

22<sup>nd</sup> ICC-ASP Bureau Meeting  
November 25, 2006  
Agenda and Decisions

**1. Second election of the Board of Directors of the Trust Fund for Victims**

The Bureau agreed to hold an election during the fifth session for the candidates that had been endorsed by their respective regional groups. In light of the fact that no candidate had been nominated for the seat allocated to the Group of Asian States, the Bureau decided to defer that election until the resumed fifth session of the Assembly.

**2. Review Conference**

After hearing a presentation by the focal point, Mr. Rolf Fife (Norway), the Bureau agreed to recommend to the Assembly that it be mandated to consider issues of a practical and organizational nature.

**3. Leave of absence of elected officials**

The Bureau was informed that the Secretary-General of the United Nations, Mr. Kofi Anna, had requested the release of Deputy Prosecutor, Mr. Serge Brammertz, for a final additional period until 15 June 2007 to continue his work with the Independent International Investigation Commission. The Bureau requested information on the programme budget implications of such a request.

**4. Post of Director of the Secretariat of the Assembly of States Parties**

As regards the establishment of a selection committee, it was announced that four regional groups had designated their members. Consultations on the representative of the African Group were ongoing.

**5. Other matters**

The Bureau modified the provisional programme of work of the Assembly.