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AGREEMENT ON THE ESTABLISHMENT OF THE INTERNATIONAL VACCINE INSTITUTE

NEW YORK, 28 OCTOBER 1996

AMENDMENTS TO THE CONSTITUTION OF THE INTERNATIONAL VACCINE INSTITUTE

The Secretary-General of the United Nations, acting in his capacity as depositary, communicates the following:

The Board of Trustees of the International Vaccine Institute unanimously approved amendments to the Constitution of the International Vaccine Institute, in accordance with paragraph 1 of article XX of the Constitution, on 8 October 1997 at the meeting of the Board of Trustees, held in Seoul, Republic of Korea, on 8, 10 and 11 October 1997.

In accordance with paragraph 2 of article XX of the Constitution, the amendments shall take effect immediately after having been adopted by the voting members under the procedure outlined in paragraph 1 of article XX.

A copy of the authentic text of the amendments in English only is attached.

27 December 2011

Attention: Treaty Services of Ministries of Foreign Affairs and of international organizations concerned. Depositary notifications are issued in electronic format only. Depositary notifications are made available to the Permanent Missions to the United Nations in the United Nations Treaty Collection on the Internet at http://treaties.un.org, under "Depositary Notifications (CNs)". In addition, the Permanent Missions, as well as other interested individuals, can subscribe to receive depositary notifications by e-mail through the Treaty Section's "Automated Subscription Services", which is also available at http://treaties.un.org.

C.N.810.2011.TREATIES-1 (Annex/Annexe)

Amendments to the Constitution of the International Vaccine Institute

Amendements à la Constitution du Centre International du Vaccin

Constitutional Amendments

AMENDMENT I

To carry out its FUNCTIONS, the Institute may prepare test vaccine lots for the purposes of evaluation and clinical testing. However, in accord with its STATUS as a scientific, developmental and education institution, the Institute shall not produce vaccines for sale under a product license or for other commercial sale.

AMENDMENT II

INDEMNITY AND LIABILITY

The Board, officers, and employees, including consultants, of the Institute shall be indemnified by the Institute against all losses and expenses incurred by them in relation to the discharge of their duties, except such as have been caused by their willful act of default.

AMENDMENT III

The term of office and the selection of the members of the Board of Trustees appointed by WHO will be determined by WHO.