



**Fourth ICC-ASP Bureau Meeting
21 November 2008
Agenda and Decisions**

1. Briefings by the Coordinators of the Working Groups of the Assembly

The Coordinators of the Working Groups of the Assembly and the facilitator for the omnibus resolution briefed the Bureau on the progress of their work.

2. Other matters

- a) Trust Fund for the participation of the least developed countries and other developing States in the activities of the Assembly*

The Bureau decided to recommend that, given the limited amount of resources available in the Trust Fund, the Assembly limit the use of the Trust Fund in early 2009 to the second resumption of the seventh session, so as to facilitate the participation by a greater number of States Parties in the meetings of the Special Working Group on the Crime of Aggression to be held in February 2009.

- b) Staff Pension Committee*

Pursuant to resolution ICC-ASP/3/Res.3, Ms. Yolande Dwarika (South Africa) and Mr. Akbar Khan (United Kingdom) were appointed to represent the Bureau on the Staff Pension Committee of the International Criminal Court for a term of two years.