MINUTES OF THE ONE HUNDRED AND FIFTY SEVEN MEETING OF THE EXECUTIVE COMMITTEE OF INTERLEGAL HELD ON 25 JUNE 2019 BY TELEPHONE CONFERENCE

Present:	Alexandre Dupont – *President* Gabriele Brand-Ogris – *Vice President* João Paulo - *Past President* Jim Wright – *Treasurer* Steffen Lorscheider - *Secretary*
Attendance:	Colin Russell - *Officer*

No.	*Agenda Item*	*Action*
1.	*APOLOGIES FOR ABSENCE*	
	None	
2.	*FINANCE*	
	There was no new information received and the Treasurer would send around a new dash board once he had received new information about the bank accounts.	*Jim*
	The available amounts after the investments approved in Thessaloniki were discussed as well as measures to keep this in line with the reserves policy adopted earlier.	
	The process of looking for a new bank was ongoing. Two member firms had recommended new banks and Jim would follow up with this.	*Jim*
3.	*MARKETING*	
3.1	*Website*	
	Following recent comments of several members of the Marketing and Committee Meeting about the lack of quality and consistency regarding the member details on the Interlegal website the Officer had done an analysis and there was indeed a need to improve the member details on the website. The Officer	

would continue to review and to make proposals how to improve the format of the member details on the website. *Colin*

3.2 *Chambers*

Following the interview with Chambers in September 2018 the application was ongoing and it was discussed how to accelerate the process because the deadline for the next publication was already approaching. The Vice President reported about her experience with Chambers applications which normally do not last that long and might need sometimes to be re-submitted. To ensure that the deadline will be met, the Officer would contact Chambers again together with the members who are already registered with Chambers and he would follow up with this. *Colin*

3.3 *Digital Publication Project*

The Vice President renewed her interest in contributing to a Digital Publication concerning Arbitration and had sent questions in relation to this project to Adam Booc. The final version of the publication should also be applicable in a digital format. *Gabriele*

4. *COOPERATION AND OTHER NETWORKS*

4.1 *EuraAudit*

There was nothing new to discuss in relation to the claims made by EuraAudit in relation to the Luxembourg Meeting. The Secretary had asked Klaus Kuchenbuch for more detailed information about the loss suffered and a response from EuraAudit was still outstanding. *Steffen*

The Secretary reported that he had already exchanged with some members including Bill Blum about the content of possible regulations for future joint meetings with EuraAudit. The Treasurer would send around a copy of the agreement that had been signed with EuraAudit at the beginning of the cooperation and on this basis the members of the Executive Committee would discuss whether a new agreement appears to be necessary not only about joint meetings. The Vice President and the Secretary would work out a proposal for the regulations. *Jim, Gabriele, Steffen*

4.2 *FICAC*

According to the cooperation agreement signed by FICAC and Interlegal two persons have to be nominated as contact persons for the cooperation with FICAC. The President nominated the Past President and himself as contact persons. The Past President would contact Nikos and inform FICAC accordingly. *João Paulo*

4.3 *UIA*

Invitations for the next so-called Round Table Meetings organized by UIA had been received. The Secretary would ask our member firm in Belgium whether they would attend the meeting in Brussels and the President would attend the Thailand meeting. *Steffen, Alexandre*

5. *GENERALS ASSEMBLY MEETING – INDIA NOVEMBER 2019*

Following an exchange and discussion about the proposed fee for the India meeting in November 2019 it was unanimously confirmed that the proposed fee appears reasonable considering in particular that the meeting would last one extra day longer than former meetings. The President would inform Uday. *Alexandre*

6. *APPLICATIONS FOR MEMBERSHIP*

The Officer's latest Membership Enquiry Report was discussed together with his comments sent to the Executive Committee members before. A copy of the e-mail and the latest Membership Enquiry Report is attached to these minutes.

It was discussed that the applying Alfonsea firm had turned out not to be a registered law firm. For this reason the application was no longer pursued. The Officer would communicate this to the applicant. *Colin*

7. *INTERNAL AFFAIRS*

7.1 *Specialist Groups and Disciplinary Committee nominations*

The President nominated Adam Booc as new head of the International Arbitration, Litigation and Insolvency Specialist Group following the resignation and election of Gabriele as the new Vice President.

The Disciplinary Committee members had been Bill Blum, Miguel Neto and The President. The new President would consider and nominate the members following his election. *Alexandre*

The Chair of the Marketing Committee was Frédéric Letendre and the President nominated him again for this office.

7.2

Intellectual Property

The President referred to the Action Plan in relation to the intellectual property of the Interlegal network. It was discussed and agreed that Adam Booc should be asked to continue to handle these matters. The President would inform Adam Booc accordingly. *Alexandre*

7.3

Other

In future a joint online file platform should be available for important documents like minutes, Articles of Association, cooperation agreements, resolutions, etc. for the Executive Committee members and the member firms of the network. The Officer would make a proposal for this. *Colin*

8.

DATE OF NEXT MEETING

The date of the next meeting was **17 July 2019** at **10:00 AM CEST** by telephone conference.

Suggestions for the agenda should be circulated to the President at least 7 days before the meeting and copied to the Secretary. *All*

Steffen Lorscheider
SECRETARY
26 June 2019