

INSTITUTE FOR INTERNATIONAL AND FOREIGN TRADE LAW
GEORGETOWN UNIVERSITY

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October 12, 1971

Professor Heinrich Kronstein
4616 Fessenden Street, N.W.
Washington, D.C. 20015

Dear Professor Kronstein:

I enclose a copy of the minutes of our
board meeting of September 16.

Sincerely yours,


Don Wallace, Jr.

DW:pm



INSTITUTE FOR INTERNATIONAL AND FOREIGN TRADE LAW

ADRIAN S. FISHER, DEAN AND PROFESSOR OF LAW
CHAIRMAN, BOARD OF TRUSTEES
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M I N U T E S

of the

Meeting of the Board of Trustees

16 September 1971

1. In the absence of the chairman, Dean Adrian S. Fisher, the meeting was called to order by Professor Don Wallace, Jr., at 10:15 A.M. Members of the Board present were:

Professor Kurt Biedenkopf, Dr. Otto R. Donner, Dr. Peter Eigen, Milton V. Freeman, Esq., Kurt Grunebaum, Professor Heinrich Kronstein, and Werner Kronstein, Esq. Dean Fisher joined the meeting for some time at 11:00 A.M.

Also in attendance were: Director of the Institute Professor Wallace, Adjunct Professor John Wolff, and members of the staff and fellows: Charlott Weyersberg, Stuart Matthews, Clifford Rathkoff, Helga Ruof and Vicki Otten.

Rev. Robert J. Henle, S.J., President of the University was present to give the opening remarks.

2. Father Henle welcomed the trustees. He emphasized his desire for Georgetown University to continue to expand its international character. In this connection he referred to the recent doubling of undergraduate foreign student enrollment; and the discussion with governments and others in Germany, Saudi Arabia and Kuwait with a view to establishing major chairs in the areas of European and Arabic studies.
3. Vicki Otten was appointed secretary of the meeting. The reading of the minutes of last year's meeting was dispensed with. Professor Wallace observed that the Institute's

charter provides for a Board of Trustees of from 9 to 25 members, nominated by the board and appointed by the President of the University, and that at present there were 17 board members.

4. Samuel Stern, Esq., of Washington, D.C., whose resume had been distributed to the members of the board, and a copy of which is attached to the original of these minutes, was nominated for membership on the board by Professor Wallace. The nomination was seconded by Professor Biedenkopf, who felt that Mr. Stern's addition would help to diversify membership, and thus reflect the broadening activities of the Institute.

Pursuant to Dr. Eigen's motion, the Board confirmed its appointment, subject to the approval of the University's President, for two more years, as required by the charter.

5. The Director reviewed the past year's, and current and planned activities of the Institute, referring in this connection to the Director's Annual Report - 1971. He stressed the importance of the Institute being involved in projects of external cooperation, while at the same time serving the students in the law school through courses, research etc. He then reported on the sale of the proceedings of the 1970 Conference on Direct Investment in the United States; the status of the study on European Investment in the U.S.; the exchange program with Germany and Switzerland; (There were 6 to 8 Germans with the Institute last year, and Christoph Stalder from Switzerland is with the Institute this year, under Schulte zur Hausen and Swiss government funds) and the contributions of the Association (Förderervereinigung) and Dr. Schulte zur Hausen; the Institute's orientation program for foreign law students in the American legal system; the conference, planned for the fall of 1972, on international control of international investment; the supervised research program that the Institute has begun; and the three month program this past summer for six Indonesian officials from Berkeley; the contract with the UN to develop a set of procurement teaching materials, and the visit of 25 Belgian students at the end of November were mentioned. The Director also referred to certain foreign students associated with the Institute: a Dominican lawyer who is spending the year with the law firm of Kirwood, Kaplan, Russin and Vecchi; and a Lebanese

who is attending the law school under a Ford Foundation grant. Further, the Director reported on recent developments with respect to the proposed investment negotiating center, and the possibility of cooperation with the International Legal Center in New York. He noted that adjunct Professor Duncan Cameron was exploring the possibility of a Latin American program, and that he and Messrs. Cameron and Wolff had had some talks with people from George Washington Law School about a combined program in comparative law for the entire D.C. area.

6. Professor Wallace explained that the Institute's library had been placed with the Law Center's international and foreign law collection in the Law Center library. (It is hoped to eventually have a separate card catalog in the Institute for the combined collection.) Mr. George Roman, who is in the Law Center's library staff, also will serve as the Institute's librarian. The Director noted that three times a year the Institute plans an alumni newsletter and preparation of two brochures: one for its and the Law Center's foreign students, describing admission procedures, etc; the other describing the activities and organization of the Institute.
7. The meeting adjourned briefly to await the arrival of Dean Fisher. Professor Biedenkopf, Chairman of the Association (Förderervereinigung), then spoke. He referred to the continuing interest of the Association in the projects of the Institute; specifically he talked of the exchange program between Germany, Switzerland and the Law Center, the possibility of cooperation in academic endeavors beyond the area of law - economics, political areas, and the establishment of a German chair at the Hilltop. He spoke of the desire of Father Henle and the Dean of the Foreign Service School to direct the plans of the German chair away from the cultural aspects and more towards the political, social and economic aspects. In connection with the German chair, Professor Biedenkopf spoke of the plan to create a "forum" to meet periodically to consider current problems within the "Atlantic Community". Professor Biedenkopf referred to the European investment study, now nearing completion, and indicated that it pointed up the problems and challenges of cooperation in research between the Georgetown and Frankfurt institutes, to which continuing attention is to be paid. He felt that the exchange program should continue

at a high level geared to specific research projects. The Association gives half its support directly to Professor Kronstein and the Frankfurt Institute where some fine new academic projects are being developed; he felt that the Institutes could arrive at a unique but useful form of cooperation.

8. Dean Fisher then addressed himself to some financial subjects. Referring to the Law Center's commitment made at last year's meeting to provide the Institute with \$30,000.00 per annum, he indicated that the fiscal procedures of the University were in flux, that the commitment must depend on the surplus of the Law Center, that there were questions between the University and the Law Center as to certain financial matters, and that he regretted the indefiniteness of the situation. Professor Biedenkopf replied that he could understand the Law Center's situation, but that the Institute must be funded by the University as to its "bedrock" expenses (until other funds could be found) if the Association were to continue to make funds available for programs, research, etc., and that he would be speaking to Father Henle about the matter. Mr. Freeman indicated that the Executive Committee must remain seized of the matter.
9. Professor Kronstein described his current work and that of Frankfurt Institute and invited the close cooperation of the Frankfurt and Georgetown Institutes; a sentiment with which the Director strongly concurred.
10. Professor Biedenkopf moved and Professor Wallace seconded a motion, which was unanimously passed, that the Georgetown and Frankfurt Institutes develop in writing, the rules and procedures governing their exchange program. //
11. Discussion of budgetary matters was then resumed by the Director, who noted that the Law Center had not yet paid its \$30,000.00 for the fiscal year ending June 30, 1971, and that certain amounts were also owing from the Association. It was agreed that unless these problems could be resolved, the continuance of the Institute was endangered. The accounts for the fiscal year ending June 30, 1971 and budgets for the fiscal years ending June 30, 1972 and 1973 were presented. The Director noted that if the University and the Association make their projected payments the Institute would be in sufficient

surplus through June 30, 1971 (even after absorbing the costs of the October 1970 Conference without an additional contribution as originally contemplated), to defray the costs of the publication of the investment study.

Professor Biedenkopf requested the Director, and he agreed, to send to him for the Association a breakdown of the budget for the year ending June 30, 1972, showing the costs of the exchange program (including overhead), and the planned Conference and related research (including overhead).

12. Accounts for the year ending June 30, 1971, and the budgets for the years ending June, 1972 and 1973 (the University budget cycle entails submission of the latter at this time, although, realistically, it must be subject to revision) were approved, subject to the understanding that the budget be secured. It was also agreed that the executive committee and Board be informed of developments with respect to the latter. (Professor Biedenkopf has, subsequent to this meeting, indicated to the Director that the President of the University has confirmed the commitment of the University, the exact terms of which will eventually be reflected in writing.)
13. There being no further business, the meeting was adjourned at 12:45 P.M.

Vicki Otten

Vicki Otten, Secretary