

IATJ
MINUTES OF MEETING OF THE BOARD OF DIRECTORS
September 8 2022 at 2:00 p.m.
Budapest, Hungary

Participants:

Chief Justice Rossiter
Judge Philippe Martin
Judge Michael Beusch
Judge Wim Wijnen
Judge Akin Ajibola
Judge Dagmara Dominik Oginska
Judge Peter Panuthos
Judge Vesa-Pekka Nuotio
Judge Manuel Luciano Hallivis Pelayo
Judge Jennifer Davies
Judge Eui Young Lee
Christopher McNall
Caroline Vanderkerken

Absent with regrets:

Judge Friederike Grube
Judge Vineet Kothari
Judge Anthony Gafoor

1. The President welcomed everyone and reviewed the financial status of the organization in terms of the rolling budget for December 31, 2022 and the financial report as of June 30, 2022.
2. A discussion took place with respect to the recruitment and establishment of a recruitment committee and the purpose of same.
3. There was a discussion with respect to instantaneous translations and the technology for language purposes at Assemblies. A discussion also to possible use of Google translate, oral presentations, Zoom applications, captions for webinar.

4. There was a discussion with respect to canvassing of membership on obstacles to recruitment: Why do we have a single member from some countries? Are there monetary issues? Are there administrative issues or language issues – what is the problem? What can be done to attract more memberships?

There was a suggestion the President send a letter to all tax courts world wide inquiring if there are obstacles to members of their court joining IATJ. There was a suggestion of using the IATJ resources to subsidize attendance but then there are issues such as do we subsidize based on distance to travel, size of the court, what other supports available or maybe reduce the registration fee – what is the best way to subsidize, if at all?

5. Regional meetings of the IATJ was discussed. The President noted this would be a major undertaking as you then take away from the annual Assembly. Also significant resources in terms of organizing personnel and resources are required; the IATJ is totally volunteers.
6. There was a suggestion of possibly translating the website to Spanish; this suggestion is to be investigated with an analysis of the cost.
7. Consideration of in-person versus hybrid Assemblies and the advantage and disadvantage was discussed.
8. It was suggested that a brief survey is to be conducted to all IATJ members who did not attend the 12th Assembly. The information collected might be helpful in designing future Assemblies.
9. Scientific Research Project is to be followed up by the Executive Committee on a conceptual basis.
10. Resolutions – to be introduced at the Assembly; was presented

- (1) Signing authority
- (2) Location and date of the 13th Assembly
- (3) Nomination committee required for Board and Executive

11. Location of Future IATJ Assemblies was canvassed and considered.
12. EATLP –European Association of Tax Law Professors. Justice Philip Martin discussed the EATLP. A discussion took place as to how the IATJ could interact with the EATLP.

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