



**Second ICC-ASP Bureau Meeting  
17 November 2008  
Agenda and Decisions**

**1. Seventh session of the Assembly**

*Composition of the Credentials Committee*

The Bureau recommended that the Assembly appoint the following States as members of the Credentials Committee: Costa Rica, Estonia, Ireland, Lesotho, Netherlands, Republic of Korea, Serbia, Suriname and Uganda.

*Appointment of a Rapporteur*

The Bureau recommended that the Assembly appoint Ms. Simona Drenik (Slovenia) as Rapporteur.

**2. Briefings by the Coordinators of the Working Groups of the Assembly**

The Coordinators of the Working Groups of the Assembly, as well as the facilitator for the omnibus resolution, briefed the Bureau on the progress of their work.

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