



International Society for Labour
and Social Security Law
Société internationale de droit du travail
et de la sécurité sociale
Sociedad Internacional de Derecho del
Trabajo y de la Seguridad Social

**EXECUTIVE COMMITTEE MEETING
SANTIAGO DE CHILE, SEPTEMBER, 25, 2012
REPORT ON THE PROCEEDINGS**

1. The Executive Committee of ISL&SSL held a regular meeting in Santiago de Chile, on September 25, 2012, in the premises of the Convention Center, Hotel W. The meeting was opened at 9h30 and closed at 1 pm. It was chaired by Professor Michal Sewerynski, President of ISL&SSL, assisted by Arturo Bronstein, Secretary General. The meeting benefited from English/Spanish interpretation. The Executive Committee wishes to put on record its great recognition for the outstanding logistical support provided by the Sociedad Chilena de Derecho del Trabajo y de la Seguridad Social, who hosted the meeting and the subsequent XX World Congress of Labour and Social Security Law of ISL&SSL, which was also held at the premises of Hotel W.
2. The meeting was attended by 43 participants. The attendance list is added at the end of this report.
3. The Executive Committee approved the following agenda:
 1. Record of attendance;
 2. Opening of the meeting;
 3. Report on activities by the Secretary General;
 4. Admission of new members;
 5. Financial report by the Treasurer and the Auditor;
 6. Statutory appointments: election of a Secretary General, a Treasurer, an Auditor and five or six Vice-Presidents
 7. Information on the XX World Congress, Santiago, 25-28 September 2012, by a Representative of the Organizing Committee;
 8. Report of the Working Party on the methods of work and organizational aspects of ISLSSL (Report Servais)
 9. Forthcoming congresses: Guayaquil, 2013, Dublin, 2014, Cape Town, 2015, Asian Regional Congress.
 10. Other questions (nomination of Honorary Presidents).
4. Below is a report on the decisions taken by the Executive Committee during this meeting:
 1. **Report on activities by the Secretary General:** The Executive Committee took note of this report, which was submitted in writing.
 2. **Admission of new members:** The Executive Committee approved the admission of the Asociación Guatemalteca de Derecho del Trabajo y de la

Seguridad Social Mario López Larrave as a national member for Guatemala.

3. **Financial report and Report by the Auditor:** The Executive Committee approved the financial report of Treasurer Ms Corinne Vargha and the Report by Auditor Stein Evju. It also took the following decisions in respect to three particular points:
 - i. Waiver of dues of the Australian Labour Law Association, ALLA for 2009 and 2010: The Executive Committee allowed a waiver of ALLA's dues for 2009 and 2010. This waiver had been requested by ALLA in view of the heavy losses of the XIX World Congress, Sydney, September 2009, which were largely due to low attendance in the light of the 2009 worldwide financial crisis. The Executive Committee appreciated that ALLA had paid in full its dues for 2011 and 2012 and held that it was empowered to authorize that waiver in accordance with article 14 of ISL&SSL by-laws, which provide that *The Executive Committee shall have the power to decide upon such reductions of the ordinary contributions which may be justified because of the situation in each case.* Yet the Executive Committee also held that this exceptional waiver did not mean creating a precedent and it reminded that in Stockholm, 2002, it had approved a rule whereby ISL&SSL does not get a share in a Congress profits nor it shares any losses in case the Congress runs a deficit (*no gains no losses rule*).
 - ii. Payment of dues in cash: The Executive Committee reminded that in principle all Member Associations ought to pay their dues by means of bank transfer. However, it authorized the Officers to also accept payments in cash where such was advisable on practical grounds, for example to avoid bank charges that are disproportionate to the actual amount of the dues or when a member association cannot send a wire transfer from a country which is subject to currency exchange restrictions.
 - iii. Treasurer Vargha was authorized to make all payments relating to the XX World Congress, Santiago, 2012, before handing over the accounts to the new Treasurer Stefano Bellomo.
4. Statutory appointments: the Executive Committee made the following statutory appointments, all by acclamation and all for the term 2012-2015:
 - i. Secretary General: Giuseppe Casale (Italy/ILO);
 - ii. Treasurer: Stefano Bellomo, Italy
 - iii. Auditor: Stein Evju, Norway, (reconducted)
 - iv. Vice-presidents: Ms. Martine Le Friant (France), Ms Marylyn Christianson (South Africa), Messrs Miroslav Belina (Czech Republic), Kwang Taek Lee (Korea), Emilio Morgado Valenzuela (Chile) and Rolando Murgas Torraza (Panama).
5. **Information on the XX World Congress, Santiago, 25-28 September 2012:** Professor Loreto Fierro, from the Organizing Committee briefed the Executive Committee on the arrangements that had been taken in view of the running of this Congress.
6. **Report of the Working Party on the methods of work and organizational aspects of ISLSSL (Report Servais):** The Executive Committee unanimously approved the recommendations made in this Report and expressed its deep thanks to Honorary President Servais for the work done by the Working Group he had coordinated.
7. **Forthcoming congresses:**
 - i. Guayaquil, 2013 (American Congress): Professor Sabino Hernández informed on the steps so far taken in view of the organization of this Congress, which will be held in the first week of October 2013. A fully detailed information on this Congress is already available on the

website <http://www.congresolaboralguayaquil.com/> Further information will be forthcoming.

- ii. Dublin, 2014: Information on this Congress was provided by Professor Alan Haugh, on behalf of the Organizing Committee. Further arrangements will be worked out in consultation between the Organizing Committee and the Officers and will be announced in our Bulletin.
- iii. Asian Regional Congress. Professor Kwang Taek Lee made a formal invitation for this Congress to be held in Seoul in the second half of June 2014. An announcement concerning actual dates, agenda and reporters will be made later on and shall be posted on our Bulletin.
- iv. XXI World Congress, Cape Town, 2015: A detailed proposal was submitted by Professors Marylyn Christianson and Darcy du Toit, from the South African delegation. Further arrangements will be worked out in consultation between the Organizing Committee and the Officers; they will be announced in our Bulletin.

8. Other questions

- i. The Executive Committee agreed to recommend to the General Assembly that President Sewerynski and Secretary General Bronstein be appointed Honorary Presidents of ISL&SSL.
- ii. The Executive Committee expressed its deep recognition to Ms Corinne Vargha for the work she had performed as Treasurer of ISL&SSL. Similar thanks were expressed to Professor Stein Evju, our Auditor.
- iii. The Executive Committee wished to put on record its thanks to the Asociación Argentina de Derecho del Trabajo y de la Seguridad Social (AADTySS) for having accepted to lodge and to provide maintenance to the ISL&SSL webpage on its website for free.

The meeting was adjourned at 1 pm.

(signed)
Arturo Bronstein
(former) Secretary General

ANNEX

EXECUTIVE COMMITTEE MEETING SANTIAGO DE CHILE, SEPTEMBER, 25, 2011 ATTENDANCE LIST / LISTE DE PARTICIPANTS/ LISTA DE PRESENCIAS

PRÉSIDENTS D'HONNEUR/HONORARY PRESIDENTS/PRESIDENTES HONORARIOS

Jean-Michel SERVAIS		e-mail: jeanmichelservais@freesurf.ch
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MEMBRES DU BUREAU/OFFICERS/MIEMBROS DE LA MESA

President Michal SEWERYNSKI		E-mail: mseweryn@kryisia.uni.lodz.pl
President Elect Adrián GOLDÍN		E-mail: agoldin@udesa.edu.ar E-mail: agoldin@retina.ar
Secretary-General Arturo Sergio BRONSTEIN		E-mail: asbronstein@msn.com

MEMBER ASSOCIATIONS / ASSOCIATIONS MEMBRES/ ASOCIACIONES MIEMBROS

Country (French alphabetical order) /Pays (ordre alphabétique français)/ País (orden alfabético francés)	Name of Association/ Nom de l'Association/ Nombre de la Asociación	Represented by / Représenté par / Representado por
AFRIQUE DU SUD/SOUTH AFRICA/SUDAFRICA	The Society for Labour Law in South Africa (SASLAW) www.saslaw.org.za	Marylyn Christianson e-mail : Marylyn.Christianson@wits.ac.za Darcy du Toit e-mail : darcydutoit@gmail.com
ALLEMAGNE/GERMANY/ALEMANIA	Deutsche Sektion der internationalen Gesellschaft für das Recht der Arbeit und der Sozialen Sicherheit www.igrass.de	Ulrich Becker becker@mpisoc.mpg.de
ARGENTINE/ARGENTINA	Asociación Argentina de Derecho del Trabajo y de la Seguridad Social, AADTySS www.asociacion.org.ar	Justice Graciela Gonzalez, Chairperson AADTySS ggonzalez@cnat.pjn.gov.ar
AUSTRALIE/AUSTRALIA	Australian Labour Law Association, ALLA http://www.alla.law.unimelb.edu.au	Colin Fenwick e-mail: fenwick@ilo.org
BRESIL/BRAZIL/BRASIL	Instituto Brasileiro de Direito Social Cesarino Junior IBDSCJ www.institutocesarinojunior.org.br	Luiz Carlos Amorim Robortella luiz.carlos@robotella.com.br
CANADA	Canadian Labour Law Association	Charles Gordon e-mail: gordon@ggclaw.com
CHILI/CHILE	Sociedad Chilena de Derecho del Trabajo y Seguridad Social www.derecho-trabajo.cl	Rafael Pereira Lagos, Chairperson, Sociedad Chilena rafaelpereiralagos@gmail.com Loreto Fierro e-mail: mloretotferro@yahoo.cl

Country (French alphabetical order) /Pays (ordre alphabétique français)/ País (orden alfabético francés)	Name of Association/ Nom de l'Association/ Nombre de la Asociación	Represented by / Représenté par / Representado por
COLOMBIE/COLOMBIA	Colegio de Abogados Especializados en Derecho del Trabajo, COLABOG www.colegio-abogados.org.co	Juan Manuel Charria Segura, Chair COLABOG colabog@etb.net.co Oscar Blanco Rivera oblanco@netcolombia.com
COREE/KOREA/COREA	Korean Society for Labour Law http://www.ksll.org	Kwang Taek Lee, Chair KSLL sansayon@kookmin.ac.kr
COSTA RICA	Asociación Costarricense de Derecho del Trabajo y Seguridad Social.	Fernando Bolaños Céspedes e-mail: ferbola@racsa.co.cr
ESPAGNE/SPAIN/ESPAÑA	Asociación Española de Derecho del Trabajo y de la Seguridad Social, AEDTySS www.aedtss.com e-mail: aedtss@aedtss.com	Magdalena Nogueira e-mail: magdalena.nogueira@uam.es
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EQUATEUR/ECUADOR	Sociedad Internacional de Derecho del Trabajo y de la Seguridad Social, Núcleo del Ecuador	Sabino Hernández, Chair, Sociedad Ecuatoriana sabinohernandezm@hotmail.com
FRANCE/FRANCIA	Association française de droit du travail et de la sécurité sociale http://www.afdt-asso.fr/organisation.html	Martine Le Friant Chairperson, AFDT martine.le-friant@univ-avignon.fr
GUATEMALA	Asociación Guatemalteca de Derecho del Trabajo y la Seguridad Social “Mario López Larrave” www.agtyssmariolopezlaravve.com	César Landelino Franco, Chair, Asociación Guatemalteca Landelinofranco2005@yahoo.com
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MALAISIE/MALAYSIA/MALASIA	International Society of Labour and Social Security Law (Malaysian Chapter)	Jayasingam Poopalasingam e-mail jaya@zulfarique.com.my Tat Ming Chow e-mail thomas@thomaschow.com.my
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PEROU/PERU	Sociedad Peruana de Derecho del Trabajo y Seguridad Social www.sptss.org.pe	Mario Pasco Cosmópolis e-mail: mpascoc@hotmail.com
POLOGNE/POLAND/POLONIA	Polish Section of the International Society for Labour and Social Security Law (Polska Sekcja Międzynarodowego Stowarzyszenia Prawa Pracy i Zabezpieczenia Społecznego)	President Michal Sewerynski mseweryn@uni.lodz.pl
REPUBLIQUE DOMINICAINE/DOMINICAN REPUBLIC/REPUBLICA DOMINICANA	Asociación Dominicana de Derecho del Trabajo y de la Seguridad Social www.addtss.org	Carlos Hernández Contreras, Chairperson Asociación Dominicana carloshernandez@hernandezcontreras.com
RUSSIE/RUSSIA	Russian Association For Labour And Social Security Law	Darya Chernyaeva dchernyaeva@hse.ru
SLOVENIE/SLOVENIA/ESLOVENIA	Association of Labour and Social Security	Polonca Koncar, Chair, Association of

Country (French alphabetical order) /Pays (ordre alphabétique français)/ País (orden alfabético francés)	Name of Association/ Nom de l'Association/ Nombre de la Asociación	Represented by / Représenté par / Representado por
	Law http://www.delavciindelodajalci.com	Labour and Social Security Law polonca.koncar@pf.uni-lj.si
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VENEZUELA	Asociación Venezolana de Profesores Universitarios de Derecho del Trabajo y la Seguridad Social	Iván Mirabal Rendón e-mail: imirabali@gmail.com
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