

IATJ – JULY 23, 2010
TELEPHONE CONFERENCE CALL SUMMARY

Participants:

Chief Justice Gerald J. Rip, Tax Court of Canada
Associate Chief Justice Eugene P. Rossiter, Tax Court of Canada
Chief Special Trial Judge Peter Panuthos, United States Tax Court
Judge Olof Olsson, The Supreme Administrative Court, Finland
Judge Philippe Martin, Conseil d'État, France

Judge Wim Wijnen, Court of Appeal of 's-Hertogenbosch, The Netherlands,
absent with regrets

Judge John Avery Jones, Upper Tribunal, U.K., absent with regrets.

Judge Juan Carlos Vicchi, National Tax Court, Argentina, absent with regrets.

The conference call was chaired by Associate Chief Justice Rossiter.

1. Proposed Agenda approved as reviewed.
2. Minutes of meeting of IATJ Board of Directors by conference call on June 2, 2010 approved as circulated.
3. IATJ Membership – Associate Chief Justice Rossiter reported that to date there are 94 members in the IATJ made up of the following:

Canada	28
The Netherlands	18
Austria	1
Denmark	1
Trinidad & Tobago	4
Australia	1
Morocco	1
Finland	7
Poland	1
U.K.	1
Switzerland	2
Norway	21
Hungary	1
Lithuania	2
U.S.A.	1
India	1
Germany	2

4. Membership recruitment

Associate Chief Justice Rossiter reviewed the membership recruitment effort including additional mail-outs, the prospective newsletter mail-out, Justice Martin recruiting Spanish judges, the efforts of Justice Wijnen in recruiting Indian judges. Chief Justice Rip advised that he had communicated with the Chief Justice of India with respect to participation in the IATJ but the Chief Justice of India appeared to be somewhat standoffish. In any event, we will follow up with additional efforts including the newsletter to see if we may recruit new membership. Justice Martin was of the view that we really should hold off on additional efforts until after the Assembly to see what kind of feedback and discussions there are as a result of the Assembly.

5. IATJ 1st Assembly report on registrants

Associate Chief Justice Rossiter reported that there are 27 registrants for the 1st Assembly in Rome:

Canada	7
Denmark	1
France	2
The Netherlands	4
Germany	1
India	2
Lithuania	4
Finland	3
Australia	1
Brazil	1
Poland	1

He is to be provided with an update of the registrants for the Assembly the following week. He also confirmed the hotel arrangements that have been made. He also advised that there will be a valise with the IATJ logo embossed upon it as well as a tote bag which will contain the ID card provided for each participant, the Statutes of the IATJ, a list of the directors and officers, Programs for the Assembly and name plates for each participant in the Assembly. A discussion took place with respect to a photographer possibly attending and it was agreed that the judges will take their own cameras and take pictures which we can use in the future.

A discussion took place with respect to holding a meeting of the directors on August 27, 2010 at 2:00 p.m. to prepare for the Assembly. Arrangements will be made to obtain the appropriate room for this meeting.

Discussion also took place with respect to committees, resolutions to be passed during the business section of the meeting. Resolutions would include those adopting the Statutes; resolutions with respect to the requirements for directors' meetings; a resolution with respect to the 2nd Assembly. Further resolutions

would include resolutions to establish (a) a nominating committee; (b) a 2nd Assembly organization committee; (c) a communications committee and (d) a committee to marshal significant tax court decisions which could be circulated. These committees would be made up of two to three members.

A query was made as to whether or not the speakers had been confirmed and the program finalized for the 1st Assembly. The speakers have been confirmed and the memorandum will be forwarded by Justice Boyle confirming the program in the week following.

There was further discussion regarding having an additional meeting of the directors on Sunday, August 29, 2010 for the purpose of evaluating the 1st Assembly and there will be follow up discussion of this at the actual 1st Assembly.

7. Other business

No further business was brought forth so the meeting was duly adjourned.