# ICC BUREAU MEETING

Sunday, 4 November 2012  
Amman, Jordan  
Jarasia Conference Room

## AGENDA

<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
<th>Presenter/Details</th>
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<tr>
<td>0900-0910</td>
<td>Welcome &amp; Adoption of the draft agenda for the ICC Bureau meeting</td>
<td>Dr Mousa Burayzat, Chairperson, International Coordinating Committee of NHRIs</td>
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<tr>
<td>0910-0945</td>
<td><strong>NIRMS highlights: Strategic planning and priorities</strong></td>
<td>Mr Vladlen Stefanov, Chief, National Institutions and Regional Mechanisms</td>
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<tr>
<td>0945-1015</td>
<td>ICC Regional highlights: Key impacts, challenges and next steps</td>
<td>ICC Regional Chairs and NHRI Nicaragua</td>
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<td>1015-1030</td>
<td><strong>COFFEE BREAK</strong></td>
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| 1030-1115  | ICC Progress report; ICC Operational Plan                                                 | Draft Record of Decisions of ICC Bureau meeting in March 2012  
ICC Progress Report, April to November 2012  
Dr Mousa Burayzat, ICC Chair & Ms Katharina Rose, ICC Geneva Representative |
| 1115-1300  | **ICC Strategic Planning**                                                                 | Draft ICC Strategic Plan development – Responses from the regions  
Dr Mousa Burayzat, ICC Chair & ICC Strategic Planning Committee |
| 1300-1430  | **LUNCH BREAK**                                                                          |                                                                                   |
| 1430-1530  | **ICC Finance & Administration**                                                          | Finance Committee report & ICC peruse of grants  
Dr. Raul Plascencia Villanueva, Chair, Finance Committee  
ICC Budget  
Dr Mousa Burayzat, ICC Chair |
| 1530-1630  | **Sub Committee on Accreditation report**                                                 | ICC SCA report March – April 2012                                                 |
Other SCA reports and recommendations as per Operational Plan (verbal update)

*Dr Ali Bin Samikh Al Marri*, SCA Chair

**MEETING END**

18:00: Side event

Event on Independent Human Rights Institutions for Children: The findings of a Global Study, hosted by the Government of Norway and UNICEF Office of Research - Innocenti

Reception will follow

Meeting room: (TBC)