

Reference: C.N.437.2022.TREATIES-IX.3 (Depositary Notification)

AGREEMENT ON THE ESTABLISHMENT OF THE INTERNATIONAL
VACCINE INSTITUTE

NEW YORK, 28 OCTOBER 1996

AMENDMENT 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 adopted an amendment to
article XI of the Constitution of the International Vaccine Institute at its meeting on 15 and 16
November 2022 to insert a new paragraph 6 in article XI.

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

..... The text of the amendment, which is only authentic in English, is attached.

15 December 2022



C.N.437.2022.TREATIES-IX.3 (Annex/Annexe)

Amendment to the Constitution of the
International Vaccine Institute



Amendement à la Constitution de
l'Institut international des vaccins

Constitutional Amendment

AMENDMENT IX

Article XI

PROCEDURES OF THE BOARD

6. Staggered terms may be applied to the members who hold Board officer positions to exceed their normal terms as officers under a circumstance where more than two officers are exiting the Board in the same year. The Board may determine the staggered terms before or on the expiration of the normal terms of the officers. Notwithstanding Paragraph 2 of Article IX, the officers' terms as members of the Board may be extended to the expiration of the staggered terms. However, the staggered terms shall not exceed three years.