

15th ICC-ASP Bureau Meeting
May 16th, 2006
Agenda and Decisions

1. Board of Directors of the Victims Trust Fund

a) Vacancy

Pursuant to resolution ICC-ASP/4/Res.5 of 3 December 2005, and taking into consideration that only one nomination had been received by the closing date of the two week nomination period fixed by the Bureau from 24 April to 7 May 2006, the Bureau elected Mr. Arthur Napoleon Raymond Robinson of Trinidad and Tobago by consensus to fill in the vacancy in the Board of Directors of the Trust Fund for Victims which corresponds to the seat allocated to the Group of Latin American and Caribbean States.

Pursuant to the relevant resolutions, the newly elected member shall serve for the remainder of the term, namely until 11 September 2006. It should be noted, however, that as stipulated in resolution ICC-ASP/4/Res.7, if the term of office of the members of the Board expires before the date of the session when the Assembly of States Parties would proceed with the election of the members of the Board, the members shall continue to serve until the date of the election which will take place during the fifth session of the Assembly.

b) Nomination period for the second election of members of the Board during the fifth session of the Assembly of States Parties

Pursuant to resolution ICC-ASP/1/Res.5, operative paragraph 2, the Bureau decided to fix a 12 week nomination period, starting on 5 June 2006, for the second election of members of the Board of Directors of the Victims Trust Fund, allowing for possible extensions if so required.

2. Draft provisional agenda for the fifth session of the Assembly of States Parties

The issue was raised in the Bureau for information purposes only.

3. Turin Conference on International Criminal Justice and suggested inter-sessional meeting of the Special Working Group on the Crime of Aggression

The Bureau was informed of the contents of a letter addressed to the President by the President of the Military Tribunal of Turin dated 12 May 2006 and annexes, regarding the Conference on International Criminal Justice to be held in Turin from 2 to 11 October 2006 and the suggested convening of an inter-sessional meeting of the Special Working Group on the Crime of Aggression. The Bureau decided to postpone consideration of this matter pending the outcome of the Princeton inter-sessional meeting and further consultation with the Chairman of the Special Working Group.

4. Other Matters

The President informed the Bureau of the timelines for submission of Bureau reports. It was agreed that reports that require translation should be transmitted to the Secretariat by 1 September 2006 in order to allow for sufficient time for translation and submission, if required, to the Committee on Budget and Finance.

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