

MINUTES OF THE MEETING OF THE  
EXECUTIVE OF THE IATJ – May 26, 2016  
8:30 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 February 9, 2016 were approved as circulated.

3. Financial Report:

Chief Justice Rossiter reviewed the following:

- He provided a detailed and comprehensive report with respect to the financial status of the IATJ as of April 30, 2016 per the report attached;
- He reviewed the budget for the year ending December 31, 2016 on a line by line basis.

The financial reports were approved as presented.

4. Memberships:

There was a brief discussion about memberships and it was noted that all members of the IATJ have access to the IBFD library which is a tremendous savings for them as a result of membership in the IATJ. In terms of individual membership it appears that we have two new members

from Indonesia, two from Ireland, two from the European Union and one from Turkey with a possible membership from South Korea. The Chair noted that we are making some inroads in the Pacific Rim countries.

5. Board Nomination Protocols:

The Chair noted that he was going to develop a protocol for board nominations to be circulated among the Executive Committee members in the next week or so. He was going to look at the statutes and see if any amendment of the statutes is required or whether this can be done by resolution at the Annual Meeting.

6. Newsletters:

The President advised that a new edition of the newsletter will be circulated in the next week or so to maintain contact with the members. He advised that he has a paper completed with respect to transfer pricing law in Canada. This will form part of the newsletter to be circulated.

5. Website:

Chief Justice Rossiter also advised that we may look at a revision or update of the website and we will see what resources are available to carry out this particular task.

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

Judge Grube provided a detailed and comprehensive report with respect to her attendance in Madrid to review the logistics set up for the 7<sup>th</sup> Assembly. She discussed in detail the conference facilities, reception facilities, technological information, et cetera. She also confirmed the locations with respect to the health breaks, luncheons, and closing dinner and suitable arrangements have been put in place. It was noted that the host Court will be able to do all the preparation with respect to papers for the Assembly which will be submitted to them via the Chairs by September 1, 2016.

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