

MINUTES OF THE MEETING OF THE  
DIRECTORS OF IATJ – OCTOBER 5, 2017  
Supreme Administrative Court  
Helsinki, Finland

In attendance:

Chief Justice Eugene P. Rossiter, Tax Court of Canada;  
M. Philippe Martin, Conseil d'État, France;  
Judge Friederike Grube, Richter in am Bundesfinanzhof, Germany;  
Judge Willem F.G. Wijnen, Court of Appeal of 's-Hertogenbosch, The Netherlands;  
Judge Michael Beusch, Federal Administrative Court, Switzerland  
Judge Dagmara Dominik-Oginska, Voivodship Administrative Court in Wroclaw, Poland;  
Justice Jennifer Davies, Federal Court of Australia;  
Judge Peter J. Panuthos, U.S. Tax Court;  
Judge Malcolm Gammie, First-Tier Tribunal (Tax Chamber) U.K.  
Justice Dr. Vesa-Pekka Nuotio, The Supreme Administrative Court, Finland  
HH Judge Anthony Gafoor, Tax Appeal Board, Trinidad & Tobago  
Judge Vineet Kothari, Rajasthan High Court Tribunal, India;

Regrets:

Dr. Manuel Luciano Hallivis Pelayo, Tribunal Federal de Justicia Fiscal y Administrativa, Mexico;  
President Massimo Scuffi, Italy  
Judge Fabio Prieto, Administrative Council of Fiscal Appeals, Brazil;  
Judge Manuel Garson, Spain

1. The financial status was reviewed and an updated financial report was presented by the President.
2. There was discussion with respect to solicitation of memberships in other countries including that of Denmark, Sweden and South Africa.
3. There was discussion with respect to the location of future Assemblies: 2018 – Ottawa; 2019 – London; 2020 – Latin or South America; 2021 –

Berlin. Other locations which would be considered would be India; the Hague; Brazil or Mexico; Oslo; Luxembourg; Rome; Budapest.

4. It was confirmed that a reporter would be present to record for the 9<sup>th</sup> Assembly.
5. Issues surrounding future locations of Assemblies was discussed – important considerations included the location of the IFA Congress and support for colleagues in the proposed Assembly locations.
6. It was noted that for speakers to be IATJ representatives at any particular conference, the speakers request must be channeled through the Executive Committee and this Committee would then grant the appropriate approval for speakers to speak for and on behalf of the IATJ.
7. There was a discussion with respect to the roles of the IBFD and IFA and how each respectively fits with the IATJ.
8. There was general discussion on the website and update. It was noted that it is important to have part of the website confidential just for members of the IATJ and the other part of the website being open to the general public.

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