



**Sixth ICC-ASP Bureau Meeting
2 June 2008
Agenda and Decisions**

The President of the Assembly, H.E. Mr. Bruno Stagno Ugarte, chaired the meeting

**1. Request of the Court for the inclusion of an additional agenda item entitled
“Request for approval of transfer of funds between major programmes”**

The Bureau agreed that the President would recommend to the plenary meeting of the Assembly on 2 June 2008 the inclusion in the agenda of the resumed sixth session an additional item entitled “Request for approval for transfer of funds between major programmes”, which had been requested by the President of the Court pursuant to Rule 13 of the Rules of Procedure of the Assembly of States Parties

The Bureau further agreed to appoint Mr. Hugh Adsett (Canada) as the facilitator for the additional item.

2. Report of the Chairperson of the Oversight Committee

The Bureau took note of the report of the Chairperson of the Oversight Committee on permanent premises, Ambassador Jorge Lomonaco (Mexico), contained in a letter dated 26 May 2008, in respect of its sixth, seventh and eight meetings held on 3 and 23 April and 14 May 2008, respectively.

3. Other matters

a) Remarks by the Registrar of the Court, Ms. Silvana Arbia

The Registrar of the Court, Ms. Silvana Arbia, addressed some remarks to the Bureau. She outlined the approach she intended to adopt in her role as Registrar, including in matters relating to States’ cooperation with the Court, outreach, financial responsibility, staff development and efficient management.

b) *Tenth anniversary celebrations*

The representative of the Netherlands informed the Bureau of the preparations that were being undertaken by the Ministry of Foreign Affairs and the French Embassy to mark the tenth anniversary of the adoption of the Rome Statute in The Hague on 3 July 2008, at the Peace Palace. These would include a high-level segment with H.R.H. Princess Maxima of the Netherlands, to be followed by two panels on “Universality and cooperation” and “Defence rights and victims issues”. He noted that a panel-discussion involving high-level persons would be held at the Peace Palace on 3 July 2008.

c) *Composition of the Bureau for the seventh to ninth sessions*

The focal point for the Eastern European Group, Ms. Minna-Liina Lind (Estonia), informed the Bureau that the Group had agreed to the appointment of the following States as Bureau members for the seventh to ninth sessions of the Assembly: Estonia, Georgia, Romania and Slovenia.

The President encouraged the focal points for the regional groups which were still undertaking consultations to redouble their efforts in order to agree to the composition of the Bureau in advance of the seventh session of the Assembly.

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