

IATJ  
MINUTES OF MEETING OF EXECUTIVE COMMITTEE  
AND BOARD OF DIRECTORS  
September 28, 2012 BY CONFERENCE  
CALL – 7:30 a.m. (Canada/U.S.)  
12:30 GMT (U.K.);  
13:30 France, Netherlands, Germany, Belgium

Participants:

Eugene Rossiter (Canada), Wim Wijnen (The Netherlands), Friederike Grube (Germany), Philippe Martin (France), Peter Panuthos (United States), Manuel Hallivis-Pelayo (Mexico), Pramod Kumar (India), Joao Francisco Bianco (Brazil), Zaim Brahim (Morocco), Clement Endresen (Norway).

1. Agenda:

There was a suggestion to add to the agenda possible changes to the Assembly program.

2. Minutes:

Minutes of the Board meetings of July 26, 2012 were approved as circulated.

3. IBFD:

The issue was raised with respect to the IBFD contribution to the IATJ for the 2012 year. This matter was still up in the air. It was pointed out that they have already contributed by paying for the legal fees of Baker & MacKenzie for the finalization of the statutes so there may be no further contribution for this year, however, the request is to be pursued by Judge Wim Wijnen and he will be advised accordingly.

4. Financial Report:

The financial report as at August 31, 2012 and the financial statement were discussed and approved as circulated.

5. 3<sup>rd</sup> Assembly:

Judge Friederike Grube gave a report on the 3<sup>rd</sup> Assembly planning. It all seems to be in order without any real alterations required and thanks were expressed to her for her effort.

There was a request made by Judge Hallivis-Pelayo of Mexico to alter the program which was to be considered by the organizing committee.

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