

MINUTES OF THE MEETING OF THE
BOARD OF DIRECTORS OF THE IATJ – April 27, 2015
9:00 am (Ottawa time) BY TELEPHONE CONFERENCE CALL

In attendance:

Chief Justice Eugene P. Rossiter, Tax Court of Canada;
M. Philippe Martin, Conseil d'État, France;
Judge Bernard Peeters, Belgium;
Justice Peter J. Panuthos, U.S. Tax Court;
Judge Malcolm Gammie, First-Tier Tribunal (Tax Chamber) U.K.;
Brahim Zaim, President, Supreme Court Morocco
Counselor João Francisco Bianco, Administrative Council of Fiscal Appeals, Brazil;
Dr. Manuel Luciano Hallivis Pelayo, Tribunal Federal de Justicia Fiscal y Administrativa, Mexico;
Justice G. Tony Pagone, Federal Court of Australia;

Regrets:

Judge Willem F.G.Wijnen, Court of Appeal of 's-Hertogenbosch, The Netherlands;
Dr. Friederike Grube, Richterin am Bundesfinanzhof, Germany;
Judge Manuel Garzón, Supreme Court of Spain;
Judge Michael Beusch, Federal Administrative Court, Switzerland
Pramod Kumar, Income Tax Appellate Tribunal, India;
Judge Dagmara Dominik-Oginska, Voivodship Administrative Court in Wroclaw, Poland;
Justice Clement Endresen; The Supreme Court of Norway;

1. Agenda:

The agenda proposed was approved as circulated.

2. Minutes of Meetings:

The Minutes of the meeting of the Executive of January 22, 2015 were approved as circulated.

It was suggested and agreed that the “Permanent Scientific Committee” set out below instead be referred to as the “Permanent Program Committee”.

Judge Michael Beusch michael.beusch@bvger.admin.ch
Judge Wim Wijnen w.wijnen@ibfd.org
Dr. Friederike Grube friederike.grube@bfh.bund.de
Mr. Philippe Martin philippe.martin@conseil-etat.fr
Mag. Dr. Manuel Hallivis-Pelayo Jose.galindo@tfjfa.gob.mx
Justice Randall Bocock randall.bocock@tcc-cci.gc.ca

3. Financial Report:

The financial report for the budget year ending December 31, 2015 was reviewed by CJ Rossiter in detail and was approved. Also, the financial status as of March 31, 2015 was presented by CJ Rossiter and approved.

4. Memberships:

It was reported that the IATJ had roughly sixty-five individual members, the Canadian Court membership, and a new Court membership from Sweden.

5. Website:

The Chairman noted that the website has been updated with the particulars in respect to the current Board members, all reports and programs from the 5th Assembly and updated information with respect to the upcoming 6th Assembly in Lucerne.

6. IATJ 6th Assembly Update:

The draft Assembly Agenda submitted by Michael Beusch was reviewed in detail. There was also agreement with respect to the basis timelines for the panels and the actual breakdown of panelists. Porus F. Kaka, President of IFA will be attending the Assembly and speaking at the opening of the Assembly.

It was agreed that the panel topics should be discussed by the Permanent Scientific Committee with a report in due course. The timelines provided by Michael Beusch were satisfactory to the Executive Committee.

The Chairperson noted that there would be further conference calls in the next several month.

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

