

IATJ
MINUTES OF MEETING OF THE BOARD OF DIRECTORS
June 24, 2019 at 8:30 a.m.
By Teleconference

Participants:

Chief Justice Rossiter
Judge Philippe Martin
Judge Friederike Grube
Judge Wim Wijnen
Judge Malcolm Gammie
Judge Manuel Luciano Hallivis Pelayo
Judge Peter Panuthos

Absent with regrets:

Judge Michael Beusch
Judge Fabio Prieto
Judge Dagmara Dominik Oginska
Judge Vesa-Pekka Nuotio
Judge Vineet Kothari
Judge Péter Darák
Judge Jennifer Davies
President Massimo Scuffi
Judge Eui Young

1. The Minutes of the meeting of February 26, 2019 were approved as circulated.
2. The Chairperson reviewed the financial status as of April 30, 2019, as well as the budget for December 31, 2019 and all were approved as reviewed.
3. 10th Assembly:

(a) Program:

The Chairperson confirmed that the program has been completed and all panelists and chairpersons have been assigned and the panels are now in the hands of the chair for organization.

(b) Logistics:

Malcolm Gammie reported that all logistics are in place and this was confirmed by the Chairperson.

(c) Registration:

The Chairperson advised that the registration was ongoing and the final figures would not be available until the Assembly is complete.

(d) Nomination Committee:

The nomination committee would be put in place. The following colleagues are up for renewal:

President, Chief Justice Eugene Rossiter (Canada)
 Treasurer, Judge Willem F.G. Wijnen (The Netherlands)
 Judge Fabio Prieto (Brazil)
 Judge Dagmara Dominik-Ogiska (Poland)
 Judge Vesa-Pekka Nuotio (Finland)
 Justice Dr. Vineet Kothari (India)
 President Massimo Scuffi (Italy)

The nomination committee would be coming up with nominees for the 2019-2020 year.

(e) Board Meetings:

Board meetings will be September 12 as well as September 15, 2019

(f) Excursions:

Excursions will take place – two on Friday, September 13, one in the a.m. a tour of Pepys Library and in the p.m. a tour of Fitzwilliam Museum. On Saturday, September 14 in the p.m. there will be a tour of the medieval Cathedral at Ely. On Sunday, September 15 in the a.m. a 2 hour walking tour of Cambridge which includes King's College and Queens' College.

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