

First ICC-ASP Bureau Meeting
January 29, 2007
Agenda and Decisions

1. Arrears

The President indicated that article 112, paragraph 8, of the Rome Statute was applicable to 13 States Parties, which would not be able to vote during the resumed fifth session.

The Secretariat had sent a note, dated 13 December 2006, to all concerned States in arrears, via the respective United Nations Missions, as well as the respective Embassies in The Hague and Brussels, informing them of the fact that they were in arrears, as well as of the minimum payment required to avoid application of article 112, paragraph 8.

2. Second election of the members of the Board of Directors of the Trust Fund for Victims

The Bureau was informed that, at the close of the nomination period on 28 January 2007, the Secretariat had received one nomination: Mr. Bulгаа Altangerel (Mongolia).

3. Working Groups

Bearing in mind the terms of reference for its two Working Groups based in New York and The Hague, the Bureau had a discussion on the designation of facilitators. In this connection, the Bureau was briefed by the Coordinator of The Hague Working Group, Ambassador Sandra Fuentes (Mexico), on the activities of the Group.

On the issue of the Review Conference, the focal point, Mr. Rolf Fife (Norway) made a presentation on the results of his consultations.

4. Judicial vacancy

In relation to the judicial vacancy resulting from the resignation of judge Maureen Harding Clark (Ireland), effective as of 10 December 2006, the Bureau decided to recommend to the Assembly that it defer the election until the sixth session of the Assembly. A draft resolution containing an amendment to operative paragraph 27 (a) of resolution ICC-ASP/3/Res.6 would be proposed.

5. Other matters

a) Conditions of service and compensation of judges of the International Criminal Court: pension scheme regulations for judges

In accordance with operative paragraph 27 of resolution ICC-ASP/5/Res.3, the Bureau decided to recommend to the Assembly that it adopt a draft resolution containing an amendment to the pension scheme regulations for judges.

b) Attendance at the fifth session of the Assembly

States Parties that were not present during the November session in The Hague were requested to convey to the President or the Secretariat their reasons for not attending.

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