

21st ICC-ASP Bureau Meeting
November 22, 2006
Agenda and Decisions

1. Organization of work of the fifth session of the Assembly

The Bureau agreed on the provisional programme of work for the fifth session.

2. Second election of the Board of Directors of the Trust Fund for Victims

As regards the second election of the members of the Board of Directors of the Trust Fund for Victims, the Bureau agreed to postpone its decision on this matter, as to allow more time for consultations.

3. Report on the activities of the Bureau

As regards the content of the draft oral report circulated by the President, no additional comments had been put forward.

4. Other matters

a) General debate

As regards the general debate, the Bureau agreed that States Parties would take the floor from the lectern.

b) Staff Pension Committee

Pursuant to operative paragraph 29 of resolution ICC-ASP/3/Res.3, Mr. Akbar Khan (United Kingdom) and Mr. Marthinus van Schalkwyk (South Africa) were appointed to represent the Bureau on the Staff Pension Committee for a term of two years. Mr. Julian Guerrero (Colombia) and M. Andrzej Ryng (Poland) were appointed as alternate members.