# PROPOSED AMENDMENTS FOR CONSIDERATION AT BOT 56th SESSSION

May 13/14 2024

## TO A STEP IN THE IMPLEMENTATION OF UGR MEMORANDUM

	Current version of the constitution	Proposed Amendment	Remarks
<b>Constitution Section</b>			
	The Contracting Governments,	The Contracting Governments,	
PREAMBLE	BEING AWARE of the importance of improving rice production to meet the food requirements of the people of the countries in Africa and to promote the development of the economies of those countries;  HAVING REGARD to the need for a joint effort of the countries in Africa, in cooperation with other countries and with intergovernmental and non-governmental organizations, in order to improve the planning, production, storage and marketing methods of rice, without losing sight of the importance of other crops, and for this purpose to encourage, promote and undertake research at the regional and national levels;  CONSIDERING that these aims can best be achieved by the creation of a regional association through the adoption of a Constitution;  HEREBY AGREE as follows:	BEING AWARE of the importance of attaining rice self-sufficiency meet the food requirements of the people of the countries in Africa and to promote the development of the economies of those countries;	The current goal of member countries is to attain rice self-sufficiency

ARTICLE I ESTABLISHMENT, AIMS AND FUNCTIONS	The sub regional association known as the West African Rice Development Association (WARDA) which was established in 1971 is henceforth to be known as the Africa Rice Center (also to be known as AfricaRice and hereinafter referred to as "the Association").
	2. The Association shall assist the Governments of Member States to achieve operational cooperation in the pursuit of the following aims within the countries of Africa:
	(a) the promotion of rice production;
	(b) the increase of the quantity of rice produced;
	(c) the improvement of the quality of rice produced;
	(d) the encouragement of production and the use of varieties suited to the conditions of these countries and to existing and prospective demand;
	(e) the exploration, introduction and extension of rational

production methods adapted
to the conditions prevailing in
these countries;
(f) the promotion and
implementation of measures
for effective phytosanitary
controls in relation to rice;
Controls in relation to rice,
(g) the improvement of systems
of storage and processing, as
well as of marketing of rice
both within these countries
and with respect to external
trade in rice.
tidde iir rice.
3. With a view to achieving the aims
specified in paragraph 2, the
Association shall adopt or promote
the adoption of the following
measures:
(a) encouraging, coordinating and
undertaking as necessary, basic
and applied research programs
in the scientific, technical,
economic and sociological
fields;
(b) collecting, analyzing and
disseminating information on
methods applied, experience

	gained, and results obtained	
	both within and outside Africa;	
(c)	organizing or arranging for conferences, seminars and training facilities, securing fellowships and establishing, or assisting in the establishment of, advisory services and training and extension facilities;	
(d)	elaborating requests for special financial and technical assistance and receiving and administering separately such financial and technical assistance (including movable and immovable property, services, grants and loans), as may be made available under the appropriate programs of the United Nations, the Specialized Agencies, other organizations of governments desirous to support the aims of the Association;	
(e)	providing, as appropriate, regional rice research and development facilities;	

(f) carrying out or promoting any other measures or activities at the regional as well as the national levels for the purpose of developing rice production	
and marketing in Africa.	

ļ	1.	The Association shall have juridical	
ARTICLE II		personality under international law to	
ARTICLE II		perform any acts appropriate to its	
ļ		purpose within the powers granted to	
ļ		it by this Constitution. It shall enter	
LEGAL STATUS, STRUCTURE		into contracts, acquire, hold, and	
AND SEAT		dispose of immovable and movable	
ļ		property, obtain and make loans and	
ļ		grants, and institute legal	
ļ		proceedings.	
	2.	The Association and its staff, as well as	
		persons attending sessions of its	
		organs in an official capacity, shall be	
		granted in the territory of Member	
		States the immunities, privileges and	
		facilities which may be required for	
ļ		the proper exercise of the functions	
		conferred on them by this	
		Constitution, or by virtue of decisions	
		taken thereunder by the appropriate	
		organs of the Association. The scope	
		of privileges and immunities shall be	
		determined, mutatis mutandis, in	
		accordance with the provisions of the	
		Convention on Privileges and Immunities of the Specialized	
		Agencies of the United Nations.	
	3.	The organs of the Association shall	
	٥.	be:	
		bc.	
		(a) the Council of Ministers	

(b) the Board of Trustees
(c) the Secretariat.
4. The Association shall have its seat in
the territory of a Member State. The
Council of Ministers shall be
empowered to change the seat of the
Association, upon recommendation
of the Board of Trustees. The
Association shall enter into
appropriate arrangements with the
Government of the Host State
concerning the status of the seat of
the Association.
the Association.

	1. Membership in the Association shall	
ARTICLE III	be open to all African States in	
ANTICLE III	accordance with the provisions of	
	this Article and of Article XII of this	
	Constitution.	
MEMBERSHIP	Constitution.	
	2. States whose territories are situated	
	within the Region may acquire	
	membership by depositing an	
	instrument of acceptance in	
	accordance with Article XII.I of this	
	Constitution. For the purposes of the	
	present Constitution, the term	
	"Region" shall be deemed to	
	comprise those African States who	
	are listed in Appendix I.	
	3. After the coming into force of the	
	present Constitution, African States	
	other than those enumerated in	
	Appendix I, may acquire membership	
	by submitting, in accordance with	
	Article XII.2 of this Constitution, an	
	application for membership and a	
	declaration made in a formal	
	instrument accepting the obligations	
	of this Constitution, provided	
	, ,	
	however that the admission to	
	membership shall be decided by the	
	Council of Ministers.	

ARTICLE IV	The Members States of the Association shall cooperate in every way with a view to assisting the Association in achieving its aims. They shall in particular:	
OBLIGATIONS OF MEMBER STATES	(a) facilitate the collection, exchange and dissemination of information;	
	(b) submit reports and data as required by the competent organs of the Association;	
	(c) make available training and research facilities and land, on such terms and conditions as may from time to time be agreed with the appropriate organs of the Association;	
	(d) make available national personnel on such conditions as may be agreed upon with the appropriate organs of the Association;	
	(e) supply the Association with such samples of plant material, soils and other material as required;	
	(f) ensure effective phytosanitary control, taking into account the decisions and recommendations of the Inter-African Phytosanitary Commission established by Article 2 of the Phytosanitary Convention for	

Africa South of the Sahara signed at London on 29 July 1954 (as amended by the Protocol signed at London on 11 October 1961);  (g) pay their annual contributions as		
assessed by the Council of Ministers and such special contributions as may be determined by it or by mutual agreement for programs or projects carried out in their territories and ensure accounting for any grants or loans received from, or through the good office of, the Association; accord such facilities, privileges and immunities as may be required under Article 11.2 of this Constitution.		

	1. The Association shall seek and	
ARTICLE V	maintain active cooperation with	
	governments of States not parties to this Constitution and with worldwide	
	and regional intergovernmental and	
RELATIONSHIP WITH	international organizations	
COOPERATING STATES	(hereinafter collectively referred to as	
AND ORGANIZATIONS	'Cooperating States and	
	Organizations'), which are desirous of	
	assisting the Association or its	
	Member States in pursuing the aims	
	laid down in Article I of this	
	Constitution.	
	The Association may enter into arrangements with Cooperating States or Organizations, defining	
	methods of cooperation in general or relating to individual activities or projects	
	Cooperating States and Organizations may be invited to attend sessions or	
	meetings of the Council of Ministers, other organs of the Association and ad hoc meetings thereof.	

ARTICLE VI THE COUNCIL OF	1. The Council of Ministers shall consist of representatives of all Member States of the Association, each Member State appointing one representative.
MINISTERS	2. The Council of Ministers shall, at the beginning of each regular session, elect a Chairperson and two Vice-Chairpersons and may also elect a Rapporteur (hereinafter referred to as the "Officers"), who shall serve until the election of Officers at the following regular session. Upon completion of their term, they shall be eligible for re-election. The Director General shall act as Secretary of the Council of Ministers.  3. The Council of Ministers shall have the following functions:  (a) appointment of the Director General upon nomination and selection of the candidate by the Board of Trustees;  (b) examination of the medium and long-term program of work of the Association with a view to ensuring the conformity thereof with the agricultural

development policies
· · · · · · · · · · · · · · · · · · ·
prevailing in the Region;
(c) examination of the annual and
other major reports of the
Association as well as of
relevant review and evaluation
reports;
.cpo.d.,
(d) provision of assistance in
resolving major political issues
referred to it by the Board of
Trustees;
(e) approval of the regular and
special financial contributions
by Member States as
recommended by the Board of
Trustees;
(f) establishment of any subsidiary
bodies that may be considered
necessary for the
implementation of its
functions.
TUTICUOTS.
A At the and of each ecoion the
4. At the end of each session, the
Council of Ministers shall adopt a
report, which shall be circulated to all
Member States, Cooperating States
and Organizations, and to the
members of the Board of Trustees.
•

33COM04_EN		

ARTICLE VII
THE BOARD OF TRUSTEES

1. The Board of Trustees shall consist of: 8.

- (a) not less than eight and not more than twelve voting members;;
- (b) the Director General as a nonvoting ex-officio member;
- (c) up to three other non-voting members,

provided always that the total Board membership shall be comprised of a minimum of seven members who are nationals of Member States.

- Subject to paragraph 1 of this Article, the members of the Board of Trustees shall be appointed as follows:
  - (a) the eight voting members of the Board of the CGIAR System Organization shall be so nominated by that organization and appointed by the Board of Trustees of the Association as Board members with voting rights;
  - (b) up to seven members who are appointed by the Board of Trustees of the Association

The Board of Trustees shall consist of not less than eight and not more than fourteen members as follows:

- (a) up to seven members, including the Director General, being nationals of Member States;
- (b) the same number of members not being nationals of Member States and appointed by the Board.
- (c) the Director General as a nonvoting ex-officio member;
- (d)—up to three other non-voting members,

provided always that the total Board membership shall be comprised of a minimum of seven members who are nationals of Member States.

- Subject to paragraph 1 of this Article, the members of the Board of Trustees shall be appointed as follows:
  - (a) the seven eight voting-members of the Board are to be nominated from international community of the CGIAR System Organization shall be so nominated by that

This will reduce number of , and remove the mandatory inclusion of 8 SB members as majority voting members; 4 voting members from member States; and 4 non-voting members from member States.

Diversity will be encouraged

Same as above.

There should be non-voting member from member States.

Non-voting status of member State was contentious with NEC – thus leading to the introduction of consensus-seeking as first line of action in resolving issues on the Board. However, consensus-seeking remains relevant.

Formatted: Highlight

	1					_	
		from formal nominations		organization and appointed by			
		received from a nominee's		the Board of Trustees of the			
		respective Member State,		Association as Board members			
		a maximum of four of whom		with voting rights;			
		shall have voting rights;		0.5			
				(b) up to seven additional members			Formatted: Highlight
		() = : : : : : :		who are appointed by the Board			
		(c) The non-voting Director		of Trustees of the Association			
		General, in accordance with		from formal nominations			
		the provisions of Articles		received from a nominee's			
		VI.3(a) and IX.1 of this		respective Member State, a maximum of four of whom shall			
		Constitution.			Original Constitution and amendments		F
	3.	Members of the Board of Trustees		have voting rights;	thereafter did not characterize the DG		Formatted: Highlight
	Э.	shall be qualified in such fields as		(c) The non voting Director General,	as ex-officio or non-voting. The clause		F
		agricultural sciences, technology,		in accordance with the provisions	was introduced with the adherence to		Formatted: Highlight
		training, finance and administration,		of Articles VI 3(a) and IV 1 of this	One CGIAR. Consider deleting this		
		and management and other		Constitution.	clause		
		appropriate fields as determined by		constitution.			
		the Board of Trustees. All members of	10	Members of the Board of Trustees shall			
		the Board of Trustees shall be	10.	be qualified in such fields as agricultural			
		selected in their personal capacity		sciences, technology, training, finance			
		and appointed for terms determined		and administration, and management			
		by the Board of Trustees in		and other appropriate fields as			
		accordance with its Rules of		determined by the Board of Trustees.			
		Procedure.		All members of the Board of Trustees			
				shall be selected in their personal			
	4.	The Board of Trustees shall elect a		capacity and appointed for terms			
		Chairperson and Vice-Chairperson in		determined by the Board of Trustees in			
		accordance with its Rules of		accordance with its Rules of Procedure.			
		<u>Procedure.</u>					
	1						

- 5. The Board of Trustees shall have the following functions:
  - (a) to consider and approve the annual program of work and budget of the Association;
  - (b) to monitor the activities of the Association and its progress towards the achievement of its aims;
  - (c) to ensure the integrity of the financial management and accountability of the Association, and to appoint the External Auditor of the Association;
  - (d) to consider and approve the personnel, financial and administrative policies and regulations of the Association;
  - (e) to nominate and select a candidate to the position of Director General for appointment by the Council of ministers, any national of the Region, irrespective of residence status, being entitled to apply for candidature;

- 11. The Board of Trustees shall elect a Chairperson and Vice-Chairperson in accordance with its Rules of Procedure.
- 12. The Board of Trustees shall have the following functions:
  - to consider and approve the annual program of work and budget of the Association;
  - to monitor the activities of the Association and its progress towards the achievement of its aims;
  - to ensure the integrity of the financial management and accountability of the Association, and to appoint the External Auditor of the Association;
  - to consider and approve the personnel, financial and administrative policies and regulations of the Association;
  - (e) to nominate and select a candidate to the position of Director General for appointment by the Council of ministers, any national of the Region, irrespective of residence status,

- (f) to approve the appointment of senior professional staff selected by the Director General through international recruitment procedures;
- (g) to create such subsidiary bodies as may be necessary to facilitate its work;
- (h) to delegate as it considers desirable, its functions to such committee or other body or individual as it considers appropriate to do so.
- The Board of Trustees shall consider any other matter referred to it by the Council of Ministers or proposed by any member of the Board of Trustees.
- 7. At the end of each session, the Board of Trustees shall adopt a report which shall be communicated to all Member States as well as to Cooperating States and Organizations.

- being entitled to apply for candidature;
- (f) to approve the appointment of senior professional staff selected by the Director General through international recruitment procedures;
- (g) to create such subsidiary bodies as may be necessary to facilitate its work;
- (h) to delegate as it considers desirable, its functions to such committee or other body or individual as it considers appropriate to do so.
- The Board of Trustees shall consider any other matter referred to it by the Council of Ministers or proposed by any member of the Board of Trustees.
- 14. At the end of each session, the Board of Trustees shall adopt a report which shall be communicated to all Member States as well as to Cooperating States and Organizations.

	A. Council of Ministers	
ARTICLE VIII	The Council of Ministers shall normally hold one regular session	
SESSIONS	once every two years, and special sessions may be convened when necessary.	
	2. The quorum for taking decisions shall be not less than half the membership of the Council of Ministers.	
	3. Each member of the Council of Ministers shall have one vote. Decisions of the Council of Ministers shall be taken by a majority of the members present and voting unless otherwise provided for in this Constitution.	
	4. Representatives and observers attending sessions of the Council of Ministers may be accompanied by alternates and advisers.	
	5. As a rule, meetings of the Council of Ministers shall be private unless decided otherwise. In the event of private meetings, the Chairperson of the Council of Ministers shall decide on the admission of observers invited to attend the session concerned.	

Subject to the prior approval of the Chairperson of the Council of Ministers, Cooperating States and Organizations may be invited to attend sessions in an observer capacity. 7. The Council of Ministers may adopt and amend Rules of Procedure which shall be consistent with the provisions of this Constitution. Board of Trustees The Board of Trustees shall hold at least one regular session annually. Extraordinary and other meetings may be convened when necessary. 9. As a rule, meetings of the Board of Trustees shall be held in open session unless decided otherwise by the Chairperson in consultation with the Vice-Chairperson. In the event of closed meetings, the Chairperson of the Board of Trustees shall decide on the admission of observers invited to attend the session concerned. 10. For decision making during meetings:

(a) the quorum shall be not less than half the membership of the Board of Trustees;
(b) the Board of Trustees shall use best efforts to make all decisions by consensus. For the purposes of this Constitution, consensus is a procedure for adopting a decision when no member of the Board of Trustees formally objects to a proposed decision;
(c) the Chairperson will seek to ascertain consensus on a decision before the Board of Trustees through best efforts consultation with all of the membership;
(d) if all practical efforts by the Chairperson have not led to consensus, any member of the Board of Trustees may call for a vote.
11. The Board of Trustees may take decisions out of regular session by any electronic means.
12. Subject to prior approval of the Chairperson and Vice-Chairperson of

	the Board of Trustees, Cooperating	
	States or Other States or	
	Organizations maintaining relations	
	with the Association may also be	
	invited to attend sessions or	
	particular meetings of the Board of	
	Trustees in an observer capacity when	
	matters of special interest to them	
	have been included on the agenda of	
	such sessions or particular meetings.	
1	3. The Board of Trustees may adopt and	
	amend Rules of Procedure which shall	
	be consistent with the provisions of	
	this Constitution.	

ARTICLE IX  DIRECTOR GENERAL AND STAFF	The Director General shall be appointed by the Council of Ministers on a full-time basis for a term of office of up to five years, renewable only once, on such terms and conditions as shall be determined by the Board of Trustees.	
	2. Applications for the position of Director General of the Association shall be submitted pursuant to a process established by the Board of Trustees. In considering nominations submitted, the Board of Trustees shall bear the need for the special managerial and technical qualifications required for discharging the functions incumbent upon the Director General. Only nationals of the Member States of the Association shall be eligible for appointment to this position.	
	3. Under the authority of the Board of Trustees, and subject to such rules as may be adopted by the Board of Trustees, the Director General shall be responsible for discharging the following functions:  (a) arranging for the convening of sessions of the Council of Ministers, of the Board of	

Trustees and subsidiary bodies thereof, and preparing and circulating the draft agenda and other documents for sessions of these bodies;  (b) preparing the draft annual program of work and budget of the Association with a view to their submission to the Board of Trustees for adoption and to
circulating the draft agenda and other documents for sessions of these bodies;  (b) preparing the draft annual program of work and budget of the Association with a view to their submission to the Board
and other documents for sessions of these bodies;  (b) preparing the draft annual program of work and budget of the Association with a view to their submission to the Board
sessions of these bodies;  (b) preparing the draft annual program of work and budget of the Association with a view to their submission to the Board
(b) preparing the draft annual program of work and budget of the Association with a view to their submission to the Board
program of work and budget of the Association with a view to their submission to the Board
program of work and budget of the Association with a view to their submission to the Board
program of work and budget of the Association with a view to their submission to the Board
the Association with a view to their submission to the Board
their submission to the Board
OT TRUSTERS FOR ADDITION AND TO T
Member States for
information;
intermediation,
(c) carrying out the approved
program and budget of the
Association in accordance with
such directions as may be given
by the Board of Trustees;
by the board of flustees,
(d) collecting and receiving
contributions from Member
States and from other sources
and administering the property
and other assets of the
Association;
(e) keeping the accounts and
ensuring their timely
submission to the External
Auditor and Board of Trustees;

representing the Association in its relations with States and organizations and entering into contractual relations, on behalf of the Association, with any individuals, corporations and other bodies or entities as may be necessary for the purpose of executing the approved program within the limits of the budget of the Association; appointing, managing and terminating the appointment of the staff of the Secretariat in accordance with the provisions of such Staff Regulations as may be adopted by the Board of Trustees. The Director General and the staff of the Secretariat shall neither seek nor instructions, accept any remuneration, gifts or honors from any government or authority or from any source external to the Association, and shall refrain from any action which might reflect on their position as international officials; this

> shall not preclude the secondment to the Association of Staff by

	Governments or international organizations.
5.	Member States undertake to respect the international character of the responsibilities of the Director General and staff of the Secretariat and shall not seek to influence any of their nationals in their discharge of such responsibilities.

	1 = 1 .00.00 11.1	
	1. The annual contributions payable by	
ARTICLE X	Member States shall be determined	
	on the basis of a scale of contributions	
	which shall be adopted by the Council	
DECOLIDEE	of Ministers. These contributions shall	
RESOURCES	be based on the program of work and	
	budget approved by the Board of	
	Trustees. A majority of two-thirds of	
	the members of the Council of	
	Ministers present and voting,	
	representing not less than half the	
	membership thereof, shall be	
	required for the adoption of the scale	
	of contributions.	
	2. Member States may be required to	
	make special contributions in kind or	
	in cash, in respect of programs or	
	projects carried out in their	
	territories, the nature and extent of	
	such contributions being determined	
	by the Council of Ministers, upon	
	recommendation of the Board of	
	Trustees, by means or agreements	
	entered into by the Association and	
	the party concerned.	
	3. The timing, mode of payment and	
	currency of contributions by Member	
	States shall be determined by the	
	Council of Ministers upon	
	recommendation of the Board of	
	Trustees and in accordance with the	

provisions of Financial Regulations adopted by the Board of Trustees. The Director General shall submit to the Board of Trustees and to the Council of Ministers at each regular session a report on the status of contributions due under paragraphs 1 and 2 of this Article. A Member State which is in arrears in the payment of its contributions to the Association shall have no vote in the Council of Ministers if the amount of its arrears equals or exceeds the amount of contributions due by it for the preceding two financial years. The Association shall have the power to accept gifts, legacies, grants, loans and other contributions in kind or in cash form governments and or national international organizations or institutions and from other sources, provided that such gifts, legacies, grants, loans or other contributions are intended for the furtherance of the aims of the Association. The Board of Trustees shall determine, in the Financial Regulations or otherwise, the conditions under which the Director General may accept gifts, legacies,

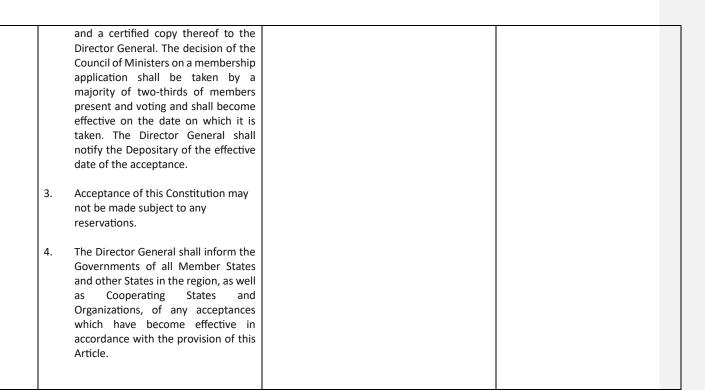
grants, loans and other contributions

and enter into appropriate agreements with donors.	
6. The Director General shall inform the Council of Ministers and the Board of Trustees at each regular session of any contributions received and agreements concluded in pursuance of the provisions of paragraph 5 above.	
7. The Director General shall be responsible for collecting, receiving and acknowledging contributions under paragraphs 1, 2 or 5 above and for placing them in appropriate accounts, to be available for the purposes laid down in the approved program of work and budget or in the relevant agreements or similar documents relating to contributions, gifts, legacies, grants or loans referred to in paragraph 2 and 5 respectively.	

	1. Expenses may be incurred by the
ARTICLE XI	Association for administrative and
	operational purposes, in accordance
	with the program of work and within
EXPENSES	the limits of the budget as approved
EXPENSES	by the Board of Trustees. In addition,
	expenses may be incurred on the
	basis of gifts, legacies, grants, loans
	and other contributions received by
	the Association pursuant to
	agreements concluded in accordance
	with Article X.5 of this Constitution.
	2. Expenses incurred by members of the
	Board of Trustees while performing
	duties for the Association shall be
	borne by the Association in
	accordance with such rates as may be
	determined by the Board of Trustees.
	3. Expenses incurred by representatives
	of Member States or Cooperating
	States and Organizations and by their
	alternates and advisers, as well as
	expenses incurred by observers, for
	the purpose of attending sessions of
	the Council of ministers, shall be
	borne by their respective
	governments or organizations.
	4. Where the Association disburses
	funds, in the form of grants or loans,
	for the purpose of supporting
	i.e. the parkets of supporting

	activities or projects carried out by	
	governments or institutions of	
	Member States, it shall make	
	appropriate arrangements for the	
	submission by the recipient of	
	adequate report and financial	
	statements showing the use of funds,	
	and enter into agreements or	
	contracts for the servicing and	
	reimbursement of any loans so	
	granted.	
5.	The Director General shall be	
	responsible for authorizing, recording	
	and accounting for all disbursements	
	made by or on behalf of the	
	Association. Detailed provisions shall	
	be laid down in the Financial	
	Regulations.	

	1.	Acceptance of this Constitution by the	
	1.	Government of any State of the	
ARTICLE XII		Region shall be effected by the	
		deposit of a formal instrument	
		•	
ACCEPTANCE		declaring that the Government	
		accepts and will faithfully observe the	
		obligations of this Constitution. The	
		instrument of acceptance shall be	
		deposited with the Government of	
		the State in which the seat of the	
		Association is established (hereinafter	
		referred to as the "Depositary") and a	
		certified copy of the instrument of	
		acceptance shall be transmitted by	
		the Government of the accepting	
		State to the Director General. The	
		instrument of acceptance shall take	
		effect as from the date of deposit.	
	2.	After the coming into force of this	
		Constitution, any African State	
		outside the Region may submit an	
		application for membership to the	
		Director General who shall	
		immediately transmit copies thereof	
		to all Member States and place it on	
		the Agenda of the next session of the	
		Council of Ministers. The State	
		submitting an application for	
		membership shall at the same time	
		transmit an instrument of	
		acceptance, as provided for in	
		paragraph 1 above, to the Depositary,	
		paragraph I above, to the Depositary,	



	1. Subject to the provisions of this	
ARTICLE XIII	Article, this Constitution may be	
ARTICLE AIII	amended at any time after two years	
	of its coming into force.	
	of its contains into force.	
AMENDMENTS		
-	2. Proposals for amendments may be	
	made by any Member State of the	
	Association or the Board of Trustees.	
	Proposals shall be addressed to the	
	Chairperson of the Council of	
	Ministers through the Director	
	General not later than 120 days	
	before the session of the Council of	
	Ministers at which the proposal has to	
	· ·	
	be considered. The Director General	
	shall inform all members of the Board	
	of Trustees, Member States and	
	Cooperating States and Organizations	
	of any proposals for amendments	
	within thirty days after receipt	
	thereof.	
	3. The Board of Trustees shall consider	
	proposed amendments and make a	
	recommendation thereon to the	
	Council of Ministers.	
	4. To be accepted, any amendment to	
	this Constitution shall require a vote	
	of a majority of two-thirds of the	
	members of the Council of Ministers.	
	International Control of Ministers	

### 33COM04\_EN

5.	Amendments adopted in accordance with the provisions of paragraph 4 above shall take effect as from the date of their adoption.	
6.	The Director General shall inform all Member States and Cooperating States and Organizations, as well as the Depositary, of the entry into force of any amendment.	

WITHDRAWAL AND

**SUSPENSION** 

#### ARTICLE XIV from the Asso the expiratio date on whi

from the Association at any time after the expiration of one year from the date on which its acceptance took effect or from the date on which this Constitution entered into force, whichever is the later, by giving a written notice of its withdrawal to the Chairperson of the Council of Ministers through the Director General. The Director General shall forthwith inform all Member States of the receipt of any notice of withdrawal and shall transmit to the Depositary the original or a certified copy of such notice.

Any Member State may withdraw

- Withdrawal shall become effective one year from the date of receipt by the Director General of the notification of withdrawal, it being understood that any Member State withdrawing from the Association shall remain liable for the fulfillment of its financial obligations to the Association, including the payment of assessed contributions in respect of the entire calendar year in which the notice of withdrawal takes effect.
- The membership of a Member State failing to meet its financial obligations towards the Association shall be

automatically suspended if arrears equal or exceed the amount of contributions due for the preceding three years. If a Member State fails to fulfill any other obligations under this Constitution, its membership may be suspended by decision of the Council of Ministers by a majority of twothirds of the members present and voting. The same majority shall be required for a decision to revoke the suspension from membership. A suspension from membership shall not relieve the Member State concerned from the fulfillment of its financial obligations during the period of suspension.

	1. Any question in dispute that may arise	
	concerning the interpretation or	
ARTICLE XV	application of any provision of this	
	Constitution, which cannot be settled	
	by the parties concerned, shall be	
INTERPRETATION AND	submitted to the Council of Ministers.	
SETTLEMENT OF DISPUTES	Submitted to the Council of Ministers.	
	2. If the Council of Ministers cannot	
	reach a conclusion on the question in	
	dispute or if the conclusion of the	
	Council of Ministers is not accepted	
	by the parties concerned, either party	
	to the dispute may request that the	
	matter be submitted to arbitration by	
	an Arbitral Tribunal composed of	
	three members who shall be	
	nominated as follows:	
	Homiliated as follows.	
	(a) each party shall nominate one	
	arbitrator;	
	arbitrator,	
	(b) the third arbitrator, who shall	
	be the president of the Arbitral	
	Tribunal, shall be chosen by	
	agreement between the	
	arbitrators nominated by the	
	parties.	
	3. If the nomination of the members of	
	the Arbitral Tribunal is not made	
	within a period of three months from	
	the date of the request for	
	arbitration, either of the parties to	

the dispute may request the
Chairperson of the Council of
Ministers to make the necessary
nominations, except that, in cases
where the Association is a party to the
dispute, the nomination shall be
made by the Administrative
Secretary-General of the Organization
of African Unity.
4. The decision of the Arbitral Tribunal
shall be binding on the parties to the
dispute.
5. The provisions of paragraphs 2, 3 and
4 of this Article shall be without
prejudice to the choice of any other
mode of settlement that the parties
concerned may jointly decide upon.

ARTICLE XVI  1. This Constitution is established for an unlimited period. It may be terminated by the unanimous decision of a Conference of Plenipotentiaries of Member States, after due consultation with the Board of Trustees and Cooperating States and Organizations. Termination of this Constitution shall entail the dissolution of the Association.  2. Subject to the provisions of paragraph 5 below, this Constitution shall be considered to be terminated if the number of Member States falls below five.  3. Termination shall take effect one year from the date of the decision of the			
terminated by the unanimous decision of a Conference of Plenipotentiaries of Member States, after due consultation with the Board of Trustees and Cooperating States and Organizations. Termination of this Constitution shall entail the dissolution of the Association.  2. Subject to the provisions of paragraph 5 below, this Constitution shall be considered to be terminated if the number of Member States falls below five.  3. Termination shall take effect one year			
decision of a Conference of Plenipotentiaries of Member States, after due consultation with the Board of Trustees and Cooperating States and Organizations. Termination of this Constitution shall entail the dissolution of the Association.  2. Subject to the provisions of paragraph 5 below, this Constitution shall be considered to be terminated if the number of Member States falls below five.  3. Termination shall take effect one year	ARTICLE XVI		
Plenipotentiaries of Member States, after due consultation with the Board of Trustees and Cooperating States and Organizations. Termination of this Constitution shall entail the dissolution of the Association.  2. Subject to the provisions of paragraph 5 below, this Constitution shall be considered to be terminated if the number of Member States falls below five.  3. Termination shall take effect one year		,	
after due consultation with the Board of Trustees and Cooperating States and Organizations. Termination of this Constitution shall entail the dissolution of the Association.  2. Subject to the provisions of paragraph 5 below, this Constitution shall be considered to be terminated if the number of Member States falls below five.  3. Termination shall take effect one year			
of Trustees and Cooperating States and Organizations. Termination of this Constitution shall entail the dissolution of the Association.  2. Subject to the provisions of paragraph 5 below, this Constitution shall be considered to be terminated if the number of Member States falls below five.  3. Termination shall take effect one year	TERMINATION	· ·	
and Organizations. Termination of this Constitution shall entail the dissolution of the Association.  2. Subject to the provisions of paragraph 5 below, this Constitution shall be considered to be terminated if the number of Member States falls below five.  3. Termination shall take effect one year	TEMPINA MICH		
Constitution shall entail the dissolution of the Association.  2. Subject to the provisions of paragraph 5 below, this Constitution shall be considered to be terminated if the number of Member States falls below five.  3. Termination shall take effect one year		, ,	
dissolution of the Association.  2. Subject to the provisions of paragraph 5 below, this Constitution shall be considered to be terminated if the number of Member States falls below five.  3. Termination shall take effect one year			
<ol> <li>Subject to the provisions of paragraph</li> <li>below, this Constitution shall be considered to be terminated if the number of Member States falls below five.</li> <li>Termination shall take effect one year</li> </ol>			ne
5 below, this Constitution shall be considered to be terminated if the number of Member States falls below five.  3. Termination shall take effect one year		dissolution of the Association.	
5 below, this Constitution shall be considered to be terminated if the number of Member States falls below five.  3. Termination shall take effect one year		2 61	
considered to be terminated if the number of Member States falls below five.  3. Termination shall take effect one year		, , , , ,	
number of Member States falls below five.  3. Termination shall take effect one year		The state of the s	
five.  3. Termination shall take effect one year			
3. Termination shall take effect one year			W
		live.	
		3 Tormination shall take offect one w	ar
		,	
Conference of Plenipotentiaries made			
in pursuance of paragraph 1 of this			
Article or from the date of receipt of			
the notice of withdrawal bringing the			
number of Member States below the			
number specified in paragraph 2 of			
this Article. The Council of Ministers			
may decide to extend the		may decide to extend	ne
aforementioned one-year period by		*	by
not more than one further year if such			
extension is considered desirable for		•	
the purpose of ensuring an orderly		the purpose of ensuring an orde	rly
liquidation of the Association.			

- 4. The Director General shall immediately inform all Member States, Cooperating States and Organizations, Members of the Board of Trustees, and the Depositary, of the decision or notice of withdrawal, as the case may be, which resulted in the termination of this Constitution.
- The Council of Ministers shall take all measures necessary for the settlement of outstanding liabilities of Association, and the proportionate distribution among Member States of its assets, except that installations, equipment and material owned by the Association shall, as far as possible, continue to be used for the purposes for which they had originally been acquired. Installations, equipment and material made available to the Association by **Cooperating States and Organizations** shall be disposed of in consultation with the States and Organizations concerned.
- If, in the case of termination pursuant to paragraph 2 above, an instrument of acceptance or a membership application is received during the period referred to in paragraph 3 above, a Conference of

### 33COM04\_EN

Plenipotentiaries shall be convened	
with a view to determining whether	
this Constitution should remain in	
force.	

ARTICLE XVII	1. This Constitution shall enter into force as soon as seven States situated
	within the Region shall have accepted
	it, in accordance with the provisions
	of Article XII.I of this Constitution.
ENTRY INTO FORCE,	
DEPOSIT AND	2. Upon its entry into force, this
REGISTRATION	Constitution shall be registered with
	the Secretary-General of the United
	Nations in accordance with the
	provisions of Article IO2 of the Charter
	of the United Nations, and with the
	Administrative Secretary-General of
	the Organization of African unity.
	the organization or Ameun unity.
	3. The original text of the present
	Constitution of which the English and
	French versions are equally
	authoritative, shall be deposited with
	the Depositary who shall transmit
	certified true copies thereof to the
	Governments of all Member States.
	The Secretariat shall notify the
	Secretary-General of the United
	Nations, the Administrative
	Secretary-General of the Organization
	of African Unity of any acceptance,
	amendments and withdrawals.
	difference and withdrawais.

	For the ni	urposes of the present
		on, the term "Region" shall be
APPENDIX I		o comprise the following African
	States:	o comprise the following African
	States.	
MEMBER STATE		
SIGNATORIES TO THE	1.	Benin
PRESENT CONSTITUTION	2.	Burkina Faso
	3.	Cameroon
	4.	Central African Republic
	5.	Chad
	6.	Côte d'Ivoire
	7.	Democratic Republic of Congo
	8.	
		Egypt
	9. 10.	Ethiopia Gabon
	10.	The Gambia
	12.	Ghana
	13.	Guinea
	14.	Guinea Guinea-Bissau
	15. 16.	Kenya Liberia
	16. 17.	
	17.	Madagascar Mali
	19.	Mauritania
	20.	Mozambique
	21.	Niger
	22.	Nigeria
	23.	Republic of Congo
	24.	Rwanda
	25.	Senegal
	26.	Sierra Leone
	27.	Togo

33COM04 E	N
-----------	---

28. Uganda	