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## Working Group on the Assembly of States Parties Preparatory Documents

New York, 1-12 July 2001

## **Draft report of the Working Group**

## Provisional agenda for the first meeting of the Assembly of States Parties, to be held at United Nations Headquarters from 3 to 10 September 2002

- 1. Opening of the meeting by the Secretary-General.
- 2. Silent prayer or meditation.
- 3. Election of the President.
- 4. Adoption of the agenda.
- 5. Adoption of the Rules of Procedure of the Assembly of States Parties.
- 6. Election of two Vice-Presidents and 18 members of the Bureau.
- 7. Credentials of representatives of States Parties at the first meeting:
  - (a) Appointment of the Credentials Committee;
  - (b) Report of the Credentials Committee.
- 8. Organization of work.
- 9. Establishment of other subsidiary bodies.
- 10. Consideration of the report of the Preparatory Commission:
  - (a) Rules of Procedure and Evidence;
  - (b) Elements of Crimes:
  - (c) A relationship agreement between the Court and the United Nations;
  - (d) Basic principles governing a headquarters agreement to be negotiated between the Court and the host country;
  - (e) Financial regulations and rules;
  - (f) An agreement on the privileges and immunities of the Court;

- (g) Any resolution, recommendation or other matters.
- 11. Adoption of the procedure for the nomination and election of judges, the Prosecutor and the Deputy Prosecutors.
- 12. Adoption of the budget for the first financial period.
- 13. Adoption of the scale of assessments.
- 14. Decisions regarding practical arrangements for the transitional period.
- 15. Appointment of an external auditor.
- 16. Decisions concerning the next meeting, including dates and venue.
- 17. Other matters.

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