

Fourth ICC-ASP Bureau Meeting
February 1, 2007
Agenda and Decisions

1. Facilitators

The Bureau approved the appointment of the following facilitators for the different topics under consideration by its Working Groups in The Hague and in New York:

The Hague Working Group

Strategic planning process – Ms. Michèle Dubrocard (France)

Geographical representation and gender balance in the recruitment of staff – Ambassador Mirjam Blaak (Uganda)

Permanent premises – Mr. Masud Husain (Canada)

Budget – Ambassador Hans Magnuson (Sweden)

Cooperation – Ambassador Kirsten Biering (Denmark)

New York Working Group

Cooperation – Ms. Brechje Schwachöfer (Netherlands)

Plan of action for the universality of the Rome Statute – Mr. Alejandro Alday (Mexico)

Preparations for the Review Conference – Mr. Sabelo Sivuyile Maqungo (South Africa)

The President informed the Bureau that consultations continued to identify the facilitators for the issues of arrears and proposals for an oversight mechanism, which fall within the purview of the New York Working Group, and that such appointments would be decided at a later stage.

2. Director of the Secretariat of the Assembly of States Parties

The President recalled the process followed to fill the post of Director of the Secretariat of the Assembly of States Parties (the Assembly) and the involvement of the Bureau during all stages. Based on the results of the deliberations of the selection committee, the President recommended to the Bureau the appointment of Mr. Renan Villacis (Ecuador) as Director of the Secretariat of the Assembly.

Some members indicated that the Bureau should give consideration to the composition of the main organs of the Court in terms of geographical representation when deciding on the post of Director of the Secretariat of the Assembly. Those members expressed concerns as to the lack of representation of certain regions.

After an exchange of views, the Bureau appointed by consensus Mr. Renan Villacis as Director of the Secretariat of the Assembly.

The President took note of the concerns expressed regarding geographical representation and indicated that they could be better addressed in the framework of The Hague Working Group, which has an appointed facilitator on issues pertaining to geographical representation and gender balance. He expressed the hope that the issue be granted the full priority it deserves.

3. Other matters

The date of the next Bureau meeting would be communicated to the members of the Bureau at a later stage.

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