



**Fourteenth ICC-ASP Bureau Meeting  
3 November 2009  
Agenda and Decisions**

*The President of the Assembly, H.E. Mr. Christian Wenaweser (Liechtenstein), chaired the meeting*

**1. Reports of the Working Groups**

The Bureau considered the reports and draft resolutions/provisions submitted by its Working Groups and agreed to convey them to the Assembly for further consideration at its eighth session.

**(a) The Hague Working Group**

The Coordinator of The Hague Working Group, Ambassador Jorge Lomónaco (Mexico), conveyed a letter dated 2 November 2009 to the President of the Assembly summarizing the outcome of the 25 meetings held in 2009 by the Group. In accordance with its mandate, the Group submitted for consideration by the Bureau the reports on cooperation and on the strategic planning process, as well as a draft resolution on the independent oversight mechanism.

As regards the report on cooperation, a point was made that the provisions on cooperation from the 2008 omnibus resolution merited inclusion in the draft resolution on cooperation so that the topic could be dealt with comprehensively in one resolution. Concurring with that view the President indicated that the matter would be discussed with the Assembly's focal point in order to prepare a revised draft resolution.

**(b) New York Working Group**

**(i) Equitable geographical representation and gender balance**

The Bureau adopted the report on equitable geographical representation and gender balance in the recruitment of staff, which had been submitted by the facilitator on the issue, Mr. Eden Charles (Trinidad and Tobago).

**(ii) Review Conference**

Mr. Marcelo Böhlke (Brazil), one of the co-facilitators on the issue, reported on the progress attained and he explained that a draft report would be submitted to the Bureau after another round of informal consultations, along with a draft resolution on the Conference for consideration by the Assembly.

- (iii) Facilitators of the New York Working Group

In light of the unavailability or departure of prior facilitators, the Bureau proceeded to designate the following as facilitators:

*Plan of action for achieving universality and full implementation of the Rome Statute*  
Ms. Eva Šurková (Slovakia).

*Review Conference*  
Ms. Stella Orina (Kenya) as co-facilitator.

*Arrears of States Parties*  
Mr. Yukihiro Wada (Japan).

## **2. Report of the Oversight Committee for the permanent premises**

The Bureau took note of the report of the Oversight Committee for the permanent premises, which included a draft resolution on the topic.

## **3. Eighth session of the Assembly**

### **(a) Elections**

- (i) Status of nominations

The Bureau took note that at the end of the third extension of the nomination period, i.e. on 28 October 2009, the Secretariat had received five nominations for the election to fill two judicial vacancies, i.e. from Argentina, Chile, Colombia, Guyana and Japan.

- (ii) Selection of national tellers

The Bureau designated the following representatives as national tellers who would assist during the election process:

*Group of African States*  
Ms. Tuly Mwaipopo (United Republic of Tanzania)

*Group of Asian States*  
Mr. Akram Harahsheh (Jordan)

*Group of Eastern European States*  
Mr. Draganco Apostolovski (The former Yugoslav Republic of Macedonia)

*Group of Latin American and Caribbean States*  
Ms. Glenda Cabello de Daboin (Bolivarian Republic of Venezuela)

*Group of Western European and other States*  
Mr. Fabio Rossi (Netherlands)

### **(b) Provisional programme of work**

The Bureau agreed to reconsider a possible further elaboration on the programme of work immediately before the opening of the session.

**4. Staff pension committee**

As recommended by The Hague Working Group, the Bureau appointed Mr. Felix Neumann (Germany) as a member of the staff pension committee.

**5. Other matters**

**Recruitment of the Director of the Secretariat of the Trust Fund for Victims**

The President of the Assembly informed the Bureau that he had been in contact with the Registrar and had conveyed the decision that the matter of the recruitment of the Director of the Secretariat of the Trust Fund for Victims should be left for consideration by the new Board that was to be elected in a few weeks.

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