

**Possible elements for a Draft Decision on the President's Proposals for the Hosting Agreement of and the Financing Model for an Implementation Support Unit for the Convention on Cluster Munitions.**

- 1) .... States Parties have reviewed the hosting agreement (*to be attached*) proposed to the 3MSP by the 2MSP President, and have decided to approve the Hosting Agreement, and to mandate the 3MSP President, on behalf of the States Parties, to sign the Agreement with the Geneva International Centre for Humanitarian Demining.
- 2) ....States Parties have discussed the funding model for the ISU proposed by the 2MSP President, and agreed to a model for the financing structure. The financing of the ISU will be based on a model of (.....) contributions from the States Parties.
- 3) ....States Parties further encourage those States Parties in a position to do so to contribute to the initial core costs of the ISU until the 2013 budget is approved.
- 4)....States Parties welcomed the offer of in-kind/monetary contributions from ....., to the core costs ensuring adequate work-space for the ISU and from ..... to non-core costs for other specified activities.
- 5) ....States Parties mandated the 3MSP President to start the process to identify and recruit the ISU Director. This process will be undertaken in consultation with the Coordinators and taking into account the views of all States Parties, in a transparent manner, and with a view to having the Director in place no later than 1 January 2013.
- 6) ....States Parties agreed that the first task for the Director is to develop a work plan and budget for 2013, in consultation with the President and Coordinators, to be presented to States Parties no later than the 2013 Intersessional meetings. To get in line with the decision-making procedure for the budget and work-plan as laid out in the ISU Directive, the ISU Director will develop and present the draft work plan and budget for 2014 for approval at the 4MSP.
- 7) ....States Parties expect the ISU Director to take all steps necessary to ensure that the ISU fulfils the functions described in the Directive, including by initiating recruitment of ISU staff.