

**14<sup>th</sup> ICC-ASP Bureau Meeting  
December 6, 2007  
Agenda and Decisions**

*The Vice-President of the Assembly, Ambassador Erwin Kubesch (Austria), chaired the meeting*

**1. Programme of work**

The Bureau considered the programme of work for the sixth session and, while noting that, to the extent possible, the scheduling of simultaneous meetings should be avoided, agreed to hold a plenary meeting on Friday, from 10 a.m. to 11.30 a.m.

*Election of sixth members of the Committee on Budget and Finance*

As regards the election of six members of the Committee on Budget and Finance, the Bureau was informed that the Government of Uganda will withdraw its candidacy for the Committee. As all candidates had been endorsed by their respective regional group, the Bureau agreed to schedule the election for Friday morning.

**2. Other matters**

*Coordinator of The Hague Working Group for 2008*

The Ambassador of Mexico to the Netherlands, H.E. Mr. Jorge Lomónaco Tonda, recalled that the Coordinator of The Hague Working Group, Ambassador Sandra Fuentes (Mexico), would not be able to continue in that capacity after the end of the sixth session and he recommended to the Bureau that the Ambassador of Denmark to the Netherlands, H.E. Ms. Kirsten Biering, be designated as Coordinator for 2008.

*Review Conference*

The Coordinator of the Working Group on the Review Conference, Ambassador Rolf Fife (Norway), indicated that a decision on the venue for the Review Conference would most likely be deferred to the resumed sixth session of the Assembly, to be held in June 2008. In this connection, the Coordinator suggested that it might be advisable for the Bureau to consider establishing a sub-group on the issue of the Review Conference which would function as a consultation mechanism.