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**Election of members of the
Committee on Budget and Finance****Note by the Secretariat**

1. On 26 February 2019, the Bureau of the Assembly of States Parties (“the Assembly”) decided that the election of six members of the Committee on Budget and Finance would take place at the eighteenth session of the Assembly, to be held in The Hague, the Netherlands, from 2 to 7 December 2019. The nomination period for the candidates for six seats on the Committee on Budget and Finance ran from 3 June to 25 August 2019 (Central European Time).¹
2. The Committee on Budget and Finance was established by the Assembly in its resolution ICC-ASP/1/Res.4 of 3 September 2002. The terms of reference of the Committee are set out in the annex to the resolution. Paragraph 2 of the annex to that resolution was amended by the Assembly in its resolution ICC-ASP/2/Res.5 of 12 September 2003.
3. The procedure for the nomination and election of the members of the Committee was set out by the Assembly in its resolution ICC-ASP/1/Res.5. Paragraph 15 of that resolution was amended by resolution ICC-ASP/2/Res.4 of 12 September 2003. In accordance with paragraph 6 of resolution ICC-ASP/1/Res.5, each nomination shall specify how the candidate fulfils the requirements laid down in paragraph 2 of resolution ICC-ASP/1/Res.4, i.e. to be an expert of recognized standing and experience in financial matters at the international level from a State Party.
4. The distribution of seats among the regional groups for the purpose of the first election was established in paragraph 8 of resolution ICC-ASP/1/Res.5 as follows:
 - (a) Two seats for the Group of African States;
 - (b) Two seats for the Group of Asian States;
 - (c) Two seats for the Group of Eastern European States;
 - (d) Two seats for the Group of Latin American and Caribbean States; and
 - (e) Four seats for the Group of Western European and Other States.
5. The six members whose terms of office will end on 20 April 2020 belong to the following regional groups:
 - (a) African States, one seat;
 - (b) Eastern European States, one seat;
 - (c) Latin American and Caribbean States, one seat; and
 - (d) Western European and Other States, three seats.

¹ Note verbale ICC-ASP/18/SP/06.

6. As required by paragraph 9 of resolution ICC-ASP/1/Res.5, every effort shall be made to elect the members of the Committee by consensus, on the basis of a recommendation by the Bureau. Under paragraph 10, in the absence of a consensus, the election shall be a matter of substance, and subject to the requirements of article 112, paragraph 7 (a), of the Rome Statute, which provides as follows:

“7. Each State Party shall have one vote. Every effort shall be made to reach decisions by consensus in the Assembly and in the Bureau. If consensus cannot be reached, except as otherwise provided in the Statute:

(a) Decisions on matters of substance must be approved by a two-thirds majority of those present and voting provided that an absolute majority of States Parties constitutes the quorum for voting.”

7. In accordance with paragraph 11 of resolution ICC-ASP/1/Res.5, the election shall be by secret ballot. However, this requirement may be dispensed with if the number of candidates corresponds to the number of seats to be filled or in respect of candidates endorsed by the respective regional groups, unless a delegation specifically requests a vote on a given election.

8. Under paragraph 12 of the resolution, the persons elected shall be those candidates from each regional group who obtained the highest number of votes and a two-thirds majority of States Parties present and voting, provided that an absolute majority of the States Parties constitutes the quorum for voting.

9. At the close of the nomination period, i.e. on 25 August 2019, six nominations had been received.

10. Of the six nominations, one was submitted by the Group of African States, one by the Group of Eastern European States, one by the Group of Latin American and Caribbean States, and three by the Group of Western European and Other States Group.

11. In accordance with paragraph 7 of resolution ICC-ASP/1/Res.5, a list in the English alphabetical order of all persons nominated, with accompanying documents, is contained in the annex to the present note.

Annex

Alphabetical list of candidates (with statements of qualifications)

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1. Fernandez-Opazo, Carolina Maria (Mexico)

[Original: English and Spanish]

Note verbale

The Embassy of Mexico presents its compliments to the President of the Assembly of States Parties to the Rome Statute of the International Criminal Court, H.E. Mr. O-Gon Kwon, and has the honor to refer to the note ICC-ASP/18/SP/06 of 18 April 2019, related to the resolutions and procedures for the presentation of candidates to the Committee on Budget and Finance of the Assembly, for the elections to be held during the eighteenth session of the Assembly of States Parties (2-7 December, 2019).

In this regard, the Embassy of Mexico would like to transmit the interest of the Government of the Mexican United States to present as candidate for re-election to the Committee on Budget and Finance, Ms. Carolina Maria Fernandez-Opazo. Please find annexed to this note the curriculum vitae of Ms. Fernandez-Opazo.

Ms. Fernandez-Opazo is an Officer at the Ministry of Foreign Affairs. Her most recent position as Coordinator for Financial Issues, Directorate General for the Organization for the United Nations, reflects a deep knowledge and expertise of procedures and functioning of numerous international organizations, in which Mexico holds membership.

Ms. Fernandez-Opazo fully complies with the requirements established by paragraph 2 of resolution ICC-ASP/1/Res.4 (as amended) on the establishment of the Committee on Budget and Finance, being a national from a country (Mexico) in a region where underrepresentation would result if no citizen from this region is elected. In addition to the characteristics of her proficiency indicated in the previous paragraph, Ms. Fernandez-Opazo fully complies with the requirement of being a renowned and prestigious financial expert, while currently a member and former Chairperson of the Committee on Budget and Finance, with the end of her term on 20 April 2020.

Statement of qualifications

Personal information

Ms. Carolina Maria Fernandez Opazo (Mexican) was born in Kingston, Jamaica, in December 1972.

Ms. Fernández is married and has two children.

Educational qualifications

She has a B.A. on International Relations by the Universidad de las Américas in Puebla, Mexico.

She also studied Administration at the Universidad de las Américas in Puebla and Economics at the Universidad Católica Boliviana, La Paz, Bolivia.

Professional experience

Ms. Fernandez has held different positions in the Ministry of Foreign Affairs, all of them in the multilateral area.

- Coordinator for Financial Issues, United Nations Division, May 2018 to May 2019.
- Director for Financial Issues, United Nations Division, November 2007 to May 2018.
- Deputy Director for Administrative and Budgetary Questions, United Nations Division, November 2000 to October 2007.
- Advisor to the Director General for the United Nations System, January 2000-October 2000.

- Analyst in charge of candidatures and political affairs, United Nations Division, April 1999- December 1999.

Main activities

- Expert on the Committee on Budget and Finance of the International Criminal Court (April 2007 to date). She has served as Chairperson since 2014.
- Expert on the Financial Committee of the Permanent Court of Arbitration. She chaired the Committee during 2015, 2018 and 2019.
- Expert on the Committee on Administrative and Budgetary Questions of the Agency for the Prohibition of Nuclear Weapons in Latin America and the Caribbean (OPANAL) (2016-2019), which she is currently chairing.
- Participation in the negotiations of the United Nations Regular Budget, scale of assessments and Peacekeeping Operations from 2003 to date.
- Member of the Delegation of Mexico that participated in the First Conference of States Parties to the Arms Trade Treaty (August 2015)
- Technical Secretary for the evaluation of Mexican memberships to international organizations. (December 2006-May 2007).
- Main negotiator of the Mexican Delegation to the scale of assessments process of the United Nations General Assembly for the period 2007-2009. (March-December 2006).
- Team leader of the Specialized Group of the Mexican Ministry of Foreign Affairs on scales of assessment of international organizations. (January 2006).
- Officer in charge of the Mexican candidature to the UN Economic and Social Council. (October 2001-December 2002)
- Officer in charge of the Mexican candidature to the UN Security Council. (December 2000- October 2001)

Congresses

- Symposium on “Building the Financial System of the 21st Century: An Agenda for Latin America and the United States”. Harvard Law School. November 2014.
- Youth National Congress on the World Conference against Racism, Racial Discrimination, Xenophobia and related Intolerance. Organizer. June 2001.
- Regional Workshop on Judicial Cooperation in Criminal Matters related to drugs and organized crime. Organizer. June 2000.
- Youth National Congress on the Millennium Assembly. Organizer. May 2000.
- High Level Regional Meeting “Towards a More Stable and Predictable Financial International System and its Social Link”. Organizer. September 1999.

Languages

Ms. Fernandez speaks fluent Spanish and English and has knowledge of Italian and French.

2. Lee, Urmet (Estonia)

[Original: English]

Note verbale

The Embassy of the Republic of Estonia presents its compliments to the Secretariat of the Assembly of States Parties to the Rome Statute of the International Criminal Court and has the honour to inform that the Government of Estonia has decided to present the candidature of Mr. Urmet Lee for re-election to the Committee on Budget and Finance at the elections to be held during eighteenth session of the Assembly of States Parties to the Rome Statute of the International Criminal Court from 2 to 7 December 2019 in The Hague.

Mr. Lee has been serving as a member of the Committee on Budget and Finance since November 2015 and is currently the Vice-Chairperson of the Committee. Please find enclosed the curriculum vitae of Mr. Urmet Lee.

Statement of qualifications

Education

09/2011-08/2013: Hertie School of Governance, Berlin; Executive Master of Public Administration; Thesis topic: "Outlook for EU Supreme Audit Institutions: Performance Management; Effectiveness for Accountability Enforcement in Fiscal Governance".

01/2000-05/2000: University of Helsinki; Visiting student at the Department of Politology.

1993-1997: University of Tartu; Faculty of Social Sciences, Department of Public Administration; *baccalaureus artium* on public administration, subfield politology; including studies at the University of Aarhus, Denmark (1995/1996).

1990-1993: Tartu Secondary School No 5; graduating with silver medal.

Work experience

Current positions

10/2017-present: National Audit Office of Estonia (NAOE); Director: Main duties: heading services and development department (20 persons). My responsibilities cover strategic planning, budgeting, legal services, personnel, data management, ICT, planning and implementing development projects of NAOE, providing support for audit departments in regard to methodology and standards, arranging engagement of external experts, planning and executing the public relations of NAOE and planning and executing the foreign relations of NAOE. Also acting as an expert of NAOE peer-review team. Ongoing in 2019 is peer-review of the European Court of Auditors (I'm member of a team consisting experts from Danish, Dutch and United States supreme audit institutions). In 2018 I was a member of NAOE peer-review team evaluating activities of the Kazakhstan supreme audit institution.

11/2015- present: Member of the International Criminal Court Committee on Budget and Finance. For 2019 sessions elected as Vice-Chair. For 2018 sessions elected as rapporteur.

11/2017-present: Member of the Permanent Court of Arbitration Financial Committee.

08/2015-present: Substitute representative of NAOE at the Political Parties Financing Surveillance Committee (PPFSC); Main duties: The Committee is monitoring the fulfillment of financial reporting obligations of political parties in Estonia. The main task of the Committee is to prevent the parties to collect and use financing from illegal sources.

05/2018-present: Member of the academic advisory boards of public administration and technology governance bachelor's and master's programmes of the Ragnar Nurkse Institute in TalTech; Main duties are to advise the faculty on developing the curriculum for the bachelor's and master's programmes of the institute.

Past assignments

01/2015-02/2019: Member of Estonian Statistical Council: Main duties were to advise a producer of official statistics (e.g. National Statistics; Office and Bank of Estonia) on the compilation of the official statistical programme.

03/2016-10/2017: National Audit Office of Estonia (NAOE): Director of Development; Main duties: heading of development department (11 persons), planning and implementing development projects of NAOE, providing support for audit departments in regard to methodology and standards, arranging engagement of external experts, planning and executing the public relations of NAOE and planning and executing the foreign relations of NAOE.

08/2014-02/2016: National Audit Office of Estonia: Advisor to Auditor General; Main duties: strategic advising about institutional matters as well as about audit related topics, preparing NAOE annual audit plan; preparation of NAOE annual report to the parliament; international relations.

09/2006-08/2014: National Audit Office of Estonia: Audit Manager, Performance Audit Department; Main duties: Plan and conduct performance audits on the fields of public finance and economic policy. Manage relations with Members of the Parliament (Riigikogu) as well as with the auditees and general public. Plan the professional development of auditors of my audit team. Contribute to the methodology development in NAOE and provide internal trainings.

Selection of audits managed by me:

- 2014: "Impact of innovation support measures on competitiveness of companies";
- 2011: "Organisation of the assessment of the impact of legal acts";
- 2010: "Impact of state's enterprise support on the competitiveness of the Estonian economy";
- 2009: "Activities of the Tax and Customs Board in processing and collecting tax arrears";
- 2008: "Activities of the Ministry of Finance in developing budgeting principles";
- 2007: "Relevance of Official Statistics and Efficiency of Data Collection"

Retrospective - Academic

- 12/1999: Estonian Public Administration Institute, course: "Ethics of Civil Service": lecturer.
- 1998: University of Tartu: Faculty of Social Sciences, Department of Public Administration; Assisting following courses "Public Administration" and "Ethics".

Retrospective - Non-Governmental Sector

09/2004-06/2006: PRAXIS Centre for Policy Studies: Executive Director; Main duties: I was responsible for running the largest and oldest independent think-tank in Estonia. It involved strategic planning of organisation development; plan the fund- raising, managing the relations with funders, academia, politicians and government officials. Putting together the annual research plan, set-up the quality control systems for policy analyses and studies. Manage human recourse and accounting.

Retrospective - Civil Service

07/2003-09/2004: Ministry of Social Affairs: Development Advisor (operational planning, operational ICT development, general PA matters); Main duties: My responsibility was to design and implement new work planning system for the ministry. Also commission an IT system to support that planning procedures. I advised the minister and administrative head of the ministry in work planning and efficiency improvement, liasoned with financial department on the matters of budget planning.

06/2000-03/2003: Citizenship and Migration Board: Deputy General Director (citizenship matters and ID-card policy); Main duties: Main task was to manage the issuance of Estonian passports, organise international procurements of security documents, manage international relations and prepare the agency for issuing the new electronic identity cards EST-ID (major IT development project which created an infrastructure used for nationwide e-services like digital signature and e-elections). I also was responsible for managing the network of local offices (17 with 180 civil servants) of the Board.

Languages

Estonian: Native.
English: Fluent.
Russian: Satisfactory.
French: Beginner, level A.1.1.

Interests

Photography, astronomy, policy analyses.

3. Mattiya, Loudon Overson (Malawi)

[Original: English]

Note verbale

The Ministry of Foreign Affairs and International Cooperation of the Republic of Malawi presents its compliments to the Secretariat of the Assembly of States Parties and has the honour to refer to the latter's note verbale reference no. ICC-ASP/18/SP/06 concerning the nomination period for the election of the members of the Committee on Budget and Finance.

The Ministry further refers to the invitation extended to States Parties to nominate candidates for six seats on the Committee on Budget and Finance, and wishes to inform the esteemed Secretariat that the Government of the Republic of Malawi wishes to nominate Mr. Loudon Overson Mattiya whose qualifications and relevant work experience are summarized in the attached curriculum vitae.

Statement of qualifications

Personal information

Date of birth: 18 March 1969
 Nationality: Malawian
 Marital status: Married with two children

Specific areas of expertise

Loudon Mattiya is currently working at multilateral environment at Malawi Mission as Deputy Permanent Representative/Deputy Ambassador to the United Nations and other International Organization responsible for health, labour, humanitarian, environmental, intellectual property and human rights in Geneva, and focal point for Malawi Mission at WHO, ILO, UNHRC, IOM, OCHA, UNEP, WMO, WIPO, UNAIDS, UNHCR etc. He is also responsible for administrative and financial affairs of the Mission. He has relevant professional experience and qualification for the position especially in areas of diplomacy, advocacy, finance, budgeting and strategic management as provided on specific areas of expertise below:

- Financial & Management Accounting;
- Strategic Financial Management;
- Annual Financial Reporting and Planning;
- Strategic Planning development & Management;
- Budgeting & budgetary control;
- Profitability management;
- Credit and Risk Management;
- Treasury & Credit Management;
- Policy Analysis;
- Diplomacy in multilateral environment on health, labour, humanitarian and human rights;
- Multilateral, bilateral and Regional dialogue and cooperation;
- Trade negotiations, promotion and resolution drafting; and
- Policy Analysis.

Education

2003 – 2004: Masters of Science Degree in Strategic Management, University of Derby, UK.

1991 – 1994: Bachelor of Commerce Degree in Accountancy – University of Malawi, The Polytechnic.

1989 – 1991: Diploma in Business Studies – University of Malawi, The Polytechnic.

2002 – 2004: Advanced Diploma in Financial Management - Chartered Institute of Management Accountants (CIMA), UK.

2018 – 2019: Diploma in Executive Diploma in Multilateral Diplomacy (in progress) – UNITAR.

Professional membership/certificates

- The Chartered Institute of Management Accountants Finalist, UK.
- Certified Public Accountant, Malawi Accountants Board (Mw).

Special achievements

- Chairman of Steering Committee of Strategic Plan preparation for Tobacco Control Commission (TCC).
- Being in the Committee to produce a handbook on Performance Management Plan and Budgets (PMPB) Guidelines for Public Sector parastatal in Malawi.
- Fully involved in Steering Committee for the developing HIV/AIDS Policy guidelines for Parastatal sector in line with National Aids Policy.
- Developed two Strategic Plans for RUMARK Agro dealers Association and RUMARK Trust (RUMARK – Rural Market).
- Implementation of windows version of ACCPAC accounting package, designing accounting reports and timely producing draft annual and quarterly accounts.

Work experience

February 2016 to date: Deputy Permanent Representative, Permanent Mission of Malawi at United Nations, and Other International Organizations for Malawi Mission in Geneva including World Trade Organisation (WTO). Job objective: Deputy Head of Mission undertaking all assignments at the Mission on trade, health, labour, Human Rights, humanitarian and all other social affairs including administration, budgeting, accounting and control systems. Among activities performed are to actively participate in High-Level meetings, treaties, conventions and partnerships with UN and International Organizations in Geneva, cooperation and coordinating governance issues for the Mission with Geneva based International Organization including policy advisory, drafting statements, resolutions, trade promotion, advocacy on human rights matters.

August 2000 - February 2016: Finance Director - Executive Management at Tobacco Control Commission (TCC), Tobacco Regulatory Authority in Malawi, Semi-public entity. Job objective: Head of Department reporting direct to Chief Executive Officer with the job objective of providing overall leadership of Finance Department and ensuring effective financial management, developing and implementing effective business plans and budgeting. This included execution of different computerised accounting and financial systems as well as apply techniques, formulate strategic plans and policies in areas of Strategic Management, Financial management, Information management, Performance Management. Preparation, implementation, monitoring and controlling of the Commission's annual budgets – including consolidating of company annual budgets based on departmental inputs (activity based) after budget committee discussions; Providing business plans and guidance to the Board and Executive Team on strategic financial issues and other operational objectives;

1997 – 2000: Company Accountant, Petroleum Control Commission (PCC), Petroleum Regulatory Authority which regulates importation and pricing of fuel in Malawi. Job objective: reporting directly to the Finance Controller of Petroleum Control Commission with the job objective of preparing budgets and financial reports as well as supervising the accounts personnel department. Specific functions were Treasury Management, Working Capital Management, Budget preparation & Budgetary Controls, Financial Reporting, Internal Control System, Fixed Assets Management and Supervision, General Administration & Taxation.

1995 – 1997: Assistant Accountant, Petroleum Control Commission (PCC), Petroleum Regulatory Authority. Job objective: reporting directly to the Company Accountant of Petroleum Control Commission with the job objective of assisting the budget preparation, payments of foreign suppliers, bank reconciliation and producing financial reports.

Training/certificates

May 2018: Executive course on City Health Diplomacy, Graduate Institute of Geneva, Geneva Switzerland.

Nov 2018: Leadership course, Leading for sustainable development, United Nations System Staff College (UNSSC), Geneva Switzerland.

Dec 2016: Conference Diplomacy and multilateral negotiations, United Nations Institute For Training And Research (UNITAR), Geneva Switzerland.

Jan 2017: Negotiation skills and techniques, United Nations Institute For Training And Research (UNITAR), Geneva Switzerland.

May 2017: Leadership skills, United Nations Institute For Training And Research (UNITAR).

May 2017: Negotiating, drafting and adopting UN Resolution, United Nations Institute For Training And Research (UNITAR), Geneva Switzerland.

June 2009: Financial Control and Accountability in the Public Sector, Intelligent Africa Marketing and Training, Dar Es Salaam, Tanzania.

June 2008: Strategic and Operational Planning for Successful Public Service Budgeting, Intelligent Africa Marketing and Training, Johannesburg South Africa.

Other professional activities

2017- 2018: Chairman expert group of the African Caribbean Pacific (ACP) as Coordinator, World Trade Organization (WTO).

2016 -2018: Member of Board of UNAIDS.

2016: Served in the board of Finance Committee of UNCTAD.

2017 -2018: Fully involved in the negotiations of the Intergovernmental Conference that led to the adoption of the Global Compact for Safe, Orderly and Regular Migration (GCM) in December, 2018.

2017 -2018: Attending Human Right Council meetings in Geneva and involved in the UPR processes.

Publications

- Impact of Strategic Business Plan to the improvement of business performance in the Public Sector of Malawi – Case study of Central Region Water Board, Thesis 2004 – Master of Science in Strategic Management, University of Derby, UK.
- Strategic Plans for RUMARK Agro dealers Association and RUMARK Trust (RUMARK – Rural Market).

Knowledge of computer systems

- Microsoft Word, Excel & Power Point – Advanced Knowledge.
- ACCPAC Accounting package – Advanced Knowledge.
- SUN Accounting package – Advanced Knowledge.
- Quantum payroll package – Advanced Knowledge.
- Internet & E-mail – Advanced Knowledge.

Languages

- English: Expert level.
- French: Beginner's level.
- Chichewa: Mother tongue.

4. McDonnell, Daniel (United Kingdom of Great Britain and Northern Ireland)

[Original: English]

Note verbale

Her Britannic Majesty's Embassy presents its compliments to the Secretariat of the Assembly of States Parties and has the honour to nominate **Mr Daniel McDonnell** for a position on the Committee on Budget and Finance. This nomination is pursuant to the Secretariat's note verbale of 18 April (ICC-ASP/18/SP/06) and the procedure for the nomination and election of members of the Committee on Budget and Finance (ICC-ASP/1/Res.5, as amended by ICC-ASP/2/Res.4).

A curriculum vitae providing details of Mr McDonnell's qualifications and proof of relevant experience is attached.

The United Kingdom commends the nomination of Mr McDonnell as an expert of recognized standing and experience in financial matters at the international level. As a senior official and qualified accountant in the United Kingdom's Foreign and Commonwealth Office (FCO), Mr McDonnell is currently Head of the FCO's Financial and Business Planning, managing multi-billion budget allocations. Mr McDonnell's previous responsibilities have included providing financial management and investment advice to the FCO's entire overseas network. Mr McDonnell also has extensive international experience, including financial management of operations in the Middle East and in managing the development of security programmes in Africa.

Statement of qualifications

Professional experience

- 2010 – present: United Kingdom Foreign and Commonwealth Office (FCO).
- 2017 – present: Head of Financial and Business Planning: Financial and Business Planning for the FCO's Core Budget of £1.7bn per year; Design and management of change programmes to enhance the financial and business planning processes.
- 2015-2017: Financial Adviser for the FCO's Overseas Network of Diplomatic Missions: Delivering a four year strategic financial plan exceeding £500m.; Managing an annual budget in excess of £120m.; Providing investment advice including for estates projects.
- 2015: Financial Adviser, Budget Negotiations with HM Treasury: Providing specialist financial advice to the FCO's budget negotiations with UK Treasury including capital investment plans and foreign exchange management. Overseas deployment to the United Arab Emirates: Extended duty in Abu Dhabi to improve corporate governance and reporting.
- 2014-2015: Financial Manager FCO Middle East operations: Managing the financial and business planning processes for the FCO's Middle East operations including an annual budget of £75m.; Enhancing good governance and financial reporting by the FCO's missions in the Middle East region.
- 2014: Overseas deployment to Egypt: Implementing improved governance and financial reporting structures.
- 2013-2014: Private Secretary to the Finance Director: Supporting the Finance Director in giving strategic direction to FCO's financial management; Promoting continuous professional development amongst financial experts.
- 2011-2013: Programme Manager, Africa Counter-Terrorism Programme: Management of CT projects, as part of a £36m programme fund; Monitoring and Evaluation of regional CT projects - incl Nigeria, Kenya and Morocco.

- 2010-2011: Financial and Business Analyst, FCO: Providing data analysis, modelling, and advice on cost sharing with other UK Government Organisations.
- 2005-2010: British Gas Limited – Several roles including Business and Data Analyst: Modelling and forecasting labour requirements across UK operations to meet performance targets; Identifying and securing additional sources of revenue; Building the Organisation’s capability to exploit management information systems.

Professional and academic qualifications

- 2014: ACCA Qualified Accountant.
- 2006: BA with Honours Economics and Business 2:1.

5. Stein, Klaus (Germany)

[Original: English]

Note verbale

The Embassy of the Federal Republic of Germany presents its compliments to the International Criminal Court and has the honour to communicate that the Government of the Federal Republic of Germany has decided to present the candidature of Dr. Klaus Stein for election to the Committee on Budget and Finance of the International Criminal Court at the eighteenth session of the Assembly of States Parties, to be held in The Hague in December 2019.

Dr. Klaus Stein has extensive experience in international financial, monetary and economic affairs. He has particular knowledge of the administrative and financial management of international organizations at the European and United Nations level. He served inter alia on the Board of Directors of the European Bank for Reconstruction and Development (EBRD) and chaired the Budget and Administrative Affairs Committee of EBRD. Dr. Stein has gained a thorough understanding of the administrative and budgetary challenges of multilateral institutions.

A copy of the statement of qualifications of Dr. Klaus Stein, containing a career overview and his career profile, is attached to this note. Dr. Klaus fulfils the requirement that candidates shall be experts of recognized standing and experience in financial matters at international level.

Statement of qualifications

Career overview

- Extensive experience in international financial, monetary and economic affairs. Demonstrated negotiation skills.
- Specific experience in budgetary management and policy planning of international organizations incl. United Nations system and European Union.
- Served on Boards of various companies, banks and research institutions.
- Represented Germany in the Budget and Administrative Committee (5th Committee) of the United Nations General Assembly and was elected member of the Advisory Committee on Budgetary and Administrative Questions of the United Nations.
- Gained experience as a staff member of the International Monetary Fund (IMF) and served for almost five years as Executive Director on the IMF Board.
- Served on the Board of the European Bank for Reconstruction and Development.

Professional career

September 2015 to July 2018: Director for Germany at the European Bank for Reconstruction and Development, London, United Kingdom; 2016/2017 and 2017/2018 Chairperson of the Budget and Administrative Affairs Committee.

March 2011 to August 2015: Deputy Department Director, Financial Market Policy Department, Federal Ministry of Finance, Berlin, Germany; International Banking Issues, Banks of the Federal Government, Supervision of the Supervisor, Money Laundering and Payment Systems, Consumer Protection in Financial Markets.

July 2011 to November 2015: Member of the Executive Board of Landwirtschaftliche Rentenbank, Frankfurt/M, Germany; 2013-2015 Chairperson of the Review Committee.

- 2006–2011: Executive Director for Germany at the International Monetary Fund (IMF), Washington, D.C., United States of America; 2007 – 2010 President of EURIMF, an informal group of the EU member states at the Board of the IMF, representing the EU and Euro Area at the Board.
- 2003–2006: Deputy Department Director General, Federal Budget Department, German Federal Ministry of Finance, Berlin, Germany; Heading two different Directorates (Defense, Development and Agriculture; Financial Planning and Policy issues in Budgeting).
- 2003–2006: Board Member of the BwFuhrparkservice GmbH, the Federal Financial Supervisory Authority (BaFin) and various Research Centres.
- 2000–2003: Minister’s Office, Head of the Cabinet of Ministers and Parliament Liaison Division, Federal Ministry of Finance, Berlin, Germany.
- 1995–1999: Counsellor (Finance and Management) at the Permanent Mission of Germany to the United Nations, New York, United States of America; Delegate to the Fifth Committee of the General Assembly (Budget and Administration) of the United Nations; 1996/1997 Vice-Chairman of the Fifth Committee of the General Assembly of the United Nations; 1997 – 1998 Member of the Advisory Committee on Administrative and Budgetary Questions (ACABQ) to the General Assembly of the United Nations, New York.
- 1992–1995: Deputy Chief of the General Division for Budget Preparation and Financial Planning, Federal Budget Department, Federal Ministry of Finance, Bonn, Germany.
- 1990–1992: Economist, Public Expenditure Management Division, Fiscal Affairs Department, International Monetary Fund, Washington, D.C., USA.
- 1985–1990: Various positions in the Federal Budget Department of the German Federal Ministry of Finance, Bonn, Germany.
- 1982–1985: Assistant Professor, University of Trier, Germany; International Public Law, European Law and German Constitutional Law.

Academic background

- 1986: Dr. jur. (University of Trier, Germany).
- 1973–1979: Studies of Law at Johannes-Gutenberg-University, Mainz, Germany, First State Examination in Law (1979), Second State Examination in Law (1982).

Languages

- English: fluent.
- French: good.
- German: native speaker.

6. Veneau, Richard (France)

[Original: English and French]

Note verbal

The Embassy of France presents its compliments to the Secretariat of the Assembly of States Parties to the Rome Statute establishing the International Criminal Court and, referring to its note verbale ICC-ASP/18/SP/06 dated 18 April 2019 concerning the nomination procedure for the election of the members of the Committee on Budget and Finance, has the honour to inform it of the following.

The Government of the French Republic has decided to nominate Mr Richard Veneau for a second term of office as member of the Committee on Budget and Finance (CBF) of the International Criminal Court in the elections to be held during the eighteenth session of the Assembly of States Parties (2 to 7 December 2019).

A graduate of the Institut d'Etudes Politiques in Paris, of l'Ecole des hautes études commerciales in Paris and with a Masters in international tax law, Mr Veneau is currently responsible for updating the Staff Rules and Regulations at the African Development Bank. Before that he held various posts within the Secretariat General of the European Investment Bank, at the Council of Europe Development Bank and with various banking and financial organisations which enabled him to acquire extensive experience of financial oversight and of the management of intergovernmental organisations. Mr Veneau therefore meets the requirements set out in paragraph 2 of the annex to resolution ICC-ASP/1/Res.4 amended on the Establishment of the Committee on Budget and Finance, as evidenced by his curriculum vitae, which the Embassy has the pleasure of appending to this note verbale.

If re-elected, Mr Veneau will be able to make full use of the experience he has gained over the past five years during his involvement with the work of the ICC's Committee on Budget and Finance.

Statement of qualifications

- International Expert.
- 20 years multilateral experience.

Personal information

- Married, two children

Mandates and distinctions

Since 2014: International Criminal Court: Member of the Committee on Budget and Finance; Member, representing Europe, of a committee of 12 international experts; Responsible for appraising and directing the Organisation's policies and operating procedures.

Honours

- Ordre National du Mérite - Chevalier

Professional experience

2018-: AfDB African Development Bank, Abidjan: Expert tasked with updating the Staff Rules and Regulations; Leading change in the context of the strategic reorganisation of the institution.

- 2015-2017: CEB Council of Europe Development Bank, Paris: Director of international co-operation; Responsible for coordination with other international financial institutions.
- 2013-2015: EIB European Investment Bank, Luxembourg: Principal Advisor; Advisor to the Secretariat General responsible for reorganising the institutional framework.
- 2006-2012: CEB Council of Europe Development Bank, Paris: Director for General Administration; Promoted new management methods (diversification of nationalities, mobility); Definition, management and oversight of the budget.
- 2001-2005: Director for Human Resources and Communication: Defined and managed the human resources policy in a multicultural environment; Managed the internal and external communication of the Institution.
- 1996-2000: Head of the Private Office of the Governor: Managed contacts with shareholders and with other international institutions; Coordinated the strategic direction of the Institution.
- 1994-1996: Société Générale Group, Inspection Department: Inspector.

Publications

- 2012: *Address to the Mediterranean Nation*, Editions Nouveau Monde : Publication of a geo-political essay on the Mediterranean area and regional cooperation mechanisms, preface by Stefano Condorelli.
- 2018: *Let's Coordinate*, Editions Nouveau Monde: Publication of a humanist essay on the protection of personal data and individual freedom in the all-digital age.

Other activities

- Euro-Mediterranean University (EMUNI) (Piran-Portoroz): Visiting professor.
- Miami University, John Dolibois European Center, Luxembourg: lecturer.
- Institut Méditerranéen de Défense et de Sécurité, Toulon: speaker.

Education/qualifications

- 1994: Sciences PO Paris: Graduate in Public Administration (Public Law).
- 1992: Faculté Jean Monnet, Université Paris XI: Masters in International Tax Law (DESS).
- 1992: HEC, Ecole des Hautes Etudes Commerciales: Graduate in Business Management (with honours), Major in International Legal Strategy.

Languages

- French: Native speaker.
- English: Fluent, working language for the past 20 years.
- German: Fluent, secondary studies undertaken in Germany.
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