

MINUTES OF THE MEETING OF THE
EXECUTIVE OF IATJ – DECEMBER 21, 2016
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, RichterIn am Bundesfinanzhof, Germany;

Judge Willem F.G.Wijnen, Court of Appeal of 's-Hertogenbosch, The Netherlands;

Judge Michael Beusch, Federal Administrative Court, Switzerland

1. The Proposed Agenda as circulated was approved.
2. The minutes of the Board meeting of September 29, 2016 were amended to reflect a) the consolidation of proposed paragraphs 6, 7 and 8; b) the change of the word "status" to the word "establishment in paragraph 9; c) paragraph 12 referred to a report of the Minutes made by the IBFD and published by the IBFD. These draft changes are to be made and the minutes are to be accepted as amended.
3. The minutes of the Business meeting of October 1, 2016 were approved as circulated with the variation in that Friederike Grube's appointment as Secretary-General for the IATJ should reflect "remaining" years and not "renewal".
4. The minutes of the Board meeting of October 2, 2016 were amended to reflect that there was discussion for possible topics for future assemblies and a few other minor changes.
5. A detailed financial report was given with respect to the budget for the year ended December 31, 2016 and the financial status as of December 15, 2016. The comprehensive report was presented by the President and showed that the IATJ had a successful year financially with the reports as presented.
6. 8th Assembly:

There was a detailed report from Judge Petri Saukko which was reviewed. It was noticed 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.

7. Website: The President advised that we hope to revise the website during the week of January 2, 2017.

8. 9th Assembly: There was detailed discussion with respect to the 9th 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 agreed by the Executive Committee, and in turn will need to be confirmed by the Board that the 9th Assembly will be held in Ottawa, Ontario, Canada on September 28 and 29, 2018.

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