

Minutes
Managing Board Meeting
6 November 2024, 15:00-15:35 CET (via Teams)

The Chairman Bernhard Welten (BWE) welcomes the Members

- Nader Jalal Mohammed Alawadhi (NAL),
- James Kitching (JKI),
- Richard Young (RY),
- Dejan Laninovic (DLI)

The Member Dev Kumar Parmar and the Managing Director Marco Steiner are excused and absent.

1. Adoption of BIIU Managing Board Meeting Minutes of 16 May 2024 and 11 October 2024, as well as the BIIU Report 2023/24

Decision:

The minutes of the BIIU Managing Board meetings of 16 May 2024 and 11 October 2024 as well as the BIIU Report 2023/24 are unanimously adopted.

2. Update on BIIU Units; current cases / business

BWE informs the Board that with Professor Ümit Orhan a new member was elected for the Nomination Unit (see Board minutes 11.10.2024). The rest of the Units remain unchanged for the current year 2024/25. Further, BWE informs that actually Villi Runarsson, Iceland is doing an internship mainly with the legal department of the IBA; however, to have him fully working, Marco Steiner agreed to include him in his work for the BIIU. This internship will finish on 26 November 2024. In addition, Marco Steiner will have the statistics for the cases ready for our meeting in Dubai on 6 December 2024. He informed that spring/summer was rather quiet and in fall, the cases were slightly picking up in the Tribunal.

Findings:

The Board Members take note of this information.

3. Finances 2023/24

Decision:

The finances 2023/24 showing an amount used of CHF 282,462 compared to the budget 2023/24 of CHF 558,000 are unanimously adopted. The Managing Director will inform IBA accordingly.

4. Budget 2024/25

Decision:

The Board Members unanimously adopt the budget 2024/25 which foresees expenses in the total amount of CHF 567,290. The Managing Director will inform the IBA accordingly.



5. Miscellaneous

- BWE informs the Board Members that actually the internal rules of the BIIU (regulations and procedural rules) are in consultation with the Chairs of the Units. Once this consultation is finished, the slightly amended regulations will be sent to the Board Members for comments and adoption.
- BWE refers to the Managing Director who is actually starting to prepare the BIIU website; the scope is to go live on 1 July 2025. Once the first print screens are available, they will be sent to the Board Members for comments.
- Finally, BWE points out to the meeting of the BIIU Board with the Chairs of Units in Dubai on 6 December 2024. A draft agenda was already sent to the Board Members. If there are any comments or amendments, they should be sent to the Managing Director and the Chair in the next few days.

Berne, 6 November 2024

Bernhard Welten
Chair BIIU Managing Board