

**12th ICC-ASP Bureau Meeting
November 30, 2007
Agenda and Decisions**

1) Sixth session of the Assembly

(a) Election of six members of the Committee on Budget and Finance

As regards the election of six members of the Committee on Budget and Finance, the representative of South Africa, Mr. Sivu Maqungo, indicated that consultations were ongoing towards obtaining regional endorsement for a candidate of the Group of African States.

(b) Recommendations on the election of the Registrar

In accordance with the request made at the eleventh meeting, the Secretariat prepared a first draft of the recommendation concerning the election of the Registrar, which the Bureau agreed to consider at its next meeting.

2) Other matters

The President recalled that, at its ninth session, the Committee on Budget and Finance advised that the draft amendments to the pension scheme regulations for judges be approved by the Assembly. The Bureau agreed to recommend to the Assembly that the judges that are to be elected on Friday, 30 November hold office subject to the terms and conditions to be adopted by the Assembly at its sixth session.
