

13th ICC-ASP Bureau Meeting
April 5th, 2006
Agenda and Decisions

1. **Director, Secretariat of the Assembly of States Parties**
Taking note of the sad passing away of Dr. Medard Rwelamira, and following a minute of silence to honor his memory as the first Director of the SASP, the Bureau decided to appoint Mr. Renan Villacis as Director a.i.

2. **Bureau Working Group Coordinators and Facilitators**
The Bureau adopted the following proposal presented by the President of the ASP regarding the appointment of coordinators and facilitators of the Bureau Working Groups:

The Hague Working Group: coordinated by H.E. Colleen Swords (Canada);

- Engage with the Court on the initiation of the strategic planning process of the Court, facilitated by Ms. Michele Dubrocard (France);
- Submit proposals to improve equitable geographic representation and gender balance in the recruitment of staff members (pending)
- Host Country Issues:
 - Interim Premises, facilitated by the Vice-Presidents;
 - Permanent Premises, facilitated by H.E. Gilberto V. Saboia (Brazil);
 - Issuance of visas for ASP participants (pending);
 - Political dialogue at ambassadorial level, facilitated by the Vice-Presidents.

New York Working Group: coordinated by H.E. Allioaiga Feturi Elisaia (Samoa)

- Participation in ASP: facilitated by Ms. Jennifer McIver (New Zealand)
 - Measures to increase number of ratifications
 - Increase participation of developing countries;
- Arrears: (pending)
 - Suggestions to promote timely payment
 - Guidelines for submission of documentation re: exemption requests
- Proposals for independent oversight mechanism, facilitated by H.R.H. Prince Zeid Ra'ad Zeid Al-Husseini (Jordan);
- Assistance in setting up the New York Liaison Office, facilitated by Mr. Sabelo Sivuyile Maqungo.

The Bureau also decided that the facilitators for any pending issues, including the issue of the budget that is to be dealt with by The Hague Working Group, would be appointed by the President and the respective coordinator of the Working Group.

3. **Interim Premises**
The issue was raised in the Bureau for information purposes only pending the last meeting of The Hague Working Group on the issue of interim premises.

4. **Request from the Special Court of Sierra Leone**
The issue was raised in the Bureau for information purposes only pending the informal consultations with States Parties in New York to be chaired by the President.
5. **Other Matters**
No decisions were taken.

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