



**Second ICC-ASP Bureau Meeting  
19 January 2009  
Agenda and Decisions**

**1. Working Groups of the Bureau**

*Facilitators of the New York Working Group*

The Coordinator, Vice-President of the Assembly Ambassador Zachary D. Muburi-Muita (Kenya), indicated that consultations were still on-going to identify the facilitators.

**2. Organization of work at the first resumption of the seventh session**

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

The President indicated that, pursuant to the request made to him, he was conducting consultations with the States within the Asian group that had presented candidates for election to the Committee on Budget and Finance.

In this regard, the President noted that the agenda item 6, “Election of six members of the Committee on Budget and Finance,” would be deferred to a later date during the meeting.

**3. States in arrears**

*a) Requests for exemption from the application of article 112, paragraph 8*

The Bureau took note of the requests for exemption from the loss of voting rights submitted by the Governments of Burundi, Comoros, Niger and Sierra Leone and decided to recommend to the Assembly that the requests be approved.

*b) States Parties indicating payment of the minimum contribution required to avoid the application of article 112, paragraph 8*

The Bureau noted that four States Parties, which had been in arrears as of 14 January 2009, had paid the minimum contribution required to avoid the application of article 112, paragraph 8.