

IATJ  
MINUTES OF MEETING OF THE EXECUTIVE  
December 16, 2019 at 8:30 a.m.  
By Teleconference

Participants:

Eugene Rossiter, Philippe Martin and Friederike Grube

Absent:

Michael Beusch and Wim Wijnen

1. The Minutes of the Executive Committee and Board of Directors' meetings of June 17, 2019, June 24, 2019, August 7, 2019, September 12, 2019 and September 15, 2019 were approved as circulated.
  
2. Financial:  
  
The President provided a detailed comprehensive review of the financial situation status as of September 30, 2019 as well as the annual budget for December 31, 2019 updated to November 30, 2019.
  
3. New Members 2019:  
  
The President had circulated the list of new members of the IATJ for 2019 for discussion.
  
4. Website Update:  
  
The President advised that the website was to be updated immediately. It is expected to have everything on it including information from the 10<sup>th</sup> Assembly in a matter of days.
  
5. Attendees at the 10<sup>th</sup> Assembly:  
  
The President arranged for circulation to all members of the IATJ a list with particulars of all attendees at the 10<sup>th</sup> Assembly.

6. 11<sup>th</sup> Assembly – Program Update:

The President advised that the program was still a work in progress and that the Chairman of the program committee, Judge Wim Wijnen has provided periodic reports on a regular basis.

11<sup>th</sup> Assembly - Logistics:

The President reviewed the memorandum from the organizing on-site committee chaired by President Peter Darak with respect to the logistics associated with the 11<sup>th</sup> Assembly including facilities, lunch breaks, closing dinner, accommodations, etc.

7. Global Digital Tax Conference – Singapore:

The President advised that he had been requested to establish a Judges' panel who might participate in the above-noted conference on March 31 to April 1, 2020 in Singapore. The conference was to focus on digital economy and taxation of the digital economy with an attempt to put together a Judges' panel with members of the IATJ. The President was to give a keynote address with respect to taxation of the digital economy.

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