



IN THE FIRST-TIER TRIBUNAL (CHARITY)  
GENERAL REGULATORY CHAMBER

CA/2016/0007  
CA/2016/0009

BETWEEN

JACOB PLITNICK

Appellant

– AND –

THE CHARITY COMMISSION FOR ENGLAND AND WALES

Respondent

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**DIRECTIONS**

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Tribunal: Judge Alison McKenna, sitting in Chambers on 16 January 2017

Upon the parties applying for the following Directions by consent:

**IT IS DIRECTED:**

**Mode of hearing**

1. In accordance with the Tribunal's Directions of 9 November 2016, cases CA/2016/0007 and CA/2016/0009 shall be determined together, **without a hearing**, on the **first available date after 15 June 2017**.

**Agreed bundle of documents**

2. The parties shall use their best endeavours to agree the contents of a bundle of documents for the Tribunal, in accordance with the arrangements set out below.
3. The first draft of the index to the hearing bundle is to be prepared by the Appellant and served on the Respondent by 5pm on **27 January 2017**.

4. By 5 pm on **10 February 2017**, the Respondent is to notify the Appellant whether there are any additional documents in its possession that it wishes to add to the bundle and provide copies of such documents.
5. A consolidated bundle is to be prepared by the Appellant and served on the Respondent by 5pm on **24 February 2017**.

#### **Witness statements**

6. By 5pm on **17 March 2017**, the Appellant is to serve on the Respondent any written witness statements on which it wishes to rely. If the witness statements refer to any documents in the bundle, the relevant page number is to be used in the statement(s).
7. By 5pm on **21 April 2017**, the Respondent is to serve on the Appellant any written witness statements on which it wishes to rely. If the witness statements refer to any documents in the bundle, the relevant page number is to be used in the statement(s).
8. By 5pm on **12 May 2017**, the Appellant may serve on the Respondent one or more further written witness statements. Such statement(s) are to be limited to replying to points raised in the Respondent's written witness statement(s).

#### **Lodging of bundles with the Tribunal**

9. A final version of the hearing bundle and a consolidated witness statement bundle including any exhibits not included elsewhere in the bundle, is to be prepared by the Appellant and four hard copies are to be lodged with the Tribunal by **19 May 2017**.

#### **Written submissions**

10. By 5pm on **19 May 2017**, the Appellant is to lodge its written submissions with the Tribunal and to serve them on the Respondent.
11. By 5pm on **26 May 2017**, the Respondent is to lodge its written submissions with the Tribunal and to serve them on the Appellant.
12. By 5pm on **2 June 2017** the Appellant may lodge further written submissions. Such submissions are to be limited to replying to points raised in the Respondent's written submissions.

#### **Bundle of authorities and statutory materials**

13. The parties are to use their best endeavours to agree a bundle of authorities and statutory materials, in accordance with the directions below. The authorities should only be those specifically referred to in the written submissions.

14. The first draft of the index to the authorities bundle is to be prepared by the Respondent and served on the Appellant by 5pm on **2 June 2017**.
15. The Appellant is to notify the Respondent whether there are additional materials that it wishes to be included in the authorities bundle by 5pm on **8 June 2017** and provide copies at the same time.
16. A consolidated version of the authorities bundle is to be prepared by the Respondent and 4 hard copies of the authorities bundle be filed with the Tribunal by 5pm on **14 June 2017**.
17. The Respondent is to serve a consolidated version of the authorities bundle on the Appellant by 5pm on **14 June 2017**.

**Other**

18. Each party has permission to apply to vary these directions or to apply for further directions. Any such application is to be in writing, to set out the full reasons for the application and (where applicable) to be filed before the time limit for complying with the direction has been reached.
19. Unless specified under The Tribunal procedure (first-tier tribunal) (General Regulatory Chamber) Rules 2009, all written correspondence sent to the Tribunal must be copied to all other parties or sent to the other parties as soon as reasonably practicable.

(Signed on the original)

Alison McKenna  
Principal Judge

16 January 2017

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