

MINUTES OF THE MEETING OF THE  
EXECUTIVE OF THE IATJ – July 13, 2016  
8:00 am (Ottawa time) BY TELEPHONE CONFERENCE CALL

In attendance:

Chief Justice Eugene P. Rossiter, Tax Court of Canada;  
Judge Friederike Grube, Richter in am Bundesfinanzhof, Germany;  
Judge Willem F.G. Wijnen, Court of Appeal of 's-Hertogenbosch, The Netherlands;  
M. Philippe Martin, Conseil d'État, France  
Judge Michael Beusch, Federal Administrative Court, Switzerland.

1. Agenda:

The agenda proposed was approved as circulated.

2. Minutes of Meetings:

The Minutes of the meeting of the Board of Directors of May 31, 2016 were approved as circulated.

3. Financial Report:

Chief Justice Rossiter advised that financial reports will be provided by the President once the updated financial statements are received from the Toronto-Dominion Bank.

4. Memberships:

The President reported that there were ten new recent individual memberships with the IATJ, seven new membership from South Korea, one from Turkey and two from Indonesia.

5. Board Nominations:

It was noted that on June 23, 2016 the President had sent out a memorandum to all members advising that there were some vacancies upcoming with respect to the Board and in particular, Chief Justice

Rossiter as President, and board members Judge Malcolm Gammie, Judge Joao Bianco, Judge Pramod Kumar, Judge Manuel Garzon, President Brahim Zaim, and Judge Tony Pagone. In this memorandum to all members the President had requested that he invite members to consider a variety of factors for persons making a valuable contribution to the Board of the IATJ. The factors to be looked at were:

- a. Background;
- b. Jurisdiction;
- c. Linguistic ability with the English language;
- d. Geographic location;
- e. Prospective contribution to IATJ activities;
- f. Representative nature of region, culture, jurisdiction, organization; and
- g. The Board shall be representative of the diversity as much as possible of the membership of the IATJ but at the same time are members who can and will make significant contributions to the program activities of the Association.

The President advised that he had received some response to the request for submissions.

The Executive then recommended that the following persons appointments be renewed or appointed to the Board: Jennifer Davis from f Australia, Judge Joao Bianco from Brazil, Judge Vineet Kothari from India, Judge Manuel Garzon from Spain, Judge Malcolm Gammie as well as Chief Justice Rossiter. Other vacancies would be considered at the next meeting.

#### 6. IATJ 7<sup>th</sup> Assembly - Madrid:

There was a brief discussions with respect to the set up of logistics and program with respect to the 2016 7<sup>th</sup> Assembly in Madrid. The only issue which was outstanding was the location of the opening reception. After discussion, following information provided by Judge Friederike Grube who was in contact with the organizing committee in Madrid, it was agreed tha the opening reception would be held in the Madrid Stock Exchange. The final program and agenda for the conference is being finalized and circulated to all members.

There was a brief discussion with respect to the location of the 8<sup>th</sup> Assembly which is going to be continued at the next Board meeting.

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