



Eighteenth meeting

26 November 2013

Agenda and decisions

1. Twelfth session of the Assembly

The Coordinators informed the Bureau of the status of their on-going work during the twelfth session. The Bureau approved an updated work programme.

2. Oversight Committee

a) Election of the Oversight Committee members

The Chair of the Oversight Committee, Mr. Roberto Bellelli (Italy), informed the Bureau of the result of the process to identify candidates for election to the Oversight Committee. On this basis, the Bureau decided, pursuant to paragraph 5 of annex II to resolution ICC-ASP/6/Res.1, to recommend to the Assembly the election of the following members of the Oversight Committee for a two-year term commencing on 22 December 2013:

- African States- Kenya
- Asian and Pacific States – Japan, Republic of Korea
- Eastern European States- Romania
- Group of Latin American and Caribbean States- Argentina, Venezuela (Bolivarian Republic of)
- Western European and Other States- Germany, Ireland, Italy, United Kingdom.

b) Addendum to the report of the Oversight Committee

The Bureau took note of the addendum to report on the activities of the Oversight Committee (ICC-ASP/12/43/Add.1) and noted further that it was the first time that the Oversight Committee had exercised the delegated authority conferred on it by resolution ICC-ASP/6/Res.1.¹

3. Other matters

a) Proposal by the African group

The representative of Uganda, in his capacity as Coordinator of the African Group, informed the Bureau of the Group's request to convene a special session of the Assembly dedicated to the consideration of possible amendments to article 27 of the Rome Statute.

The Bureau would revert to this issue when the programme budget implications were available.

b) Next Bureau meeting

The next Bureau meeting would be held on 27 November 2013.

¹ Annex II, paragraph 3 (c).