

Reference: C.N.384.2012.TREATIES-IX.3 (Depositary Notification)

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 approved amendments to the Constitution of the International Vaccine Institute, in accordance with paragraph 1 of article XX of the Constitution, on 1 July 2004 at the meeting of the Board of Trustees, held in Seoul, the Republic of Korea, on 1 and 2 July 2004.

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.

23 July 2012



C.N.384.2012.TREATIES-IX-3 (Annex/Annexe)

Amendments to the Constitution of the
International Vaccine Institute



Amendements à la Constitution du
Centre International du Vaccin

Constitutional Amendments

AMENDMENT IV

Article IX

COMPOSITION OF THE BOARD

1. The Board shall consist of not less than **seventeen nor more than twenty-one** members, selected as follows:
 - (i) up to ten members-at-large elected by the Board. Regard shall be paid especially to proposed members' professional experience and qualifications, to appropriate geographical distribution, to agencies and countries which have concern for and provide substantial support to the Institute, or to countries where major facilities are located;
 - (ii) two members appointed by the host country;
 - (iii) two members appointed by WHO;
 - (iv) **up to five members elected by the Board upon recommendation of governments of the Parties to this Agreement;**
 - (v) one member elected by the Board upon recommendation of UNDP;
 - (vi) the Director of the Institute as a member ex-officio.
2. No change. Same provisions.
3. No change. Same provisions.
4. The members of the Board, other than the members serving ex-officio, **the members appointed by the host country and WHO, and the members elected upon recommendation of governments,** shall serve in a personal capacity and are not considered, nor do they act, as official representatives of governments or organizations.
5. No change. Same provisions.
6. **The members of the Board elected upon recommendation of governments shall serve for a term of three years and be eligible for reelection.**