

**Assembly of States Parties**Distr.: General
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New York, 6-10 December 2010

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

1. On 19 January 2010, 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 ninth session of the Assembly, to be held at United Nations Headquarters in New York, from 6 to 10 December 2010. Pursuant to the latter decision, the nomination period for the candidates for six seats on the Committee on Budget and Finance ran from 7 June to 30 August 2010.
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 end on 20 April 2011 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.

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. By the closing date of the nomination period, i.e. 30 August 2010, seven nominations had been received.

10. Of the seven nominations, one was submitted by the Group of African States; two 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.

11. By a communication, dated 11 October 2010, the Embassy of the Czech Republic to The Netherlands announced the withdrawal of the candidature of Mrs. Eva Anderová.

12. In accordance with paragraph 7 of resolution ICC-ASP/1/Res.5, a list in 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)**

[Original: English/French/Spanish]

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* Also the nominating State(s) unless otherwise indicated.

1. Banyanka, David (Burundi)

[Original: French]

Note verbale

The Permanent Mission of the Republic of Burundi to the United Nations 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 it that the Government of the Republic of Burundi has decided to put forward the candidacy of Mr. David Banyanka for re-election to the Committee on Budget and Finance at the elections to be held during the ninth session of the Assembly of States Parties, from 6 to 10 December 2010, at the headquarters of the United Nations Organization in New York.

[...]

Statement of qualifications

Personal data

Family name: Banyanka

Given name: David

Nationality: Burundian

Education

2005:

International Organization of Supreme Audit Institutions (INTOSAI) Development Initiative (IDI), Diploma in Design and Development of Training Courses.

2000 – 2001:

University of Yaoundé II: Programme in Economic Policy Management (GPE) in the Faculty of Economics and Management: Third Cycle Diploma: Diploma of Higher Specialized Studies (DESS) in Management and Economic Policy (Bac +5).

1991 – 1993:

University of Burundi: Faculty of Economics and Administration, Bachelors Degree in Economics (Licence Bac +4), majoring in Management.

1988 – 1991:

University of Burundi: Faculty of Economics and Administration, Diplôme des Candidatures (awarded after successful completion of first two years of a degree course) in Economics.

1987 – 1988:

University of Burundi: Faculty of Agronomy.

Work experience

June 1996 – September 2006:

Inspector of Finance with responsibility for oversight of budget implementation in public administrations, oversight of the functioning of personalized administrations (administrations personnalisées), in development projects and all areas in which the State has an interest. Responsibility for verifying the lawfulness, legality and legitimacy of expenditures and receipts of these public and parapublic institutions.

Also responsible for training in the Audit Inspectorate.

September 2006 – to present:

State Auditor responsible for the same portfolio with the addition of performance auditing.

July, October and November 2007:

Acting State Auditor General responsible for supervising and coordinating the work of 71 State Auditors, supervising audit missions and reading all the reports on management auditing, financial auditing, legality and lawfulness in the various public services concerned.

December 1994 – June 1996:

Advisor in the Department of Urban Development and Coordination of Property and Equipment in the Ministry of Public Works.

Other areas of competence

Teaching and training activities:

From 2005 to 2008, taught on a part-time basis at the Lumière University of Bujumbura;

Since 1998, teaching on a part-time basis at the Martin Luther King University;

From 1996 to 2008, taught on a part-time basis at the University of Burundi (Higher Institute of Commerce); and

From 2006 to 2008, taught on a part-time basis at the Great Lakes University.

Internal and performance auditing:

In May and June 2005, participated in the development of a workshop on performance auditing, held in Cotonou, Bénin;

In August, following the workshop in Cotonou, personally developed a course on evaluation of the internal audit system; and

In January - February 2006, participated in a workshop to evaluate a course on performance auditing, held in Sousse, Tunisia.

April 2006:

Co-moderator of a workshop on performance auditing for a group of 30 participants from more than 12 countries, held in Yaoundé, Cameroon.

November 2008:

Participated in a workshop to evaluate a course on training and course implementation techniques, held in Niamey, Niger.

January - March 2009:

Co-moderated a workshop to train trainers of the Supreme Audit Institutions of Sub-Saharan French-Speaking Africa, held in Sousse, Tunisia.

27 November - 8 December 2006:

Co-moderated a workshop on auditing the performance of public debt management, jointly organized by Pôle-Dette and the Regional Council of Supreme Audit Institutions of French-Speaking Africa (CREFIAF) for auditors of countries of the West and Central African French-Speaking community, held in Lomé, Togo.

Overseas courses:

May - July 2001: Attended a training course at the University of Liège, Belgium; specialized in management auditing; and

In 2004, participated in a workshop to evaluate the competence of participants, held in Libreville, Gabon.

Publications

August 2001:

Presentation of a paper for the award of the Diploma of Higher Specialized Studies (DESS), entitled "Problems in management auditing in the public service".

March 1994:

Completion of degree thesis, entitled "Training and human resources in small- and medium-sized enterprises in Bujumbura".

1993:

Presented a paper on updating the management information system in five public institutions:

- Banque de Crédit Burundi (BCB);
- Institut National de la Sécurité Sociale (INSS);
- Public Service Insurance Company (la Mutuelle de la Fonction Publique);
- Randa Farm; and
- Military Construction Management Company.

In March of each year, from 1997 to 2000, presented the auditors' report on the National Economic Development Bank (BNDE); and

From 2001 to 2008, presented auditors' reports on the Military Hospital of Kamenge, the Office of Education Projects, and the Community Development Fund.

August 2005:

Taught a course on evaluation of the internal audit system subsequent to the Cotonou workshop on performance auditing, for which the Organization of Supreme Audit Institutions (INTOSAI) Development Initiative (IDI) diploma was awarded upon completion of training.

Other activities

Currently Auditor of the Regional Council of the Supreme Audit Institutions of French-Speaking Sub-Saharan Africa (CREFIAF), which has its headquarters in Cameroon;

From 2008 to the present, member of the Committee on Budget and Finance of the International Criminal Court (The Hague); and

Founding member of the Martin Luther King University of Bujumbura.

2. Fernández Opazo, Carolina María (Mexico)

[Original: Spanish]

Note verbale

The Embassy of Mexico presents its compliments to the Secretariat of the Assembly of States Parties to the Rome Statute of the International Criminal Court (ICC) and, with reference to note ICC-ASP/9/S/CBF/10 of 20 May 2010, has the honour to advise that the Government of Mexico has decided to nominate Mrs. Carolina María Fernández Opazo as a candidate for reelection to the Committee on Budget and Finance (CBF), for the period 2011 – 2014, at the elections to be held during the ninth session of the Assembly of States Parties, from 6 to 10 December 2007, at the United Nations Headquarters in New York.

This nomination reflects the interest of the Government of Mexico in continuing its contribution to the consolidation of the ICC's budgetary procedures, the stabilization of its budgets and the efficient management of its resources, in order to enable the Court to exercise its mandate in accordance with its strategic priorities. Mexico is convinced that, as has been the case during her current mandate, the active participation of its candidate in the work of the CBF will help to ensure that the Court acquires the tools it needs to discharge its mandate under the terms of the Rome Statute and to consolidate its financial and administrative areas as befits a solid and efficient judicial institution with transparent and stable budgetary procedures.

The Government of Mexico's interest in nominating this candidate to the CBF is a reflection not only of its commitment to the Court but also of the fact that, to date, Mexico is the seventh largest contributor to the ICC's budget and the largest contributor in the Latin American and Caribbean region. The Government of Mexico therefore believes that it is fully justified in wishing to be represented on this body.

In view of the provisions contained in paragraph 2 of resolution ICC-ASP/1/Res.4 and paragraph 6 of resolution ICC-ASP/1/Res.5, the Embassy of Mexico wishes to underscore the nominee's ample multilateral experience, especially in financial and budgetary matters, as set out in the curriculum vitae in the Spanish and English languages accompanying this note. Mrs. Fernández Opazo meets the eligibility requirements to become a member of the CBF and possesses the knowledge necessary to make pertinent contributions to its important work. She has recognized experience in scales of assessment, finance, budgets and programmes, among other areas. Mrs. Fernández Opazo's current participation in the activities of the CBF has proven the nominee's commitment, experience and professionalism. Moreover, it has contributed to ensuring an adequate gender balance in the CBF and to the presence of countries of the Latin American and Caribbean region, whose membership in the ICC is the highest by region.

The Government of Mexico is convinced that, with her knowledge, recognized standing and experience in international financial affairs, its nominee to the CBF will be able to make a positive contribution to ensuring that this important subsidiary body of the Assembly fulfils its mandate.

[...]

Statement of qualifications

Mrs. Carolina María Fernández Opazo (Mexico) holds a B.A. in International Relations from the Universidad de las Américas, Puebla, Mexico.

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

Working experience

Mrs. Fernández has held different positions in the Ministry of Foreign Affairs, all of them in the multilateral area:

(a) Director for Financial Affairs, United Nations System Division, November 2007 to date;

(b) Deputy Director for Administrative and Budgetary Affairs, United Nations System Division, October 2003 - October 2007;

(c) Head of Department for Administrative and Budgetary Affairs, United Nations System Division, November 2000 - September 2003;

(d) Advisor to the Director-General for the United Nations System, January 2000 - October 2000; and

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

Main activities

Member of the Committee on Budget and Finance of the International Criminal Court (April 2008 to date).

Technical Secretary for the evaluation of Mexican memberships to international organizations (December 2006 - May 2007).

Negotiator for the scale of assessments process of the United Nations General Assembly for the period 2007 - 2009 (March - December 2006).

Responsible for the establishment of the Specialized Group of the Mexican Ministry of Foreign Affairs on scales of assessment of international organizations (January 2006).

Member of the Delegation of Mexico to the negotiation process of the United Nations Budget for the biennium 2006 - 2007, 60th session of the General Assembly (December 2005).

Member of the Delegation of Mexico to the negotiation process of the United Nations Peacekeeping Operations' Budget, 59th session of the General Assembly (May 2005).

Member of the Delegation of Mexico to the 59th session of the United Nations General Assembly (October - December 2004).

Officer in charge of the Mexican candidature to the United Nations Economic and Social Council (October 2001 - December 2002).

Officer in charge of the Mexican candidature to the United Nations Security Council (December 2000 - October 2001).

Congresses at the Universidad de las Américas in Puebla

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

Mrs. Fernández speaks fluent Spanish and English and has a knowledge of Italian and French.

3. Finkelstein, Gilles (France)

[Original: French]

Note verbale

The Embassy of France presents its compliments to the Secretariat of the Assembly of States Parties to the Rome Statute and, with reference to note ICC-ASP/9/S/CBF/10, has the honour to inform it that the Government of the French Republic has decided to put forward the candidacy of Mr. Gilles Finkelstein, currently Principal Adviser to the Poitou-Charentes Regional Chamber of Accounts, for re-election as member of the Committee on Budget and Finance (CBF) of the International Criminal Court, at the elections to be held in New York during the ninth session of the Assembly of States Parties, from 6 to 10 December 2010.

As this delegation indicated to the Court in 2007, at the time of the candidate's presentation for a first term, the nomination of Mr. Finkelstein has been made in accordance with section A of the resolution that sets out the procedure for the nomination and election of members of the Committee on Budget and Finance.

As his curriculum vitae indicates, Mr. Gilles Finkelstein fulfils the requirements set out in paragraph 2 of the annex to the resolution on the establishment of the Committee on Budget and Finance.

Appointed to the Poitou-Charentes Regional Chamber of Accounts in 1999, Mr. Finkelstein also served as principal customs inspector, senior adviser and rapporteur to the National Public Service Ethics Commission, deputy public prosecutor at the district courts (Tribunal de grande instance) of Poitiers and Tours, and later Principal Adviser to the Poitou-Charentes Regional Chamber of Accounts. Mr. Finkelstein therefore possesses all the qualifications and experience required by the resolutions of the Assembly of States Parties in the area of finance and accounting, and he has experience of criminal proceedings.

During a second term in office Mr. Finkelstein will, in particular, be able to draw in full on the experience he has acquired in the last two years working as a member of the Committee on Budget and Finance of the International Criminal Court.

[...]

Statement of qualifications

Principal Adviser, Poitou-Charentes Regional Chamber of Accounts

Chevalier of the Legion of Honour

Professional activities

- | | |
|------------------|--|
| Since April 2008 | Participation in all sessions and work of the Committee on Budget and Finance. |
| 3 December 2007 | Election to the Committee on Budget and Finance (CBF) by the Assembly of States Parties to the Rome Statute of the International Criminal Court.

Member of the Committee on Budget and Finance (CBF).

Rapporteur to the inter-court group – sixth chamber of the Court of Accounts – Report on the organization of care. |

1 December 2005	Returned, at own request, to the Poitou-Charentes Regional Chamber of Accounts – Principal Adviser – member of the hospitals group at the Court of Accounts/Regional Chambers of Accounts.
1 January 2003 to 30 November 2005	Judicial secondments: <i>Tribunal de grande instance</i> (district court) of Tours (1 January 2003 to 30 June 2003) – Deputy Public Prosecutor. <i>Tribunal de grande instance</i> (district court) of Poitiers (1 July 2003 to 30 November 2005) – Deputy Public Prosecutor (traffic offences, civil matters, drug-related cases, military cases) – Counsel for the prosecution at trials.
2002	Reclassification as Principal Adviser.
1 January 2001	Senior Adviser. Rapporteur to the National Public Service Ethics Commission.
1 September 1999	Appointment to the Poitou-Charentes Regional Chamber of Accounts (CRC).
2 September 1996 to 31 August 1999	Appointment as Class 1 Adviser – Nord-Pas-De-Calais Regional Chamber of Accounts.
11 July 1996	Ranked first in the CRC lateral entry selection procedure for Class 1 Advisers.
1 July 1995 to 31 August 1996	Head of investigation region – National Department Guarantee and Industrial Services – Directorate-General of Customs and Indirect Taxes (DGDDI) – posted to Rennes (19 departments) – 70 investigators.
1 July 1993 to 30 June 1995	Appointment as Chief of Division at the Paris-Spécial service – missions to reorganize services in the divisions of Laon (02), Strasbourg (67), Orly, Lorient (56) and Prades (66). Investigation management.
February to June 1993	Selection as Principal Customs Inspector – ranked 5th among the candidates for selection.
End of 1991 to February 1993	Chief of the Legal Affairs Department – Nantes Interregional Customs Service – Prosecuting officer for customs.
1 September 1988 to December 1991	Customs inspector, Cholet centre, auditing of businesses, agricultural issues, industrial relocations.
1 September 1985 to 31 August 1988	Customs inspector in the Roissy regional office, responsible for oversight of international commercial transactions.
1 September 1984 to 31 August 1985	National Customs School – 37th intake of students.
1982 and 1983	Trainee court attorney – law office of attorney-at-law Gontier – Angers.

Additional teaching activities

Course in criminal law, Faculty of Law of Angers (Cholet campus) from 1990 to 1993 and course in commercial law (Cholet campus during the same period, LEA II);

Lectures in criminal customs law at the Lille Law School (1998 and 1999);

Lectures in criminal customs law and criminal financial law at the Regional Centre for the Professional Training of Lawyers (CRFP), Lille (1998 and 1999);

Course in procurement contract law and public service delegation (DSP) – Lille Regional Institute of Administration (1997/1999);

Lectures on litigation involving procurement and public service delegation, Faculty of Law, University of Poitiers, Masters II (2001/2002 to 2009/2010 academic years); and

Courses in financial management and accounting of state and local authorities - for students in Masters II in Law and Public Administration – Faculty of Law of Poitiers – 2009/2010 academic year.

Articles, lectures and public courses

Customs law and common agricultural policy (in *Rural Law Review*, 1991);

Customs auditing in Symposium of the Regional Institute of Administration of Nantes / 20 years of the Regional Institute of Administration;

Course in general criminal law – duplicated lecture notes, Faculty of Law, University of Angers;

Elements of criminal litigation involving procurement contracts and delegation (in publication);

Recurrent education for public servants of the State - Publication of the Committee of Inquiry into the Cost and Performance of Public Services in 2008 (collective work) – Court of Accounts;

Negotiated contracts and the offence of favouritism: the risks, in the journal *Contrats publics*, January 2009;

The offence of favouritism: what future? In the journal *Contrats publics*, February 2009; and

The performance audit – Law and public management meetings – Faculty of Law of Poitiers (9 February 2010).

Other professional activities

Rapporteur to the inter-court working group (6th Chamber of the Court of Accounts) on the organization of care in France 2007-2009;

Member of the hospitals group at the Court of Accounts (2006/2009);

Rapporteur to the Committee of Inquiry into the Cost and Performance of Public Services, 2006;

Rapporteur to the National Public Service Ethics Commission (2001 to end of 2005);

Rapporteur to the Commission on Campaign Accounts (2001); and

Counsellor to the Cholet industrial tribunal – employers' section – 1988 to 1992.

Early training

Master's degree in private law (judicial careers), University of Poitiers and Poitiers Law Institute;

Diploma of Higher Studies in Social Law, Faculty of Law and Political Science, University of Nantes; and

Alumnus of the National Customs School, 37th intake of students.

4. Lemmik, Juhani (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 with reference to the Secretariat's note No. ICC-ASP/9/S/CBF/10 of 20 May 2010 has the honour to inform that the Government of Estonia has decided to present the candidature of Mr. Juhani Lemmik for re-election to the Committee on Budget and Finance (CBF) at the elections to be held during the ninth session of the Assembly of States Parties from 6 to 10 December 2010.

Mr. Lemmik has been a member of the Committee on Budget and Finance since September 2006. He has a strong background in public financial management, public administration reform and audit. He currently works as an expert for the Ministry of Finance of Croatia on an EU funded project titled "Improving Budget Processes", which is about supporting the performance budgeting reforms and the improvement of accountability mechanisms. He has held the positions of Chief Auditor at the Estonian National Audit Office, Deputy Head of the State Budget Department of the Ministry of Finance, and Director of Public Administration Office of the State Chancellery.

In Mr. Lemmik's view, the main task of the CBF for the coming years is to seek a balance between the States Parties' wish to restrain the budget growth and the Court's financial needs in the circumstances where the Court has not reached the sufficient level of maturity. This means that careful investigation of new policy initiatives and the sustained drive for increased efficiency will be on the agenda for the coming years. Since the work of the Committee is highly technical, the accumulated experience with the CBF helps to strike the right balance between sensitivity towards the needs of the Court and the new fiscal reality.

[...]

Statement of qualifications

Education

Institution, Date from - date to, Degree (s) or Diploma (s) obtained:

Central European University, 1998-1999,

MA in Political Science (Specialisation in Political Economy).

Tartu University, 1993-1997,

BA in Public Administration (Specialisation in Public Economics).

Language skills

Language reading speaking writing¹

Estonian	Native Language		
English	1	1	1
Russian	2	2	3
Finnish	1	2	2
French	5	5	5

¹ Competence indicated on a scale of 1 to 5 (1 - excellent, 5 - basic).

Membership of professional bodies

Founding member of the Association of the Estonian Public Administration Students.

Member of the Committee on Budget and Finance of the International Criminal Court (since 2006).

Professional experience

Position of Key Training Expert, employed by Human Dynamics (work performed in the Croatian Ministry of Finance), in Croatia (July 2009- Nov 2010)

Within the framework of the project “Improving Budget Processes”, conducting training needs assessment, developing training programmes and study materials, and delivering training to the Ministry of Finance and line ministries staff. Co-author and editor of the Guidebook to Budget and Planning Processes and author of the Monitoring and Reporting Guidelines.

Director of Audit, National Audit Office of Estonia, Estonia (Oct 2006- Dec 2008)

Managed Audit Department I auditing Ministry of Finance, Ministry of Foreign Affairs, State Chancellery and their subordinate entities, and constitutional institutions (Office of the President, Chancellor of Justice, Chancellery of the Parliament, Supreme Court, Bank of Estonia), doing both financial audits and performance audits. Responsible for organising auditing of the Whole of Government Accounts, and issuing EU Trend Report, which is an analytical summary of all audit findings, evaluation and monitoring reports concerning the use of EU money in Estonia for a given period (e.g. 2004-2006 Financial Perspective).

Audit Manager, National Audit Office of Estonia (Jan 2006-Sept 2006)

Senior Auditor, National Audit Office of Estonia (Jan 2005 –Dec 2005)

Conducted, and later managed small teams, who did performance audits in the Ministries of Justice, Interior and Defence. Audited “value for money” aspect of government spending (criteria of efficiency and effectiveness). Responsible for making reform proposals for performance improvement to relevant ministers (in terms of legislation, organisation of government, strategies, financing, etc). Member of the in-house team responsible for supervision of the use of EU funds in Estonia.

State Budget Department, Deputy Director, Estonian Ministry of Finance, Estonia (Jan 2002-Sept 2004)

Developed the strategic planning system of the central government, and linked it with budgeting. Team Leader of experts who drafted Strategic Planning Decree. Developed medium-term expenditure framework, integrated strategic planning, budgeting and reporting processes, and established a framework for development of performance measures for all ministries. Developed a Strategic Planning Manual in cooperation with international experts.

Developed and implemented training curricula for all ministries and agencies with regard to the reform. Co-ordinated development of public service standards for all government institutions. Advised government institutions methodologically (according to methodological guidelines drafted by the MOF) in their drafting of Service Charters, re-engineering their service delivery processes, reorganising the customer interface and service provision channels, introducing e-government solutions and how to integrate the customer-oriented approach to strategic management of organisation via introduction of management models, such as Balanced Scorecard and Common Assessment Framework.

Developed public sector pay policy and statistics to make pay comparisons possible. Team Leader of experts who drafted a new pay arrangement for the general civil service in the new Civil Service Law. Represented Ministry of Finance in pay negotiations with central trade unions.

Local Project Manager for the DFID-funded “IPSPELL project”.

Acting Director, Office of Public Administration (OPA), Estonian State Chancellery, Estonia (Nov -Dec 2001)

Managed the work of the OPA with the main task to prepare and co-ordinate the implementation of Government Public Administration Reform Programme. Supervised performance-oriented budgeting reforms, local government reform, functional review of county governments, delegation of public functions onto lower levels of government, developed service standards for major public services, customer consultation mechanisms, performance standards to back up effective service delivery, introduced one-stop-shops and e-public service provision.

Counsellor, Office of Public Administration, Estonian State Chancellery, Estonia (Nov 1999 - Oct 2001)

Prepared the Government Public Administration Reform Programme and co-ordinated its implementation. Arranged bi-weekly meetings of the Director of the OPA with the Prime Minister to discuss the reform strategies and tasks. Communicated with main partners (Ministries of Finance, Justice and Interior) the reform programme and supervised their progress in its implementation. Supported the Government Public Administration Reform Committee, consisting of key ministers, in discussing and proposing major decisions to the Cabinet. Member of the inter-ministerial working group that developed the Citizens' Portal (www.eesti.ee), a webpage that surveys citizens' needs and preferences about particular public services, registers customer complaints and feedback, and provides information to citizens on public services.

Co-ordinated DFID-funded "IPSPELL project" and Finnish bilateral assistance.

Programme Manager, Estonian Institute of Public Administration, Estonia (Oct 1997 – Aug 1998)

Reorganised and compiled training materials for a comprehensive Competency Programme for Higher Civil Servants. Modules included Law, Economics, Public Policy, IT in Public Administration and Management. Taught modules on information society and was part of the Institute's strategic planning working group.

Development of a new customer service strategy, which included establishing feedback mechanisms through surveys, and performance indicators for all units, surveying and analysing of training needs of client organisations (public organisations that were purchasing training from the Institute).

Professional Assignments

Since autumn 2006	Member of the Committee on Budget and Finance of the International Criminal Court.
April- November 2007	Member of the Ministry of Finance Budget Reform Task Force.
October-December 2006	Member of the Ministry of Finance State Owned Real Estate Management Reform Task Force.
2002-2004	Member of the Government Delegation (representing the Ministry of Finance) negotiating public sector pay and work conditions with the national trade unions.
2001-2003	Member of the Advisory Board of the Estonian Institute of Public Administration.

5. Saupe, Gerd (Germany)

[Original: English]

Note verbale

The Embassy of the Federal Republic of Germany 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, with reference to the Secretariat's note ICCASP/9/S/CBF/10 of 20 May 2010, to inform that Germany has decided to nominate Dr. Gerd Saupe as a candidate for re-election to the Committee on Budget and Finance of the International Criminal Court at the election to be held during the ninth session of the Assembly of States Parties in New York from 06 to 10 December 2010.

A copy of Dr Gerd Saupe's curriculum vitae is attached to this note. Throughout his career Dr. Gerd Saupe has had extensive experience in the management and financing of international organizations both at European and at United Nations level. He has been monitoring administrative matters, governance issues and human resources policies in various functions and previously served as Chairman of the Budget and Administrative Affairs Committee of the European Bank for Reconstruction and Development.

A statement specifying how Dr. Gerd Saupe fulfils the requirement that candidates be experts of recognized standing and experience in financial matters at international level is also attached to this note.

[...]

Statement of qualifications

Career overview

Extensive experience in international financial, monetary and economic affairs. Demonstrated negotiation skills.

Particular experience in budgetary management and policy planning of international organizations including United Nations System and the European Union.

Served on Boards of Directors of the European Bank for Reconstruction and Development (EBRD) and the European Investment Bank (EIB). Chaired the Budget and Administrative Committee at the EBRD. Member of the Committee on Budget and Finance at the ICC.

Career profile

August 2006 – present

Business consultant and attorney (Rechtsanwalt), specializing in international project finance.

April 2008 – present

Member of the Committee on Budget and Finance at the International Criminal Court.

2003 – August 2006

Appointed as Executive Director for Germany and member of the Board of Directors at the European Bank for Reconstruction and Development (EBRD), London. As Board members we:

- Directed the operations of the Bank, established policies and approved projects; adopted the budget and business plans, monitored performance and risk management and oversaw human resources policy;

- Participated in Board consultation visits to countries of operations in Central and South-Eastern Europe; met with ministers and government agencies, business leaders and the diplomatic community to discuss how the Bank could best support economic reforms and sustainable growth; and
- Liaised with the business community; met with NGOs to review Bank policies and projects of concern to them.

2004 – August 2006

Elected as Chairman of the Budget and Administrative Affairs Committee of the European Bank for Reconstruction and Development (EBRD) in London. The Committee:

- Assisted the Board in directing the Bank's budgetary, staff and administrative resources to the agreed priorities; reviewed draft budget and business plans monitoring efficiency and cost control; set and monitored performance targets;
- Monitored human resources policy with particular attention to hiring and retaining qualified staff, staff development, performance evaluation and gender equality; reviewed staff compensation and benefits, considered issues relating to health, safety and security of Bank staff; and
- Oversaw policies relating to governance and ethics; conducted a full review of the code of conduct aligning it with best international practice; modernized the grievance and appeal procedures to strengthen the protection of staff in line with relevant international standards.

1995 - 2003

Appointed as member of the Board of Directors at the European Investment Bank (EIB), Luxembourg. As Board members we:

- Adopted annual and medium-term business plans, set targets for business and financial performance, monitored results, reviewed and approved projects, oversaw performance and risk management policy;
- Reported on Bank performance to domestic parliamentary committees; and
- Responded to queries from companies and NGOs.

1993 – 2003

Deputy Director General, German Ministry of Finance. Responsibilities included:

1995 – 2003:

- Budget and policies of the European Union (EU): Took part in annual budget process and establishment of medium-term financial perspectives; participated in negotiations at EU level, cleared Ministry of Finance position with domestic departments, and presented government policy to parliamentary committees;
- Protection of EU financial interests against fraud and irregularities: Cooperated with EU Commission services and domestic administrations to ensure that effective control systems were set up, necessary inspections performed and any amounts incorrectly paid promptly recovered;
- EU state aid rules and EU law: Took part in developing framework for state aid control and resolution of individual cases; and
- Head of Ministry of Finance task force on multilateral trade negotiations.

1995 – 1998:

- Budgets of United Nations and UN system of organizations: Priorities, annual budget process and medium-term strategy.

1993 – 1994:

- Debt management of German Government: Analysis of domestic and international financial markets, scheduling and placement of debt issues, development of debt instruments, management of liquid funds.

1984 – 1993

Head of Unit, Ministry of Finance:

International economy, monetary policy, world economic summits, International Monetary Fund, World Bank and Organization for Economic Co-operation and Development.

1971 – 1984

Desk Officer at Ministry of Finance and Ministry of Economics: International economy, capital markets, monetary policy.

1968 – 1971

Assistant lecturer at Cologne University, European Law.

Education

1971: Doctorate in European law, University of Cologne.

1960 – 1967: Law studies at Bonn and Cologne universities, practical legal training and state examinations.

Languages

English fluent;

French good; and

German (native speaker).

6. Sessi, Ugo (Italy)

[Original: English]

Note verbale

The Embassy of Italy presents its compliments to the Secretariat of the Assembly of States Parties of the International Criminal Court and refers to its Note verbale dated 20th May 2010 concerning the election of six members of the Committee on Budget and Finance and to the decision of 17 January 2010 of the Bureau of the Assembly of States Parties concerning the nomination period for the same election.

In this regard, it is an honour to inform that the Government of Italy, State Party to the ICC, has decided to nominate Mr. Ugo Sessi, outgoing member of the CBF, as candidate for a second term in the CBF, at the election to be held during the ninth session of the Assembly of States Parties, scheduled to be held at the United Nations Headquarters, New York, from 6 to 10 December 2010.

Mr. Ugo Sessi fulfils all the conditions and has all the skills and qualifications required under the relevant Resolution ICC-ASP/1/Res.4 for the election of members of the CBF, as amended by the relevant later ASP Resolutions and Bureau's Decisions. In particular, Mr. Sessi is an expert of recognized standing and experience in financial matters at the international level, while at the expiration of his first mandate on 20 April 2011 there would be no other member of the CBF of Italian nationality.

This nomination follows the procedure established under Resolution ICC-ASP/1/Res.5, as requested per the Note verbale dated 20 May 2010, while attached is the CV of Mr. Ugo Sessi, which provides full documentation of the above statements on qualifications and skills.

[...]

Statement of qualifications

Education and training

1993 onwards	Certified public accountant (CPA).
1989-1990	Master in budget and finance - Scuola Superiore dell'economia e delle Finanze, (includes a 3 months application period at the National Institute for Nuclear Research).
1977-1978	Master in administrative law – Scuola superiore dell'economia e delle finanze.
1975	Degree in economy and finance – University of Rome “La Sapienza”.
1966	High School Diploma (Accountant and commercial expert) – Istituto tecnico commerciale L. Luzzatti - (Rome).

Work experience

April 2010 to present	Director of Administration of the Italian Space Agency (ASI).
2007- March 2010	Director General in the Ministry for Culture (Financial and Budget Counsellor in the Cabinet of the Minister).

1997-2007	Deputy Director General and Head of the Service “Public interventions in the economy” in the State Accountant General Office (Ministry of Economy and Finance – General Inspectorate for Economic Affairs IGAE).
1987-1997	Head of Division in the State Accountant General Office (Ministry of Economy and Finance – General Inspectorate for Economic Affairs IGAE – Division of Scientific and Space Policies, Telecommunications, Industry and Innovation).
1979-1987	Head of section in the State Accountant General Office (Ministry of Economy and Finance – General Inspectorate for Economic Affairs IGAE – Division of International Relations).
1977-1979	Junior Counsellor (Ministry of Economy and Finance – General Inspectorate for Economic Affairs IGAE – Division of International Relations).
1970-1977	Principal Secretary – Ministry of Tourism (Personnel and General Affairs).

Professional experience

2006 onwards	Member of the Board of Auditors in public and private companies (scientific foundations).
2004 onwards	Chairman of the Board of Auditors in private companies (space and telecommunications sector).
2001-2004	Teacher in training courses for employees in the Ministry of Economy and Finance.
1987-1989	Alternate Auditor in the Western European Union (WEU) – Paris.
1987 onwards	Member of the Board of Auditors in Hospitals.
1977-1987	Member of the Board of Auditors in High Schools.

International experience

2008-2010	Member of the Committee on Budget and Finance of the International Criminal Court (in 2009, Vice Chairperson of the CBF).
2000-2005	Chairperson of the Committee on Contributions (COC) of the United Nations.
1994-1999	Vice Chairperson of the Committee on Contributions (COC) of the United Nations.
1990-1998	Member of the Committee on Contributions (COC) of the United Nations.
1978-2000	Participation as Italian delegate to the General Conferences and Governing Councils of international organizations, namely European Space Agency ESA (1987 onwards) -UN General Assembly 5th Committee (1979-2000) – Luxembourg Conference on European patent (1985) – UN Conference on LLDCs (1989) – UN Conference on the 3rd decade for development (1984) – UNEP Convention on the protection of the Mediterranean from pollution (1979,1981,1985) – UNCTAD V and VI (1979,1983) – UN Conference on science and technology for development (1979) – EU and OECD bodies (DAC, High level group on commodities 1978-1987) – FAO and IFAD (1983-1987) – UNESCO (1978-1980) – WIPO (1978-1983).

1987 onwards Italian delegate in the Budget and Finance Committee of international organizations, namely European Space Agency ESA (1987-1990) – European organization for the astronomical research in the southern hemisphere ESO (1987 onwards, in 1997-2001 Chairman of the Finance Committee) – European Centre for medium range weather forecasts ECMWF (1987-1990) – UNCTAD (1983-1996) – UNDP (1981-1987) – European patent office EPO (1981-1987) – GATT (1978-1988).

Computer skills and competences

Knowledge and use of the principal tools (email, WORD, Excel, Power point).

Language skills

Italian Mother tongue.

English and French Speaks, reads and writes fluently in both.

Spanish Speaks at basic level, reads and writes fluently. Spanish language course, High School for Public Administration (1987-1988).
