

IATJ
MINUTES OF MEETING OF THE EXECUTIVE COMMITTEE
May 25, 2023 at 8:30 a.m.
By Teleconference

Participants:

Chief Justice Eugene Rossiter
Judge Philippe Martin
Judge Michael Beusch
Judge Wim Wijnen

1. The agenda was approved as circulated.
2. The Minutes of the Executive Committee meeting of February 27, 2023 were approved as circulated.
3. Financials
The President reviewed the financial status as of April 28, 2023. There were no questions or comments. The President also reviewed the budget for the year ending December 31, 2023 in detail. There were a few comments with respect to who was responsible for what particular expenses for the 13th Assembly. It was noted the budget is a rolling budget and will be adjusted as and when more information is acquired.
4. Executive Committee Status
There was a confidential discussion with respect to the status of a member in the Executive Committee.
5. Successorship
There was a discussion with respect to the successorship planning for the Executive Committee and the Board of the IATJ. It was agreed that a meeting on successorship would take place on September 7, 2023 in The Hague to map out the successorship plans on the mid to long term for the IATJ.
6. EATLP Relationship
It was noted that the EATLP was having their annual assembly in Luxembourg in June 2023. It was noted that they had made some

inquiries after the fact with respect to communication of this event to members of the IATJ. It was noted that the EATLP had initially approached the IATJ for strengthening of relationship and exchange of information but they had not followed up on same so the matter was basically left to communicate and advise that the IATJ would not be participating and wishing them success on their assembly.

7. International

The President advised that he had communicated with the Commissioner General of the National Revenue Agency for Sierra Leone on March 8, 2023 but had yet to receive a reply with respect to his invite for involvement with the IATJ or any assistance we might provide with respect to support in establishing a tax court or tribunal in Sierra Leone.

The President also advised that he had been contacted by the Tax Appeals Tribunal in Kenya with respect to a possible visit to the Tax Court of Canada in due course. The President forwarded this particular correspondence to Moses in Kenya on March 9, 2023 but no response was him to date so this might be followed up by the President.

8. A Board meeting was scheduled for Tuesday, June 13, 2023 at 8:30 a.m. Ottawa time.

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