

The BIIU Managing Board Meeting Minutes
Meeting No. 8, 29 November 2023
by Email

1. Roll-call

Managing Board Members:

Bernhard WELTEN, Chairperson

James Richard Victor KITCHING, Member

Nader Jalal Mohammed ALAWADHI, Member

Richard R. YOUNG, Member

Dev Kumar PARMAR, Member

Findings:

The Board Members were requested to reply on two topics submitted by email of 29 November 2023 by the Chair, whereas their silence by 1 December 2023 was considered as consent to the proposed decisions.

2. Changes of the BIIU Rules

Decision:

The Board Members unanimously accepted the proposal of the IBA legal counsel to change the BIIU Rules in the sense to delete the Education and Development Unit as well as the Audit Committee of IBA as the IBA Constitution should be changed accordingly by the IBA Board in its meeting of 8 December 2023.

3. Changes of the BIIU Procedural Rules

Decision:

The Board Members unanimously agreed to wait for the proposed changes by the head of the BIIU Tribunal and then discuss such proposed changes in a next Board Meeting.

Berne, 29 November 2023
Bernhard Welten, Chairperson