



MEETING OF THE BOARD OF DIRECTORS

AGENDA

Brisbane 2015

Chair: Jeffrey Lowe

Tuesday April 21, 2015

3:30 p.m. – 4:30 p.m.

Stamford Plaza Brisbane – Grand Ballroom

All Delegates Welcome

1. Call to Order
2. Approval of Brisbane Board Meeting Agenda [TAB 12]
3. Approval of Board Minutes – Chile 2014 [TAB 13]
4. Chairman's Report
 - (i) Resolution: Conference Hosting –Clayton Utz [TAB 14]
 - (ii) Official welcome new Member Bennett Jones LLP effective January 1
5. Practice Group recommendations for **future meetings** (reported by group Co-Chairs)
 - (i) *Banking & Workouts* – Claudette Christian/Ricardo Arango
 - (ii) *Corporate Commercial - Business Investment & Int'l Trade* – Vicente Grau/KJ Chooi/
 - (iii) *Energy, Mining & Natural Resources* –Jorge Perez-Taiman/David Powers
 - (iv) *Intellectual Property & Licensing* –Joyce Fan/Jeff Lowe
 - (v) *Litigation/Dispute Resolution* - Patrick Sherrington/John Shackleton
 - (vi) *PRACTice Management* –Pablo Louge/John Shirbin
6. Finance – Vice Chair, Ross Perrett
 - (i) Resolution and Financial Report Estimated 1st Q 2015 Budget [TAB 15]
7. Membership Committee – Chair, Marcio Baptista (oral report) [TAB 16]
 - (i) Status replacement member for Japan
 - (ii) Status replacement member for China
 - (iii) Status member recruitment for USA
8. Policy and Planning Committee – Chair, Ross Perrett [oral report]
 - (i) Copy of PRAC Statement of Policies and Objectives [TAB 17]
 - (ii) Reporting recent conference format survey
9. Conference Committee (reported by future hosts)
 - (i) Vancouver – September 26-29, 2015 Hosted by Richards Buell Sutton [TAB 21]
 - (ii) Hong Kong – April 9 -12, 2016 Hosted by Hogan Lovells [TAB 22]
10. Nominating Committee (S. Sivanesan, Chair)
Committee recommendation for Chair: Ross Perrett, Clayton Utz, Australia
Committee recommendation for Vice-Chair: Joyce Fan, Lee and Li, Taiwan
11. Adjournment