



## GENERAL ASSEMBLY ANNUAL MEETING 2023

20 October 2023

### Provisional Agenda

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|---------------|--|
| 13.00 – 13.15 | Messages from the ICC Principals   |
| 13.15 – 13:35 | <b>Welcome and Report of the Executive Council</b><br><i>Marie-Hélène Proulx, ICCBA President</i>  |
| 13.35 – 13.40 | Formal appointment of Elections Chair<br>Formal appointment of two Internal Auditors   |
| 13.40 – 14.20 | <b>Annual Reports from Committees and Working Groups</b> <ul style="list-style-type: none"><li>- Defence Committee</li><li>- Victims Committee</li><li>- Counsel Support Staff Committee</li><li>- Professional Standards Advisory Committee</li><li>- Legal Advisory Committee</li><li>- Training Committee</li><li>- Membership Committee</li><li>- Amicus Committee</li><li>- Working Group on Code of Conduct</li><li>- Working Group on Early Stages of Proceedings for Victims</li><li>- Working Group on Ecocide</li><li>- Working Group on Focal Points</li><li>- Working Group on Gender Parity, Equality and Welfare</li><li>- Working Group on Legal Aid and Taxation</li></ul> |
| 14.20 – 14.30 | <b>Financial Report</b><br><i>Jason Antley, ICCBA Treasurer</i><br><br>Discussion and Approval of Plan and Budget  |
| 14.30 – 15.00 | Break  |
| 15.00 – 15.15 | Amendments to Constitution – Incorporation of Changes in Dutch Law   |
| 15.15 – 16.00 | <b>Presentations by Presidential Candidates</b>  |

[Timings are only an indication and may vary]