



Reference: ICC-ASP/23/SP/07

The Secretariat of the Assembly of States Parties presents its compliments to the States Parties to the Rome Statute of the International Criminal Court and has the honour to refer to the resolutions of the Assembly of States Parties to the Rome Statute on the establishment of the Committee on Budget and Finance (ICC-ASP/1/Res.4, as amended by ICC-ASP/2/Res.5 and ICC-ASP/4/Res.6, see annex I), on 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, see annex II), and on the election of members to the Committee on Budget and Finance of the International Criminal Court (ICC-ASP/22/Res.8, see annex III), adopted by the Assembly at its first, second, fourth and twenty-second sessions. The Secretariat also refers to the 6 March 2024 decision of the Bureau of the Assembly of States Parties concerning the nomination period for the election of five members of the Committee on Budget and Finance as set out in resolution ICC-ASP/22/Res.8.

Pursuant to the latter decision, the nomination period for the candidates for five seats on the Committee on Budget and Finance will run from 3 June to 25 August 2024 (Central European Time). The election of five members of the Committee will take place during the twenty-third session of the Assembly of States Parties, scheduled to be held in The Hague, from 2 to 7 December 2024. A table indicating the composition of the Committee on Budget and Finance is included as annex IV. The election of five members will constitute an expanded membership of the Committee. The five new members who will be elected will be from the following regional groups: two from the Group of African States; one from the Group of Asia-Pacific States; one from the Group of Eastern European States; and one from the Group of Latin American and Caribbean States.

As regards the terms of office of the five new members of the Committee, the Assembly decided, by resolution ICC-ASP/22/Res.8, that the members would be elected for a term of three years and, further, that “the members of the Committee, both current and new, may be re-elected for no more than two further terms of three years.” The three-year terms of the new members to be elected at the twenty-third session will begin on 1 January 2025.

Pursuant to the aforementioned resolutions and the 6 March 2024 decision of the Bureau, the Secretariat of the Assembly invites States Parties to nominate candidates for five seats on the Committee on Budget and Finance. In accordance with paragraph 3 of resolution ICC-ASP/1/Res.5, nominations received by the Secretariat before or after the nomination period shall not be considered.

The Secretariat of the Assembly recalls that paragraph 1 of the resolution relating to the procedure for the nomination and election of members of the Committee on Budget and Finance requires that “the candidates be experts of recognized standing and experience in financial matters at the international level.”

Furthermore, paragraph 6 of the same resolution stipulates that “[e]ach nomination shall specify how the candidate fulfils the requirements of paragraph 2 of the annex to the resolution establishing the Committee on Budget and Finance.” The Secretariat of the Assembly recalls that the relevant part of paragraph 2 of the annex to the resolution establishing the Committee on Budget and Finance provides as follows:

“The Assembly shall elect the members of the Committee on Budget and Finance, who should not be of the same nationality, on the basis of equitable geographical distribution. The members of the Committee shall be experts of recognized standing and experience in financial matters at the international level from States Parties.”

In addition, the Secretariat draws to the attention of nominating States Parties the decision of the Assembly regarding the standards of accommodation for air travel and daily subsistence allowance applicable as of 1 January 2024 to the officials of the Assembly of States Parties and members of its subsidiary bodies, as set out in resolution ICC-ASP/22/Res.4¹ (see annex V).

In accordance with paragraph 5 of resolution ICC-ASP/1/Res.5 on the procedure for the nomination and election of the members of the Committee, nominations shall be communicated through the diplomatic channel to the Secretariat of the Assembly of States Parties, Oude Waalsdorperweg 10, 2597 AK The Hague, The Netherlands (or via e-mail to asp@icc-cpi.int). If feasible, the Secretariat would appreciate receiving digital versions of the nominations, as well as of the accompanying statements and other supporting documentation.

In accordance with paragraph 7 of the same resolution, a list of all persons nominated, in the English alphabetical order, together with accompanying documents, will be circulated to States Parties through the diplomatic channel after the nomination period closes.

The Hague, 28 March 2024

Enclosures

¹ https://asp.icc-cpi.int/sites/default/files/asp_docs/ICC-ASP-22-Res4-AV-ENG.pdf

Annex I

Establishment of the Committee on Budget and Finance (ICC-ASP/1/Res.4)²

The Assembly of States Parties,

Bearing in mind article 112, paragraphs 2 (b) and (d) and 4, of the Rome Statute,

Desiring to provide an appropriate mechanism for the budgetary and financial review and monitoring of the resources of the International Criminal Court, including those of the Assembly,

Decides to establish a Committee on Budget and Finance in accordance with the terms of reference set out in the annex to the present resolution.

Appendix

1. The Assembly of States Parties establishes, in accordance with the present resolution, a Committee on Budget and Finance composed of 12 members.
2. The Assembly shall elect the members of the Committee on Budget and Finance, who should not be of the same nationality, on the basis of equitable geographical distribution. The members of the Committee shall be experts of recognized standing and experience in financial matters at the international level from States Parties. They shall carry out their duties for three calendar years and may be re-elected.³ Of the 12 members who are initially elected, 6 shall be elected for a period of two years and the remaining 6 for a period of three years. In the event of a vacancy, an election shall be held in accordance with the procedure for the nomination and election of members of the Committee on Budget and Finance. The procedure shall apply *mutatis mutandis*, subject to the following provisions:
 - (a) The Bureau of the Assembly of States Parties may fix a nomination period which is shorter than the one used for other elections;
 - (b) The Bureau of the Assembly of States Parties may elect the member; and
 - (c) A member elected to fill a vacancy shall serve for the remainder of the predecessor's term and may be re-elected.
3. The Committee on Budget and Finance shall be responsible for the technical examination of any document submitted to the Assembly that contains financial or budgetary implications or any other matter of a financial, budgetary or administrative nature, as may be entrusted to it by the Assembly of States Parties. In particular, it shall review the proposed programme budget of the Court, prepared by the Registrar, in consultation with the other organs referred to in article 34, subparagraphs (a) and (c), of the Rome Statute, and shall make the relevant recommendations to the Assembly concerning the proposed programme budget. It shall also consider reports of the Auditor concerning the financial operations of the Court and shall transmit them to the Assembly together with any comments which it may deem appropriate.
4. The Committee on Budget and Finance shall meet when required and at least once per year.
5. The Assembly of States Parties shall keep under review the number of members of the Committee on Budget and Finance.

² As amended by resolutions ICC-ASP/2/Res.5 and ICC-ASP/4/Res.6 of 12 September 2003 and 3 December 2005, respectively.

³ See ICC-ASP/22/Res.8, para.4.

Annex II

Procedure for the nomination and election of members of the Committee on Budget and Finance (ICC-ASP/1/Res.5)¹

The Assembly of States Parties,

Bearing in mind its resolution establishing the Committee on Budget and Finance,

Mindful of the Rules of Procedure of the Assembly of States Parties,

Approves the following procedure for the election of members of the Committee on Budget and Finance:

A. Nomination of candidates

1. The Secretariat of the Assembly of States Parties shall circulate through the diplomatic channel the invitations for nominations of members of the Committee on Budget and Finance. The invitations will include the requirement that the candidates be experts of recognized standing and experience in financial matters at the international level.
2. States Parties shall nominate their candidates during the nomination period, which shall be fixed by the Bureau of the Assembly of States Parties.
3. Nominations submitted before or after the nomination period shall not be considered.
4. If at the end of the nomination period the number of candidates remains less than the number of seats, the President of the Assembly of States Parties shall extend the nomination period.
5. States Parties to the Statute shall communicate nominations for the election of the members of the Committee on Budget and Finance through the diplomatic channel to the Secretariat of the Assembly of States Parties.
6. Each nomination shall specify how the candidate fulfils the requirements of paragraph 2 of the annex to the resolution establishing the Committee on Budget and Finance.
7. The Secretariat of the Assembly of States Parties shall prepare a list in English alphabetical order of all persons thus nominated, with accompanying documents, and shall circulate it through the diplomatic channel.

B. Distribution of seats

8. Bearing in mind the requirements of paragraph 2 of the annex to the resolution establishing the Committee on Budget and Finance, the distribution of seats for the first election is as follows:
 - African States, two seats;
 - Asian States, two seats;
 - Eastern European States, two seats;
 - Group of Latin American and Caribbean States, two seats; and
 - Western European and Other States, four seats.

¹ The text of paragraph 15 reflects the amendment introduced by resolution ICC-ASP/2/Res.4.

C. Election of members of the Committee on Budget and Finance

9. Every effort shall be made to elect the members of the Committee by consensus, on the basis of a recommendation by the Bureau. In making its recommendation, the Bureau shall consult the regional groups. In the absence of agreement within the concerned regional group, the Bureau shall abstain from making a recommendation regarding that group.

10. In the absence of a consensus, the election of members of the Committee on Budget and Finance shall be a matter of substance, and subject to the requirements of article 112, paragraph 7 (a), of the Statute.

11. The election shall be by secret ballot. The 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.

12. The persons elected shall be those candidates from each group who obtain 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.

13. For the purpose of the first election, the President of the Assembly of States Parties shall draw lots to determine, pursuant to paragraph 2 of the annex to the resolution on the establishment of the Committee on Budget and Finance, the cadence of term of office for the members elected.

14. The present procedure is without prejudice to the overall composition of the Committee on Budget and Finance, the procedures for future elections or the future distribution of seats.

15. Travel and subsistence expenses of members of the Committee on Budget and Finance while in performance of the Committee's duties shall be met from the programme budget.

Annex III

Resolution on the election of Members to the Committee on Budget and Finance of the International Criminal Court

The Assembly of States Parties

Recalling the relevant provisions of the resolution of the Assembly of States Parties to the Rome Statute on the International Criminal Court on the election of the Committee on Budget and Finance (ICC-ASP/1/Res.4, as amended by ICC-ASP/2/Res.5 and ICC-ASP/4/Res.6 (annex I)) and on 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, see annex II),

Further recalling the decision of the Assembly of States Parties (ICC-ASP/21/Dec.1) in which it requested the Bureau, in consultation with all States Parties, to discuss the allocation of seats on the Committee on Budget and Finance and to submit a report on its discussions by the twenty-second session of the Assembly,

Also recalling that every effort shall be made to elect the members of the Committee by consensus, on the basis of a recommendation by the Bureau, and in making its recommendation, the Bureau shall consult the regional groups,

Bearing in mind that the members of the Committee shall be nominated on the basis of equitable geographical distribution; that they shall be experts of recognized standing and experience in financial matters at the international level from States Parties; and they shall meet the requirements of the Rules of the Procedure of the Committee on Budget and Finance (ICC-ASP/18/Res.1) on the question of potential conflict of interests,

Encouraging the States Parties to nominate qualified women candidates with a view to maintaining gender balance in the Committee,

1. *Decides* to increase the total number of seats in the Committee to seventeen seats;
2. *Decides* to distribute the seats among the five regional groups in the following manner:
 - African States, four seats;
 - Asian-Pacific States, three seats;
 - Eastern European States, three seats;
 - Group of Latin American and Caribbean States, three seats; and
 - Western European and Other States, four seats;
3. *Decides* that the election of the new five members should be held during the twenty-third session of the Assembly for a term of three years; and
4. *Decides* that the members of the Committee, both current and new, may be re-elected for no more than two further terms of three years.

Annex IV

Committee on Budget and Finance

Terms of office

<i>Member</i>	<i>State</i>	<i>1 January 2023 to 31 December 2025²</i>	<i>1 January 2024 to 31 December 2026³</i>
Ms. Sanyu Awori	Kenya		x
Ms. Jasleen Chaona ⁴ Chirembo	Malawi	<i>see footnote 4</i>	
Mr. Sahr Lahai Jusu ⁵	Sierra Leone	<i>see footnote 5</i>	
Mr. Werner Druml	Austria		x
Mr. Fawzi Gharaibeh	Jordan		x
Mr. Urmet Lee	Estonia	x	
Mr. Daniel McDonnell	United Kingdom	x	
Ms. Mónica Sánchez Izquierdo	Ecuador		x
Ms. Elena Sopková	Slovakia		x
Mr. Klaus Stein	Germany	x	
Mr. Pascual Tomás Hernández	Spain	x	
Ms. Ana Patricia Villalobos Arrieta	Costa Rica	x	
Mr. Jun Yamada	Japan		x

² *Official Records... Twenty-first session...2022* (ICC-ASP/21/20), vol. I, Part I section B, paras. 34-35.

³ *Official Records... Twenty-second session...2022* (ICC-ASP/22/20), vol. I, Part I section B, paras. 43-45.

⁴ Ms. Chaona Chirembo and Mr. Jusu were elected to share the seat allocated to the African group under the following terms:

- Ms. Jasleen Chaona Chirembo (Malawi) will serve for the first half of the three-year term, from 1 January 2023 to 30 June 2024.
- Mr. Sahr Lahai Jusu (Sierra Leone) will serve for the second half of the three-year term, from 1 July 2024 to 31 December 2025.

See: *Official Records... Twenty-first session...2022* (ICC-ASP/21/20), vol. I, Part I section B, para. 35

⁵ *Ibid.*

Annex V

Extract of resolution ICC-ASP/22/Res.4 regarding the standards of accommodation for air travel and daily subsistence allowance applicable as of 1 January 2024 to the officials of the Assembly of States Parties and members of its subsidiary bodies

Q. Travel

The Assembly of States Parties,

Recalling its resolution ICC-ASP/3/Res.5,

Having considered the need to have a more effective and efficient utilization of resources for air travel and daily subsistence allowance,

1. *Decides* to adopt the following provisions on standards of accommodation for air travel and daily subsistence allowance, applicable as of 1 January 2024 to the officials of the Assembly of States Parties and members of its subsidiary bodies when travelling,⁶ and requests the Court to align its standard operating procedures accordingly:

(a) The President of the Assembly of States Parties is entitled to travel on the class “immediately below 1st class”;

(b) All other officials shall be entitled to travel on economy class and, if over nine hours, shall be entitled to upgrade to economy comfort class seats or equivalent class if available;

(c) In respect of the President of the Assembly of States Parties, the daily subsistence allowance shall be calculated at the rate equivalent to “*Judges, Under-Secretary-General of the United Nations/Assistant Secretary-General of the United Nations level*”; and

(d) In respect of the officials referred to in subparagraph (b), the daily subsistence allowance shall be calculated at the rate equivalent to the “*Director level*”;

2. *Decides* that any existing provision inconsistent with paragraph 1 is superseded by this resolution, and *requests* the Bureau to propose any necessary amendments to the existing legal framework for consideration by the Assembly, well in advance of its twenty-third session;

⁶ This includes the President and Vice-Presidents of the Assembly of States Parties, the members of the Committee on Budget and Finance, the Audit Committee, the Board of Directors of the Trust Fund for Victims and the Advisory Committee on Nominations of Judges, as well as the members of any other subsidiary body which the Assembly may decide to establish.