 pm;
- e. Opening reception at the Lord Elgin Hotel on Friday, September 28, 2018 at approximately 6:30 p.m.;
- f. Closing Dinner on September 29, 2018 at the Rideau Club;
- g. Board of Directors meeting at 9:00 a.m. on September 30, 2018 at the Tax Court of Canada.

He also advised that there are excursions available which have been arranged and communicated to the attendees including a bus tour, lunch in the market and possible tour of the National Art Gallery or Museum of History and a Rideau Canal Cruise on the afternoon of September 30, 2018.

There was a brief discussion with respect to the substitute presentations because of absences of some panel members but Wim Wijnen seemed to have this under control. It was noted that there do not appear to be any last minute additions required to the books of materials because they have all been prepared.

5. There was a brief discussion with respect to the nomination committee and the possible make-up of the Board.

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