

MINUTES OF THE MEETING OF THE  
BOARD OF DIRECTORS OF IATJ – FEBRUARY 1, 2017  
8:30 a.m. by telephone conference call

In attendance:

Chief Justice Eugene P. Rossiter, Tax Court of Canada;  
M. Philippe Martin, Conseil d'État, France;  
Friederike Grube, Richter in am Bundesfinanzhof, Germany;  
Judge Willem F.G.Wijnen, Court of Appeal of 's-Hertogenbosch, The Netherlands;  
Judge Michael Beusch, Federal Administrative Court, Switzerland  
Dr. Manuel Luciano Hallivis Pelayo, Tribunal Federal de Justicia Fiscal y Administrativa, Mexico;

Justice Peter J. Panuthos, U.S. Tax Court;  
Judge Malcolm Gammie, First-Tier Tribunal (Tax Chamber) U.K.  
Judge Petri Saukko, Administrative Court of Kuopio, Finland  
Judge Vineet Kothari, Rajasthan High Court Tribunal, India;  
President Massimo Scuffi, Italy  
Chairman Anthony Gafoor, Trinidad & Tobago  
Judge Dagmara Dominik-Oginska, Voivodship Administrative Court in Wroclaw, Poland;

Regrets:

Judge Fabio Prieto, Administrative Council of Fiscal Appeals, Brazil  
Judge Manuel Garzón, Supreme Court of Spain  
Justice Jennifer Davies, Federal Court of Australia;

1. The Proposed Agenda as circulated was approved.
2. The minutes of Meetings of Executive, December 21, 2016, Board of Directors, September 29, 2016 and October 2, 2016 and Minutes of Business Meeting – 7<sup>th</sup> Assembly, October 1, 2016 were reviewed and approved.
3. A detailed financial report was given with respect to the budget for the year ended December 31, 2016 and the financial status as of November 30, 2016. The comprehensive report was presented by the President and showed that the IATJ had a successful year financially with the reports as presented.

4. 8<sup>th</sup> Assembly:

There was a detailed report from Judge Petri Saukko which was reviewed. It was noted that there appears to be a strong organization in place for looking after the logistics of the Assembly. It appears that there is a host conference guide established with accommodation choices, and pricing has been made available, as well as the facilities have been confirmed. The lunches, welcome reception and closing dinner are still being worked upon, as well as an excursion and some other matters but everything appears to be in hand from a logistical point of view.

In terms of the program, Judge Wim Wijnen advised that topics have been selected and settled. The Chairpersons for the various panels have been chosen and approximately one-half of the panels have been chosen. There is expected to be a total of 25 to 30 panellists.

5. Website: The President advised that website has been updated.

6. 9<sup>th</sup> Assembly: There was detailed discussion with respect to the 9<sup>th</sup> Assembly. It was emphasized by the President that it was important to fix a date so that the logistics with respect to the facilities could be confirmed. It was earlier agreed by the Executive Committee, and in turn confirmed by the Board that the 9<sup>th</sup> Assembly will be held in Ottawa, Ontario, Canada on September 28 and 29, 2018.

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