

IATJ  
MINUTES OF MEETING OF THE EXECUTIVE COMMITTEE  
September 7, 2023 at 12:30 p.m.  
The Hague, Netherlands

Present:

Chief Justice Rossiter  
Judge Michael Beusch  
Judge Wim Wijnen  
Justice Henry Visser

Absent with regrets:

Judge Philippe Martin

1. Reporter Arrangements:

The necessity of consistency, high quality and independence was discussed in detail with respect to having an appropriate reporter for the IATJ for its annual Assemblies and the webinars. It was concluded that we would continue to retain the services of Bob Michel as reporter for the IATJ, so long as we receive an honorarium from the IBFD on an annual basis. The payment to Bob Michel would be \$2,000.00 US per Assembly and \$500.00 US per webinar, plus travel expenses to and from the Assembly. It was noted that the IBFD no longer pays the reporter's travel which they had done for some time and there were issues associated with the IBFD quality and publication of and doing the reporting for Assemblies and the IATJ webinars.

2. Financials:

The budget for the year ending December 31, 2023 as of August 31, 2023 and the financial status as of July 31, 2023 were circulated and approved.

3. Permanent Program Committee:

There was a discussion with respect to the membership in the Permanent Program Committee of five plus one from the host

country. For 2023/2024 it would be Wim Wijnen, Philippe Martin, Peter Panuthos, plus others to be determined.

4. Nomination Committee:

The Nomination Committee Report from Michael Beusch was provided and discussed. The President and the Treasurer would each have two year terms; Judge Peter Panuthos would be brought on as Secretary/Treasurer for the Executive Committee; Caroline Vanderkerken a 3 year term; Christopher McNall a 3 year term; Anthony Gafoor a 2 year term; Robert Koopman a 2 year term; Sam Sim a 1 year term and Pramod Kumar a 1 year term.

5. Location of Future Assemblies:

Consideration was given for 2024 for India, Paris, Nice or Trinidad and Tobago; 2025 Lisbon; 2026 Munich; 2027 Stockholm.

6. Webinar:

A webinar is to be scheduled with the topic to be determined for April 2024.

7. Website:

There is a variety of matters that have to be done to the website on a priority basis:

- a) The 12<sup>th</sup> Assembly we must have the topics and agenda put on the website;
- b) The Officers and Directors for 2021/2022, 2022/2023 and 2023/2024.

8. Other Matters:

It was noted there must be an update of the resolutions for the directors as 15 directors, not 13 and the statutes must be up to date and renewed as well as the appropriate banking resolutions.

The Chamber of Commerce for Amsterdam requires directors forms to be completed by Directors.

9. A questionnaire had been sent out to members asking them about the program and the organization – this will again be followed up as

well as a draft letter inquiry to all members regarding the organization and the programs of the IATJ.