

**15th ICC-ASP Bureau Meeting
December 10, 2007
Agenda and Decisions**

The meeting was chaired by the Vice-President of the Assembly, Ambassador Hlengiwe Mkhize (South Africa)

1. Programme of work

The Bureau agreed to allocate time for consultations on the proposed amendments to the Regulations of the Trust Fund for Victims on Wednesday, 12 December, from 4.30 p.m. to 5 p.m. The meeting shall be chaired by the facilitator on the issue, Mr. Sivu Maqungo (South Africa).

2. Permanent premises

On the issue of the permanent premises of the Court, the Coordinator of the Working Group, Mr. Masud Husain (Canada), informed the Bureau of the outcome of his informal consultations, held on Thursday, 6 December.

As regards the composition of the Oversight Committee, the facilitator proposed that the Bureau recommend to the Assembly that the following States Parties be designated as members of the Committee:

African States

1. South Africa

Asian States

1. Japan
2. Republic of Korea

Eastern European States

1. Poland

Group of Latin American and Caribbean States

1. Brazil
2. Mexico

Western European and Other States

1. Germany
2. Italy
3. Switzerland
4. United Kingdom

3. Other matters

a) Election of the President of the Assembly of States Parties

The facilitator, Ambassador Rosemary Banks (New Zealand), informed the Bureau of the outcome of her informal consultations with States Parties on the election of the President of the Assembly of States Parties for the seventh to ninth sessions, including that there would appear to be consensus support for the election of Ambassador Christian Wenaweser, Permanent Representative of Liechtenstein to the United Nations, as the next President of the Assembly.

The facilitator indicated that she would convey to the President of the Assembly, Mr. Bruno Stagno Ugarte (Costa Rica), a letter indicating the outcome of her informal consultations, for distribution to States Parties in advance of the consideration of this item by the Assembly of States Parties.

In light of the above, the Bureau agreed to recommend to the Assembly the election of Ambassador Wenaweser as the next President.

b) Review Conference

The Bureau agreed to recommend to the Assembly that the New York Working Group continue its consideration of the issue under the guidance of the facilitator, Mr. Sivu Maqungo (South Africa).

c) Provisional agenda for the resumed sixth session

The Bureau approved the draft provisional agenda for the resumed sixth session, scheduled to take place from 2 to 6 June 2008, at United Nations Headquarters in New York.

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