**Minutes of the one hundred and twenty third meeting of the Executive Committee of INTERLEGAL held on 8 April 2016 by telephone conference**

Present: Ádám Boóc – *President*

João Paulo Menezes Falcão – *Vice President*

Emmanuel Reveillaud - *Treasurer*

Steffen Lorscheider – *Secretary*

In attendance: Colin Russell

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| *No.* | *Agenda Item* | *Action* | |
| 1. | *APOLOGIES FOR ABSENCE*  None. |  | |
| 2. | *APPROVAL OF THE LAST MINUTES*  The minutes of the last meeting were approved. Steffen would send the minutes out to the members. In regard of the comments from Albert Sant i Pont João Paulo had spoken to Albert and discussed with him his remarks. Adam would respond to his questions with an email and speak to Albert personally in New York. | *Steffen, Adam, João Paulo* | |
| 3. | *THE WEBSITE*  There was nothing to report. |  | |
| 4.  4.1  4.2  4.3 | *MARKETING*  *President’s Report* – João Paulo confirmed that he would send out his Vice President’s newsletter to the members in the next days. He would inform the members in this newsletter about the idea of an award for the best presentation of a meeting.  *Newsletters* – The March newsletter was sent out and Colin reported that he had already received the April newsletter. Colin asked to discuss with the members in New York who would be prepared to write the newsletters July onwards.  *Specialist Groups* – João Paulo would circulate a revised schedule for the specialist groups’ meeting in New York. | *João Paulo, Adam*  *Colin*  *João Paulo* | |
| 5. | *IBA CONFERENCE – WASHINGTON*  Colin gave an overview of possible actions for the IBA meeting. He would start with the preparations in July 2016 and propose concrete actions to take. | *Colin* |
| 6.  7. | *NEW MEMBERS*  *Egypt* – Colin confirmed that the firm from Egypt would properly attend the Barcelona meeting but would not come to New York. It was agreed that Colin should contact the firm directly after the New York meeting to get a confirmation from that firm for Barcelona as soon as possible. Otherwise the network should reach out for another potential member in Egypt.  *Cyprus* – Steffen had received an enquiry from a second potential member in Cyprus. The enquiry had been answered but that firm had not yet applied. Colin would follow up with this.  *Nigeria* – The applicant from Nigeria had confirmed to come to the New York meeting  *Serbia* – This firm had confirmed to attend the New York meeting and to give a presentation.  *Colombia* – Adam had investigated whether the firm involved in the trademark infringement case of the network could be a potential candidate and this was discussed in detail. Adam would contact the firm again and ask for further information.  *Turkey* – Colin reported on an exchange of emails with the Turkey applicant firm. They had responded that they would discuss in the partners’ meeting within the next two weeks whether they will apply for membership or not.  *Malta* – The CSB Group was expected to apply for membership and had contacted Steffen for information about the network. It was discussed whether this firm is able to become a member and to meet the requirements according to the Articles because there were some indications for a multifunctionality of that group. Colin would look after this.  *USA* – A firm from the USA with the name Shulman Rogers had contacted the network and asked for information about membership. Adam would contact Bill and inform him about this enquiry according to the procedure set out in the Articles about an application of a firm form a jurisdiction where the network has already a member.  *FINANCE*  Emmanuel had sent out remedies to several members and had announced in an email to the firm Amaral Gurgel that an exclusion from the network would be discussed in New York if the firm would not pay the outstanding fees before the beginning of the meeting. João Paulo would send an supporting email to that firm. Gabriele had been nominated as an auditor. | *Colin*  *Colin*  *-*  *-*  *Adam*  *Colin*  *Colin*  *Adam*  *João Paulo* |
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| 8. | *TENDERS*  There was nothing to report. |  |
| 9*.* | EURAAUDIT  The members of the Executive Committee discussed and agreed that a limited number of members of the FICAC should be invited to the lunch following the General Assembly in New York and the signature of the cooperation agreement. João Paulo would ask Nicos how many members would like to attend. João Paulo and Steffen would bring copies of the corporation agreement to be approved and signed in New York. | *João Paulo, Steffen* |
| 10. | *INFRINGEMENT OF TRADEMARK*  Bill had sent an email to the members of the Executive Committee raising again this matter and asking whether the Executive Committee would intend to look after this in detail. Adam had answered his request and explained the reasons why the Executive Committee did not take any further actions against the provider of the website. Adam would ask the firm engaged in this case for the current status of the matter. | *Adam* |
| 11. | *MEETING IN NEW YORK*  Adam had received confirmations from Alexandre Dupont and Albert Sant i Pont and both had accepted to be nominated as members of the discipline committee. Gabriele informed Steffen that she would serve as the auditor. The details of the election procedure were discussed. | *Steffen* |
| 12. | *UIA*  There was nothing to report. |  |
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| 13. | EURAAUDIT  Adam would participate the EuraAudit meeting Eastern Europe and report to the Executive Commitee afterwards. | *Adam* |
| 14. | *DATE OF NEXT MEETING*  The date of the next meeting was 07 June 2016 at 02:30 p.m. (CET).  Suggestions for the agenda should be circulated to the President at least 7 days before the meeting and copied to the Secretary.  Steffen Lorscheider  06 May 2016 | *All* |