



**First ICC-ASP Bureau Meeting
15 November 2008
Agenda and Decisions**

1. Seventh session of the Assembly

Composition of the Credentials Committee

The President informed the Bureau that Ireland and the Netherlands had indicated their interest in serving on the Credentials Committee, with the latter also expressing an interest to chair it.

The representative of South Africa indicated that the African group had nominated Lesotho and Uganda to serve on the Credentials Committee

The African and the Western European and other States groups had thus met their respective requirements for membership on the Committee.

The representatives of Japan, Mexico and Romania indicated that consultations were on-going within their regional groups to determine their representatives on the Credentials Committee.

2. Other matters

Appointment of a Rapporteur

The President indicated that he was conducting consultations in order to identify a Rapporteur.