

Reference: C.N.62.2022.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 adopted amendments to articles IX
and X of the Constitution of the International Vaccine Institute at its meeting on 17 February 2022.

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.

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

1 March 2022



C.N.62.2022.TREATIES-IX.3 (Annex/Annexe)

Amendments to the Constitution of the
International Vaccine Institute



Amendements à la Constitution de
l'Institut international des vaccins

Constitutional Amendments

AMENDMENT VIII

ARTICLE IX COMPOSITION OF THE BOARD

1. The Board shall consist of not less than nine ~~nor more than twenty-two~~ 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, **Republic of Korea**;
 - iii. **one** ~~two~~ members appointed by WHO;
 - iv. ~~up to five~~ members **appointed** ~~elected~~ by the Board upon recommendation of governments of the Parties to this Agreement. **The Board shall establish appropriate procedures for appointing members from the governments of the Parties to this Agreement;**
 - v. ~~One member elected by the board upon the recommendation of UNDP;~~
 - vi. ~~the Executive Secretary of the GAVI, or his representative, as a member ex-officio; and~~
 - vii. the Director of the Institute as a member ex-officio.
2. Members-at-large shall be appointed for terms of no more than three years as determined by the Board in advance of the appointment. In the case of vacancy of members-at-large by reason of their retirement, death, incapacity, or any other cause, the Board shall fill the vacancy in the same manner as the original appointment. A new member appointed to replace a member during the latter's term, may be appointed for the remaining term of the member being replaced. He/she is eligible to serve two additional terms.
3. The members of the Board are eligible for reappointment to a second term, but shall not serve more than two successive terms, except that the member elected as a Chairperson, a Vice-Chairperson, a Secretary, or a Treasurer may have his/her term extended by the Board in order to coincide with his/her appointment as Chairperson, a Vice-Chairperson, a Secretary, or a Treasurer, as the case may be.
4. The members of the Board, other than the members serving ex-officio, the members appointed by the host country, **Republic of Korea** 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. The term of office and the selection of the members appointed by the Government of the host country, **Republic of Korea** (hereinafter referred to as the “Government”) will be determined by the Government.
6. The members of the Board elected upon recommendation of governments shall serve for a term of three years and be eligible for reelection.

ARTICLE X
FUNCTIONS AND POWERS OF THE BOARD

3. The Board may designate an Executive Committee of its members which shall have the power to act for the Board in the interim between Board meetings, and on matters which the Board delegates to it. All interim actions of the Executive Committee shall be reported to the full Board at its next meeting. ~~The Executive Committee shall be comprised of five members of the Board.~~ **The Board shall decide on the membership of the Executive Committee to be a subset of the Board.** The Director and at least one ex-officio member of the host country, **Republic of Korea** shall serve as members of the Executive Committee.