

Association of European Competition Law Judges - Annual General Meeting

Agenda for a virtual Meeting at 1600 Central European Summer Time on Tuesday 29th September 2020

1. **Quorum** – the meeting is being held virtually under the Corporate Insolvency and Governance Act 2020 and the quorum will be judged accordingly
2. **Receiving the minutes of Annual General Meeting 2019**
3. **Matters arising not in subsequent items on the Agenda**
4. **Presentation and approval of the Financial Statement of the Association for the year ended 31 July 2020 and an update on the year ending 31st July 2020**
5. **Special Resolution – see accompanying proposal and explanatory note**
6. **Future meetings** – the following meetings are being planned and further information will be made available in due course:
 - a. November’s judges’ virtual briefing meeting **1600 CET on Friday 13th November 2020**;
 - b. November’s probably virtual or hybrid meeting with DG Comp on **Friday 20th November 2020**; and
 - c. Provisional dates for the next Annual Conference **Thursday 17th June to Saturday 19th June 2021**.
 - d. **Topics for the next Annual Conference**: there have already been suggestions about alternative dispute resolution including arbitration and the handling of multiple claimants and collective actions in matters such as *Trucks*.
7. **Revision of the Articles of Association**
 - a. Since the Association was founded in 2002, both company law and the ways in which it is now customary to operate companies have changed; the shape of Europe has changed with many more EU Member States and the engagement of judges from non-Member States: EFTA judges and those from Norway, Switzerland and the United Kingdom; there is also encouragement from the Commission to invite judges from States that may soon accede to the TEU/TFEU.
 - b. **Proposed articles** – We could use this meeting to discuss the proposal and then have a special general meeting with a special resolution to adopt new articles, possibly in November.
8. **Retirement and appointments of Officers for the Association for 2020/21**
 - a. The existing principal officers are Marina Tavassi as President, of Peter Roth as Treasurer and of Charles Dhanowa as Secretary General.

- b. The remaining members , including Marta Borges who, as potential host judge for 2021, had been co-opted since the last AG, are:

Marta Borges Campos, Competition, Regulation and Supervision Court, Portugal - hopefully host judge for 2021

Mads Bundgaard Larsen - Maritime and Commercial High Court, Denmark – 2019 host judge

Théa Harles-Walch - Court of Appeal, Luxembourg – past host judge

Irmantas Jarukaitis - European Union Court of Justice

Wolfgang Kirchhoff - Bundesgerichtshof, Germany

William McKechnie - Supreme Court, Ireland – a Past President

Mercedes Pedraz Calvo - La Audencia Nacional, Spain– past host judge

Jacqueline Riffault-Silk - Cour de Cassation, France – a Past President and past host judge

Ingeborg Simonsson - Stockholm City Court, Sweden– past host judge

Iannis Symplis - Council of State, Greece– past host judge

Sabine Voelkl-Torggler - Competition Tribunal, Austria– past host judge

Skirgailė Žalimienė, Supreme Administrative Court, Lithuania, potential host judge for 2022

9. **Any other business**

10. **Proposed Date of Next AGM** – the next AGM could take place on 19th June 2021. As described above, it is possible that a special general meeting would take place in the interim.

Annual General Meeting 2019 – Copenhagen

The following judges were present:

Henk-Jaap Albers	Rena Nikolaou
Tim Boesman	Seamus Noonan
Eva Bučková	Cristian Oana
Mads Bundgaard Larsen	Ulrike Pastohr
Mercedes Pedraz Calvo	Igor Periša
Marta Campos	Ulrika Persson
Marie José Costeira	Clare Potter
Guido De Croock	Pascal Richard
Iulia Craiu	Derek Ridyard
Giannino Caruana Demajo	Jacqueline Riffault-Silk
Britta Dieck-Bogatzke	Patricia Rombach
Mieke Dudok van Heel	Vivien Rose
Ulrich Egger	Peter Roth
Karin Fløistad	Ingeborg Simonsson
Tim Frazer	Marcus Smith
Silvia Giani	Elfriede Solé
Katalin Gombos	Ron Stam
Théa Harles-Walch	Eva Stefańska
Jolanta de Heij-Kaplinska	Astrid van Strien
Wolfgang Kirchhoff	Iannis Symplis
Irmantas Jarakaitis	Marina Tavassi
Nina Korjus	Ursula Vezekényi
Jean-François Laborde	Pertti Virtanen
Wiegand Laubenstein	Sophia Vitali
Mirna Maržić	Sabine Voelkl-Torggler
Kimmo Mikkola	Jaap de Wildt
Jochen Mohr	Skirgaile Žalimienė
Andrea Moravčíková	Alima Zana
Yolanda de Mynck	

Secretary General: Charles Dhanowa

Secretariat: Adam Scott
Hilary Boyle