

ASSOCIATION INTERNATIONAL COORDINATING COMMITTEE
OF
NATIONAL INSTITUTIONS FOR THE PROMOTION AND PROTECTION OF HUMAN RIGHTS
STATUTE

Statute as approved 30 July 2008

Comment

Suggested amendments and additions

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<p>Art. 1.1</p>	<p>SECTION 1: DEFINITIONS AND INTERPRETATION</p> <p>In this Statute</p> <p>former Rules of Procedure means the Rules of Procedure of "The International Coordinating Committee of National Institutions for the Promotion and Protection of Human Rights" adopted on 15 April 2000 and as amended on 13 April 2002, and on 14 April 2008 which are now merged into this Statute;</p> <p>ICC means the International Coordinating Committee of National Institutions for the Promotion and Protection of Human Rights existing under the former Rules of Procedure, referred to in the United Nations Commission on Human Rights resolution 2005/74 and the United Nations Human Rights Council resolution 5/1, which is now given independent corporate personality by this Statute;</p>	<p>Definitions added for ease of understanding.</p> <p>No change</p> <p>No change</p> <p>No change except re-numbering</p>	<p>SECTION 1: DEFINITIONS AND INTERPRETATION</p> <p>In this Statute</p> <p>Art 1.1</p> <p>former Rules of Procedure means the Rules of Procedure of "The International Coordinating Committee of National Institutions for the Promotion and Protection of Human Rights" adopted on 15 April 2000 and as amended on 13 April 2002, and on 14 April 2008 which are now merged into this Statute;</p> <p>ICC means the International Coordinating Committee of National Institutions for the Promotion and Protection of Human Rights existing under the former Rules of Procedure, referred to in the United Nations Commission on Human Rights resolution 2005/74 and the United Nations Human Rights Council resolution 5/1, which is now given independent corporate personality by this Statute;</p> <p>ICC Bureau means the committee of management</p>

	<p>ICC Bureau means the committee of management established under Article 45 of this Statute;</p> <p>NHRI means a National Human Rights Institution;</p> <p>NIU means the National Institutions Unit of the Office of the United Nations High Commissioner for Human Rights;</p> <p>OHCHR means the Office of the United Nations High Commissioner for Human Rights;</p> <p>Paris Principles means the Principles Relating to the Status of National Institutions, adopted by the United Nations Commission on Human Rights in resolution 1992/54 of 3 March 1992 and endorsed by the United Nations General Assembly in resolution 48/134 of 20 December 1993;</p> <p>Rules of Procedure of the ICC Sub-Committee on Accreditation mean the Rules of Procedure for the ICC Sub-Committee on Accreditation adopted by the members of the International Coordinating Committee constituted under the former Rules of Procedure at its 15th session, held on 14 September 2004 at Seoul, Republic of Korea, as amended at the 20th session, held on 14 April 2008 at Geneva, Switzerland, and continued in existence under the transitional provisions of this Statute;</p>	<p>New; added for clarity.</p> <p>No change</p> <p>No change</p> <p>No change</p> <p>No change</p> <p>New; added to recognise regional bodies</p>	<p>personality by this Statute;</p> <p>ICC Bureau means the committee of management established under Article 43 of this Statute;</p> <p>Days: In this statute, a reference to days means calendar days, not working days.</p> <p>NHRI means a National Human Rights Institution;</p> <p>NIU means the National Institutions Unit of the Office of the United Nations High Commissioner for Human Rights;</p> <p>OHCHR means the Office of the United Nations High Commissioner for Human Rights;</p> <p>Paris Principles means the Principles Relating to the Status of National Institutions, adopted by the United Nations Commission on Human Rights in resolution 1992/54 of 3 March 1992 and endorsed by the United Nations General Assembly in resolution 48/134 of 20 December 1993;</p> <p>Rules of Procedure of the ICC Sub-Committee on Accreditation mean the Rules of Procedure for the ICC Sub-Committee on Accreditation adopted by the members of the International Coordinating Committee constituted under the former Rules of Procedure at its 15th session, held on 14 September 2004 at Seoul, Republic of Korea, as amended at the 20th session, held on 14 April 2008 at Geneva, Switzerland, and continued in existence under the transitional provisions of this Statute.</p> <p>Regional Coordinating Committee means the body</p>
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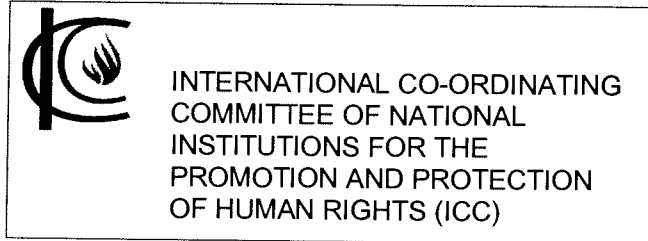
	<p>Sub-Committee on Accreditation means the membership sub-committee established under the former Rules of Procedure empowered to exercise the mandate given to it under and in accordance with Rules of Procedure for the ICC Sub-Committee on Accreditation;</p> <p>voting member means a NHRI which is a member of the ICC and is accredited with an 'A' classification; and non-voting member means a NHRI which is a member of the ICC and is accredited with a 'B' classification.</p>	<p>New; added to relate the Swiss concept of Secretary to the normal concept of Deputy Chairperson</p> <p>Modified to reflect the mandate of the Sub-Committee found in its Rules of Procedure</p> <p>Slight rewording</p> <p>New; added for</p>	<p>personality by this Statute;</p> <p>ICC Bureau means the committee of management established under Article 43 of this Statute;</p> <p>Days: In this statute, a reference to days means calendar days, not working days.</p> <p>NHRI means a National Human Rights Institution;</p> <p>NIU means the National Institutions Unit of the Office of the United Nations High Commissioner for Human Rights;</p> <p>OHCHR means the Office of the United Nations High Commissioner for Human Rights;</p> <p>Paris Principles means the Principles Relating to the Status of National Institutions, adopted by the United Nations Commission on Human Rights in resolution 1992/54 of 3 March 1992 and endorsed by the United Nations General Assembly in resolution 48/134 of 20 December 1993;</p> <p>Rules of Procedure of the ICC Sub-Committee on Accreditation mean the Rules of Procedure for the ICC Sub-Committee on Accreditation adopted by the members of the International Coordinating Committee constituted under the former Rules of Procedure at its 15th session, held on 14 September 2004 at Seoul, Republic of Korea, as amended at the 20th session, held on 14 April 2008 at Geneva, Switzerland, and continued in existence under the transitional provisions of this Statute.</p> <p>Regional Coordinating Committee means the body</p>
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		<p>clarity.</p>	<p><u>established by NHRIs in each of the regional groupings referred to in Section 7 of this Statute to act as their coordinating secretariats, namely:</u></p> <ul style="list-style-type: none"> • <u>Asia Pacific Forum of National Human Rights Institutions;</u> • <u>European Coordinating Committee of National Human Rights Institutions;</u> • <u>Network of African National Human Rights Institutions; and</u> • <u>Network of National Human Rights Institutions of the Americas;</u> <p>Secretary means the individual elected as Secretary under Article 34 who acts as the Deputy to the Chairperson to carry out the role and functions of the Chairperson in her or his absence, including the functions referred to in Article 49.</p> <p>Sub-Committee on Accreditation means the sub-committee established under the former Rules of Procedure empowered to exercise the mandate given to it under and in accordance with the Rules of Procedure for the ICC Sub-Committee on Accreditation to review and analyse accreditation applications;</p> <p>Voting member means a NHRI which is a member of the ICC and is accredited with an 'A' status; and Non-voting member means a NHRI which is a member of the ICC and is accredited with a 'B' status.</p>
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				'Writing' or 'Written' includes any hand-written, typed or printed communication, including telex, cable, electronic mail and facsimile transmissions.
Art. 1.2	References to the 'ICC' in the Rules of Procedure for the ICC Sub-Committee on Accreditation shall be read as references to the ICC Bureau established under this Statute, and references to the 'ICC Rules of Procedure' shall be read as references to the former Rules of Procedure, and to the corresponding rules in this Statute.	No change	Art 1.2	References to the 'ICC' in the Rules of Procedure for the ICC Sub-Committee on Accreditation shall be read as references to the ICC Bureau established under this Statute, and references to the 'ICC Rules of Procedure' shall be read as references to the former Rules of Procedure, and to the corresponding rules in this Statute.
Art. 2	<p>SECTION 2: NAME, LOGO AND REGISTERED OFFICE</p> <p>A non-profit association is hereby created by the National Human Rights Institutions (NHRIs) subscribing to this present Statute, according to Articles 60 and following of the Swiss Civil Code. The name of the association is the Association International Coordinating Committee of National Institutions for the Promotion and Protection of Human Rights, in this Statute referred to as the ICC. The duration of the ICC is unlimited.</p> <p>The ICC created by this Statute gives independent corporate personality to the loose arrangement of NHRIs hitherto existing under the former Rules of Procedure.</p>	<p>Two changes only:</p> <p>(a) 'Association' was added to the full name on the heading of the Statute at the suggestion of the Swiss lawyer to make registration under Swiss law easier. In the body of the statute our advice is that it can be removed.</p> <p>(b) The additional words come from former Article 5 which is now deleted to remove repetition.</p>	Art 2	<p>SECTION 2: NAME, LOGO AND REGISTERED OFFICE</p> <p>A non-profit association is hereby created by the National Human Rights Institutions (NHRIs) subscribing to this present Statute, according to Articles 60 and following of the Swiss Civil Code <u>as an international association possessing legal personality independent of its members</u>. The name of the association is the Association International Coordinating Committee of National Institutions for the Promotion and Protection of Human Rights, in this Statute referred to as the ICC. The duration of the ICC is unlimited.</p> <p>The ICC created by this Statute gives independent corporate personality to the loose arrangement of NHRIs hitherto existing under the former Rules of Procedure.</p>

**Art.
3**

The official logo of the ICC is the following image:



Amendment to
accommodate all
official languages.

Art 3

The official logo of the ICC, in each of the working
languages, is the following image:



INTERNATIONAL
COORDINATING
COMMITTEE OF
NATIONAL
INSTITUTIONS FOR THE
PROMOTION AND
PROTECTION OF HUMAN
RIGHTS (ICC)



COMITÉ INTERNATIONAL
DE COORDINATION DES
INSTITUTIONS
NATIONALES POUR LA
PROMOTION ET LA
PROTECTION DES
DROITS DE L'HOMME
(CIC)



COMITÉ INTERNACIONAL
DE COORDINACIÓN DE
LAS INSTITUCIONES
NACIONALES PARA LA
PROMOCIÓN Y LA
PROTECCIÓN DE LOS
DERECHOS HUMANOS
(CIC)

Art 4	The registered office of the ICC is 42 avenue Krieg, 1208 Geneva, Switzerland.	No change	Art 4	The registered office of the ICC is 42 avenue Krieg, 1208 Geneva, Switzerland
Art 5	The ICC hereby created as an international association possesses legal personality independent of its members.	Former Art 5 omitted – see comment above for Art 2		The ICC hereby created as an international association possesses legal personality independent of its members.
Art 6	SECTION 3: PURPOSE Objects The ICC is an international association of NHRIs which promotes and strengthens NHRIs to be in accordance with the Paris Principles and provides leadership in the promotion and protection of human rights.	No change, except re-numbering	Art 5	SECTION 3: PURPOSE Objects The ICC is an international association of NHRIs which promotes and strengthens NHRIs to be in accordance with the Paris Principles and provides leadership in the promotion and protection of human rights.
Art 7	General Meetings of the ICC, meetings of the ICC Bureau and of the Sub-Committee on Accreditation, as well as International Conferences of the ICC shall be held under the auspices of, and in cooperation with, OHCHR.	No change, except re-numbering	Art 6	General Meetings of the ICC, meetings of the ICC Bureau and of the Sub-Committee on Accreditation, as well as International Conferences of the ICC shall be held under the auspices of, and in cooperation with, OHCHR.
Art 8	Functions The functions of the ICC are: 1. To coordinate at an international level the activities of NHRIs established in conformity with the Paris Principles, including such activities as: • Interaction and cooperation with the United	No change, except re-numbering	Art 7	Functions The functions of the ICC are: 1. To coordinate at an international level the activities of NHRIs established in conformity with the Paris Principles, including such activities as: • Interaction and cooperation with the United Nations, including the OHCHR, the Human

	<p>Nations, including the OHCHR, the Human Rights Council, its mechanisms, United Nations human rights treaty bodies, as well as with other international organisations</p> <ul style="list-style-type: none"> • Collaboration and coordination amongst NHRIs and the regional groups • Communication amongst members, and with stakeholders including, where appropriate, the general public • Development of knowledge • Management of knowledge • Development of guidelines, policies, statements • Implementation of initiatives • Organisation of conferences <p>2. To promote the establishment and strengthening of NHRIs in conformity with the Paris Principles, including such activities as:</p> <ul style="list-style-type: none"> • Accreditation of new members • Periodic renewal of accreditation • Special review of accreditation • Assistance of NHRIs under threat • Encouraging the provision of technical assistance • Fostering and promoting education and training 		<p>Rights Council, its mechanisms, United Nations human rights treaty bodies, as well as with other international organisations</p> <ul style="list-style-type: none"> • Collaboration and coordination amongst NHRIs and the regional groups and Regional Coordinating Committees • Communication amongst members, and with stakeholders including, where appropriate, the general public • Development of knowledge • Management of knowledge • Development of guidelines, policies, statements • Implementation of initiatives • Organisation of conferences <p>2. To promote the establishment and strengthening of NHRIs in conformity with the Paris Principles, including such activities as:</p> <ul style="list-style-type: none"> • Accreditation of new members • Periodic renewal of accreditation • Special review of accreditation • Assistance of NHRIs under threat • Encouraging the provision of technical assistance • Fostering and promoting education and training
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	<p>opportunities to develop and reinforce the capacities of NHRIs</p> <p>3. To undertake such other functions as are referred to it by members accredited with an 'A' classification.</p> <p>Principles:</p> <p>In fulfilling these functions, the ICC will work in ways that emphasize the following principles:</p> <ul style="list-style-type: none"> • Fair, transparent, and credible accreditation processes • Timely information and guidance to NHRIs on engagement with the Human Rights Council, its mechanisms, and United Nations human rights treaty bodies • The dissemination of information and directives concerning the Human Rights Council, its mechanisms, and United Nations human rights treaty bodies to NHRIs • Mandated representation of NHRIs • Strong relationships with the OHCHR and the regional NHRI organizations that reflect the complementarity of roles • Flexibility, transparency and active participation in all processes • Inclusive decision-making processes based on consensus to the greatest extent possible. 	<p>Slight rewording</p> <p>One extra Principle added to address concern raised by India as to the need to ensure the independence of the ICC in the event that funding is offered by a major donor from outside the UN mechanisms.</p>	<p>opportunities to develop and reinforce the capacities of NHRIs</p> <p>3. To undertake such other functions as are referred to it by its voting members.</p> <p>Principles:</p> <p>In fulfilling these functions, the ICC will work in ways that emphasize the following principles:</p> <ul style="list-style-type: none"> • Fair, transparent, and credible accreditation processes • Timely information and guidance to NHRIs on engagement with the Human Rights Council, its mechanisms, and United Nations human rights treaty bodies • The dissemination of information and directives concerning the Human Rights Council, its mechanisms, and United Nations human rights treaty bodies to NHRIs • Mandated representation of NHRIs • Strong relationships with the OHCHR and the Regional Coordinating Committees that reflect the complementarity of roles • Flexibility, transparency and active participation in all processes • Inclusive decision-making processes based on consensus to the greatest extent possible • <u>The maintenance of its independence and financial autonomy.</u>
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Art 9	The ICC shall hold a biennial International Conference in accordance with the Rules of Procedure of International Conferences of National Institutions for the Promotion and Protection of Human Rights adopted by NHRIs at their ICC meeting held in Geneva, Switzerland on 17 April 2002.	No change except re-numbering	Art 8	International Conference The ICC shall hold a biennial International Conference in accordance with the Rules of Procedure of International Conferences of National Institutions for the Promotion and Protection of Human Rights adopted by NHRIs at their ICC meeting held in Geneva, Switzerland on 17 April 2002.
Art 10	SECTION 4: LIAISON WITH OTHER HUMAN RIGHTS INSTITUTIONS AND NGOs The ICC may liaise with other human rights institutions including the International Ombudsman Institute and non-governmental organizations. The ICC may decide to grant such organizations observer status at any meetings or workshops of the ICC.	No change except re-numbering	Art 9	SECTION 4: LIAISON WITH OTHER HUMAN RIGHTS INSTITUTIONS AND NGOs The ICC may liaise with other human rights institutions including the International Ombudsman Institute and non-governmental organizations. The ICC may decide to grant such organizations observer status at any meetings or workshops of the ICC.
	SECTION 5: PARIS PRINCIPLES ACCREDITATION [Note: Pursuant to Human Rights Council resolution 5/1, VII Rules of Procedure, rule 7(b), participation of NHRIs in the work of the Human Rights Council is based on arrangements and practices agreed upon by the Human Rights Commission including resolution 2005/74 of 20 April 2005. Resolution 2005/74, paragraph 11(a), permitted NHRIs that are accredited by the Sub-Committee on Accreditation to exercise participation	No change except re-numbering		SECTION 5: PARIS PRINCIPLES ACCREDITATION [Note: Pursuant to Human Rights Council resolution 5/1, VII Rules of Procedure, rule 7(b), participation of NHRIs in the work of the Human Rights Council is based on arrangements and practices agreed upon by the Human Rights Commission including resolution 2005/74 of 20 April 2005. Resolution 2005/74, paragraph 11(a), permitted NHRIs that are accredited by the Sub-Committee on Accreditation to exercise participation rights in the

	rights in the Human Rights Commission and subsidiary bodies of the Commission.]			Human Rights Commission and subsidiary bodies of the Commission.]
Art 11	<p>Any NHRI seeking accreditation under the Paris Principles shall apply to the Chairperson of the ICC. That NHRI shall supply, in support of its application:</p> <ul style="list-style-type: none"> • a copy of the legislation or other instrument by which it is established and empowered • an outline of its organizational structure including staff complement and annual budget • a copy of its most recent annual report or equivalent document • a detailed statement showing how it complies with the Paris Principles as well as any respects in which it does not so comply and any proposals to ensure compliance. <p>The ICC Bureau may determine the form in which this statement is to be provided.</p> <p>The application shall be considered under the auspices of, and in cooperation with, OHCHR, and decided pursuant to Article 12 of this Statute.</p>	<p>Subheading added for ease of reference.</p> <p>Re-numbering; deletion of repetition, and slight rewording</p> <p>Words deleted to remove repetition – see next Article.</p>	Art 10	<p>Application for Accreditation Process</p> <p>Any NHRI seeking accreditation under the Paris Principles shall apply to the Chairperson of the ICC. Through the ICC Secretariat, that NHRI shall supply the following in support of its application:</p> <ul style="list-style-type: none"> • a copy of the legislation or other instrument by which it is established and empowered in its official or published format • an outline of its organizational structure including staff complement and annual budget • a copy of its most recent annual report or equivalent document in its official or published format • a detailed statement showing how it complies with the Paris Principles as well as any respects in which it does not so comply and any proposals to ensure compliance. The ICC Bureau may determine the form in which this statement is to be provided. <p>The application shall be considered under the auspices of, and in cooperation with, OHCHR, and decided pursuant to Article 11 of this Statute.</p>

<p>Art 12</p>	<p>All questions of accreditation, including whether a NHRI complies with the Paris Principles, shall be decided under the auspices of, and in cooperation with, OHCHR by the ICC Bureau after considering a report from the Sub-Committee on Accreditation on the basis of written documentary evidence submitted. In coming to a decision, the ICC Bureau or the Sub-Committee may adopt processes that facilitate dialogue and exchange of information between it and the applicant NHRI as deemed necessary to come to a fair and just decision. Notwithstanding this, any decision that would serve to remove accredited 'A' status from an applicant (hereafter referred to as an 'adverse decision') can only be taken after the applicant is informed of this intention and is given the opportunity to provide in writing, within one year of such notice, the documentary evidence deemed necessary to establish its continued conformity to the Paris Principles.</p>	<p>Re-numbered</p> <p>First two sentences split for ease of understanding.</p> <p>Slight rewording.</p> <p>Deleted words now appear below in new Art 18 as part of a reordering of the concepts rolled into the former Arts 12 to 23.</p>	<p>Art 11.1</p> <p>Art 11.2</p>	<p>All questions of accreditation, including whether a NHRI complies with the Paris Principles, shall be decided under the auspices of, and in cooperation with, OHCHR by the ICC Bureau after considering a report from the Sub-Committee on Accreditation on the basis of written evidence submitted.</p> <p>In coming to a decision, the ICC Bureau or the Sub-Committee may adopt processes that facilitate dialogue and exchange of information between it and the applicant NHRI as deemed necessary to come to a fair and just decision.</p> <p>Notwithstanding this, any decision that would serve to remove accredited 'A' status from an applicant (hereafter referred to as an 'adverse decision') can only be taken after the applicant is informed of this intention and is given the opportunity to provide in writing, within one year of such notice, the documentary evidence deemed necessary to establish its continued conformity to the Paris Principles.</p>
<p>Art 13</p>	<p>Where the Sub-Committee on Accreditation comes to an accreditation decision, that decision shall be considered a recommendation, with the final decision being taken by the ICC Bureau. Any applicant can challenge a recommendation made by the Sub-Committee by submitting a written challenge to the ICC Chairperson within one (1) month of the Sub-Committee recommendation. Within twenty (20) days of this submission, the ICC Bureau Members will approve or reject the recommendation of the Sub-</p>	<p>Re-numbered</p> <p>The brevity of the former Art 13, which has been uplifted from the former Rules of Procedure, has been contentious.</p>	<p>Art 12</p>	<p>Where the Sub-Committee on Accreditation comes to an accreditation decision, that decision shall be considered an accreditation status recommendation, with the final decision being taken by the ICC Bureau <u>after the following process has occurred</u> :</p> <ul style="list-style-type: none"> • <u>The recommendation of the Sub-Committee shall first be forwarded to the applicant;</u> • An applicant can challenge a recommendation

	<p>Committee. All approved recommendations are final decisions. Unapproved decisions are referred for consideration at the next ICC Bureau meeting. The decision of the ICC Bureau on accreditation, which will be based on that review, is final.</p>	<p>Changed so that procedure of consultation reflects the practice that Bureau Member's queries may be solved through clarifications</p>	<p>by submitting a written challenge to the ICC Chairperson, through the ICC Secretariat, within twenty eight (28) days of receipt.</p> <ul style="list-style-type: none"> • Thereafter the recommendation will be forwarded to the members of the ICC Bureau for decision. If a challenge has been received from the applicant, the challenge together with all relevant material received in connection with both the application and the challenge will also be forwarded to the members of the ICC Bureau; • Any member of the ICC Bureau who disagrees with the recommendation shall, within twenty (20) days of its receipt, notify the Chair of the Sub-Committee and the ICC Secretariat. The ICC Secretariat will promptly notify all ICC Bureau members of the objection raised and will provide all necessary information to clarify that objection. If within twenty (20) days of receipt of this information a majority of members of the ICC Bureau notify the ICC Secretariat that they hold a similar objection, the recommendation shall be referred to the next ICC Bureau meeting for decision; • If a majority of members do not raise objection to the recommendation within twenty (20) days of its receipt, the recommendation shall be deemed to be approved by the ICC Bureau; • The decision of the ICC Bureau on accreditation is final.
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Art 14	Should the application for accreditation of any NHRI be declined by reason of its failure to comply with the Paris Principles, the ICC Bureau or its delegate may consult further with that institution concerning compliance.	Slight rewording and re-numbering	Art 13	Should the ICC Bureau decide to decline an application for accreditation of any NHRI by reason of its failure to comply with the Paris Principles, the ICC Bureau or its delegate may consult further with that institution concerning measures to address its compliance issues.
Art 15	Any NHRI whose application for accreditation has been declined may reapply for accreditation at any time.	No change, except re-numbering	Art 14	Any NHRI whose application for accreditation has been declined may reapply for accreditation, according to the guidelines under Article 10, at any time. Such an application may be considered at the next meeting of the Sub Committee on Accreditation.
Art 16	All NHRIs that hold an 'A' classification are subject to re-accreditation on a cyclical basis. The ICC Bureau may determine the periodicity of re-accreditation, but this cannot be longer than five (5) years. Article 11 applies to NHRIs undergoing re-accreditation. In particular reference to an application for accreditation means both the initial application and the application for re-accreditation.	Heading added No change, except re-numbering	Art 15	Periodic Re-Accreditation All NHRIs that hold an 'A' status are subject to re-accreditation on a cyclical basis. The ICC Bureau may determine the periodicity of re-accreditation, but this cannot be longer than five (5) years. Article 10 applies to NHRIs undergoing re-accreditation. In particular reference to an application for accreditation means both the initial application and the application for re-accreditation.
Art 17	An accreditation classification held by a NHRI may be suspended if the NHRI fails to submit its application for re-accreditation or fails to do so within the prescribed time without justification. A NHRI whose accreditation is suspended under this Article remains suspended until the body determining accreditation comes to a decision as to its compliance with the	Moved – now Art 19		

	Paris Principles or its accreditation lapses.			
Art 18	An accreditation classification may lapse if a NHRI fails to submit an application for re-accreditation within one year of being suspended for failure to reapply, or if a NHRI under review under Article 21 of this Statute fails to provide sufficient documentation, within eighteen (18) months of being placed under review, to satisfy the body determining membership under this Statute that it remains in conformity with the Paris Principles.	Moved – now Art 20		
Art 19	NHRIs whose accreditation has been suspended remain suspended until the body determining their compliance with the Paris Principles under this Statute comes to a determination of their accreditation status or until their accreditation lapses.	Moved – now Art 21		
Art 20	NHRIs whose accreditation status has lapsed or been revoked may regain accreditation only by re-applying for accreditation as provided for in this Statute.	Moved – now Art 22		
Art 21.1	Review of Accreditation Process Where the circumstances of any NHRI change in any way which may affect its compliance with the Paris Principles, that NHRI shall notify the Chairperson of those changes and the Chairperson shall place the matter before the Sub-Committee on Accreditation for review of that NHRI's accreditation.	No change, except re-numbering	Art 16.1	Review of Accreditation Process Where the circumstances of any NHRI change in any way which may affect its compliance with the Paris Principles, that NHRI shall notify the Chairperson of those changes and the Chairperson shall place the matter before the Sub-Committee on Accreditation for review of that NHRI's accreditation status.

Art 21.2	Where, in the opinion of the Chairperson of the ICC or of any member of the Sub-Committee on Accreditation, it appears that the circumstances of any NHRI that has been accredited with an 'A' classification under the former Rules of Procedure may have changed in a way which affects its compliance with the Paris Principles, the Chairperson or the Sub-Committee may initiate a review of that NHRI's accreditation.	No change, except re-numbering	Art 16.2	Where, in the opinion of the Chairperson of the ICC or of any member of the Sub-Committee on Accreditation, it appears that the circumstances of any NHRI that has been accredited with an 'A' status under the former Rules of Procedure may have changed in a way which affects its compliance with the Paris Principles, the Chairperson or the Sub-Committee may initiate a review of that NHRI's accreditation status.
Art 21.3	Any review of the accreditation classification of a NHRI must be finalized within eighteen (18) months.	No change, except re-numbering	Art 16.3	Any review of the accreditation classification of a NHRI must be finalized within eighteen (18) months.
Art 22	On any review or on re-accreditation the Chairperson or Sub-Committee on Accreditation shall have all the powers and responsibilities as in an application under Article 11.	Re-numbering and amendment to limit to review	Art 17	On any review or on re-accreditation the Chairperson or Sub-Committee on Accreditation shall have all the powers and responsibilities as in an application under Article 10.
		New heading added Formerly part of Art 12 now moved, but otherwise no change	Art 18 Art 19	Alteration of Accreditation Classification Notwithstanding this, a Any decision that would serve to remove accredited 'A' status from an applicant (hereafter referred to as an 'adverse decision') can only be taken after the applicant is informed of this intention and is given the opportunity to provide in writing, within one (1) year of receipt of such notice, the written evidence deemed necessary to establish its continued conformity to the Paris Principles. An accreditation classification held by a NHRI may be suspended if the NHRI fails to submit its application for re-accreditation or fails to do so within the prescribed

<p>Art 23</p>	<p>In the event that accreditation lapses or is revoked or suspended, all rights and privileges conferred on that NHRI through accreditation are immediately suspended. In the event that a NHRI is under review, it shall retain the accreditation status it has been granted until such time as the body determining membership comes to a decision as to its compliance</p>	<p>Formerly Arts 17-20 and moved and re-numbered to reorder Articles – otherwise no change</p> <p>Formerly Art 18</p> <p>Formerly Art 19</p> <p>Formerly Art 20</p> <p>No change</p>	<p>Art 20</p> <p>Art 21</p> <p>Art 22</p> <p>Art 23</p>	<p>time without justification. A NHRI whose accreditation is suspended under this Article remains suspended until the body determining accreditation comes to a decision as to its compliance with the Paris Principles or its accreditation lapses.</p> <p>An accreditation classification may lapse if a NHRI fails to submit an application for re-accreditation within one (1) year of being suspended for failure to reapply, or if a NHRI under review under Article 21 of this Statute fails to provide sufficient documentation, within eighteen (18) months of being placed under review, to satisfy the body determining membership under this Statute that it remains in conformity with the Paris Principles.</p> <p>NHRIs whose accreditation has been suspended remain suspended until the body determining their compliance with the Paris Principles under this Statute comes to a determination of their accreditation status or until their accreditation lapses.</p> <p>NHRIs whose accreditation status has lapsed or been revoked may regain accreditation only by re-applying for accreditation as provided for in Article 10 of this Statute.</p> <p>In the event that accreditation lapses or is revoked or suspended, all rights and privileges conferred on that NHRI through accreditation are immediately suspended. In the event that a NHRI is under review, it shall retain the accreditation status it has been granted until such time as the body determining membership comes to a decision as to its compliance with the Paris Principles or its membership lapses.</p>
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	with the Paris Principles or its membership lapses.			
Art 24.1	<p>SECTION 6 MEMBERS</p> <p>Eligibility Only NHRIs which comply fully with the Paris Principles, being those which have been accredited with an 'A' classification in accordance with the former Rules of Procedure or pursuant to the procedure established under this Statute shall be eligible to be voting members of the ICC.</p>		Art 24.1	<p>SECTION 6 MEMBERS</p> <p>Eligibility Only NHRIs which comply fully with the Paris Principles, being those which have been accredited with an 'A' status in accordance with the former Rules of Procedure or pursuant to the procedure established under this Statute shall be eligible to be voting members of the ICC.</p>
Art 24.2	NHRIs that are only partially compliant with the Paris Principles, being those which have been accredited with a 'B' classification in accordance with the former Rules of Procedure or pursuant to the procedure established under this Statute shall be eligible to become a non-voting member with observer status.	No change	Art 24.2	NHRIs that are only partially compliant with the Paris Principles, being those which have been accredited with a 'B' status in accordance with the former Rules of Procedure or pursuant to the procedure established under this Statute shall be eligible to become a non-voting member with observer status.
Art 25	The NHRIs subscribing to this Statute, each of which is eligible to be a voting member under Article 24.1 of this Statute, shall be voting members of the ICC.	Art 25 deleted. It was a provision to deal with the anticipation that the incorporating members would each sign the Statute. As it turned out they each signed a separate letter.		The NHRIs subscribing to this Statute, each of which is eligible to be a voting member under Article 24.1 of this Statute, shall be voting members of the ICC.
Art	Subject to Article 25, any eligible NHRI wishing to become a voting member or a non-voting member as	Slight rewording; re-numbering; to reflect	Art	Subject to Article 25, a Any eligible NHRI wishing to become a member of the ICC (voting or non-voting

26	the case may be shall apply in writing to the Chairperson of the ICC, giving particulars of the date on which it was accredited with an 'A' or 'B' classification, and agreeing to be bound by this Statute as amended from time to time (including as to the payment of the applicable annual membership subscription). The application shall be considered and decided by the ICC Bureau.	deletion of former Art 25	25	respectively) shall apply in writing to the Chairperson of the ICC, giving particulars of the date on which it was accredited with an 'A' or 'B' status, and agreeing to be bound by this Statute as amended from time to time (including as to the payment of the applicable annual membership subscription). The application shall be considered and decided by the ICC Bureau.
Art 27	A NHRI shall cease to be a member of the ICC upon written notice by that NHRI of resignation given to the Chairperson of the ICC, but without prejudice to the obligation of the NHRI to discharge outstanding fiscal obligations due to the ICC at the date of resignation.	No change except re-numbering	Art 26	A NHRI shall cease to be a member of the ICC upon written notice by that NHRI of resignation given to the Chairperson of the ICC, but without prejudice to the obligation of the NHRI to discharge outstanding fiscal obligations due to the ICC at the date of resignation.
Art 28	Membership may be revoked by resolution of the ICC Bureau if the body determining accreditation status under this Statute determines that a member no longer meets the membership eligibility requirements in Article 24.	No change except re-numbering	Art 27	Membership may be revoked by resolution of the ICC Bureau if the body determining accreditation status under this Statute determines that a member no longer meets the membership eligibility requirements in Article 24.
Art 29	Membership may be cancelled by resolution of the ICC Bureau if that member has failed for six (6) months or more to pay an annual subscription that is due and owing.	No change except re-numbering	Art 28	Membership may be cancelled by resolution of the ICC Bureau if that member has failed for six (6) months or more to pay an annual subscription that is due and owing.
Art 30	Members whose membership has been revoked or cancelled for non-payment of an annual subscription may regain membership by re-applying for membership under Article 26 of this Statute.	Re-numbered and amended to require payment of outstanding subscription.	Art 29.1 Art	A NHRI whose membership has been revoked, or cancelled for non-payment of an annual subscription, may regain membership by reapplying for membership under Article 25 of this Statute.

		New; added to address the re-admission to membership.	29.2	Where membership has been cancelled for non-payment of a subscription, re-admission to membership shall be subject to payment of the outstanding subscription or so much thereof as the ICC Bureau shall determine.
Art 31	Independence of members Notwithstanding anything in this Statute, the independence, authority and national status of each member and their powers, duties and functions under their own legislative mandates shall in no way be affected by the creation of the ICC or its functioning.	No change except re-numbering	Art 30	Independence of Members Notwithstanding anything in this Statute, the independence, authority and national status of each member and their powers, duties and functions under their own legislative mandates shall in no way be affected by the creation of the ICC or its functioning.
Art 32.1	SECTION 7: REGIONAL GROUPING OF MEMBERS For the purpose of ensuring a fair balance of regional representation on the ICC the following regional groups are established: Africa The Americas Asia-Pacific Europe	No change except re-numbering	Art 31.1	SECTION 7: REGIONAL GROUPING OF MEMBERS For the purpose of ensuring a fair balance of regional representation on the ICC the following regional groups are established: <ul style="list-style-type: none"> • Africa • The Americas • Asia-Pacific • Europe
Art 32.2	The members within any regional group may establish such sub-regional groupings as they wish.	No change except re-numbering	Art 31.2	The members within any regional group may establish such sub-regional groupings as they wish.
Art 32.3	The members of regional groups may establish their own procedures concerning meetings and activities.	No change except re-numbering	Art 31.3	The members of regional groups may establish their own procedures concerning meetings and activities.

Art 32.4	Regional groups are to nominate not more than four members accredited with "A" classification which shall have, each, a representative on the ICC Bureau.	Delete 'not more than'. These words were added in case less than four from a region were represented at the constitutive meeting in KL, and redrafted to reflect that under the Swiss Civil Code the Bureau members must be appointed by the General Meeting.	Art 31.4	<u>Each regional group is to nominate four (4) members accredited with an 'A' status which shall each have,</u> each, a representative on the ICC Bureau.
Art 33	SECTION 8: GENERAL MEETINGS OF MEMBERS The General Meeting is composed by the members and constitutes the supreme power of the association.	No change except re-numbering	Art 32	SECTION 8: GENERAL MEETINGS OF MEMBERS The General Meeting is composed by the ICC members and constitutes the supreme power of the association.
Art 34	The duties of the General Meeting include control of the activities of the ICC, review and control of the activities of the ICC Bureau, ratification of the program of ICC activities, the amendment of this Statute, consideration of funding issues and the fixing of annual membership subscriptions to be paid by members accredited with an 'A' classification provided however that decisions of the ICC Bureau on accreditation determinations shall not be subject to review or control by a General Meeting.	No change except re-numbering	Art 33	The duties of the General Meeting include control of the activities of the ICC, review and control of the activities of the ICC Bureau, ratification of the program of ICC activities, the amendment of this Statute, consideration of funding issues and the fixing of annual membership subscriptions to be paid by members accredited with an 'A' status provided however that decisions of the ICC Bureau on accreditation determinations shall not be subject to review or control by a General Meeting.
Art	The General Meeting elects the members of the ICC Bureau, including the Chairperson and the Secretary.	No change except	Art	The General Meeting elects the members of the ICC Bureau, including the Chairperson and the Secretary.

35	The members of the ICC Bureau must be individuals representing the members of the ICC accredited with an “A” classification which have been nominated by their regional groups under article 32.	re-numbering	34	The members of the ICC Bureau must be individuals representing the members of the ICC accredited with an “A” status which have been nominated by their regional groups under article 31.
Art 36	If required under Swiss Law, the General Meeting must elect an auditor who shall not be a member of the ICC.	No change except re-numbering	Art 35	If required under Swiss Law, the General Meeting must elect an auditor who shall not be a member of the ICC.
Art 37	The General Meeting meets at least once a year in conjunction with a meeting of the Human Rights Council upon written notice given by the ICC Bureau to the members at least four (4) weeks in advance and at such other times required according to the law including when a request is demanded by one fifth or more of the members.	No change except re-numbering	Art 36	The General Meeting meets at least once a year in conjunction with a meeting of the Human Rights Council upon written notice given by the ICC Bureau to the members at least four (4) weeks in advance and at such other times required according to the law including when a request is demanded by one fifth or more of the members.
Art 38	The agenda of the meeting shall be submitted to the members with the written notice of meeting.	No change except re-numbering	Art 37	The agenda of the meeting shall be submitted to the members with the written notice of meeting.
Art. 39:	SECTION 9: RIGHT TO VOTE AND DECISIONS At General Meetings only members accredited with an ‘A’ classification shall be entitled to vote. A member that has been accredited with a ‘B’ classification has the right to participate as an observer in General Meetings (and all other open meetings and workshops of the ICC). A NHRI that is not accredited with either an ‘A’ or ‘B’ classification may, with the consent of the particular meeting or workshop, attend as an observer. The Chairperson, after consultation with ICC members, may invite NHRIs who are not members of the ICC and any other person or institution to participate in the work of the ICC as an	No change except re-numbering	Art 38	SECTION 9: RIGHT TO VOTE AND DECISIONS At General Meetings only members accredited with an ‘A’ status shall be entitled to vote. A member that has been accredited with a ‘B’ status has the right to participate as an observer in General Meetings (and all other open meetings and workshops of the ICC). A NHRI that is not accredited with either an ‘A’ or ‘B’ status may, with the consent of the particular meeting or workshop, attend as an observer. The Chairperson, after consultation with ICC members, may invite NHRIs who are not members of the ICC and any other person or institution to participate in the work of the ICC as an observer without the right to vote.

	observer without the right to vote.			
Art. 40:	At General Meetings only one NHRI per Member State of the United Nations shall be eligible to be a voting member. Where more than one institution in a State qualifies for membership the State shall have one speaking right, one voting right, and if elected one ICC Bureau member. The choice of an institution to represent the NHRI of a particular State shall be for the relevant institutions to determine.	No change except re-numbering	Art 39	At General Meetings only one (1) NHRI per Member State of the United Nations shall be eligible to be a voting member. Where more than one (1) institution in a State qualifies for membership the State shall have one (1) speaking right, one (1) voting right, and if elected, one (1) ICC Bureau member. The choice of an institution to represent the NHRI of a particular State shall be for the relevant institutions to determine.
Art. 41	Decisions of the General Meeting are passed by the majority of members present or duly represented. The General Meeting will only deal with matters that are summarized in the Agenda. If necessary, or on the request of more than half of the members present at a General Meeting, the Chairperson can call an Extraordinary General Meeting.	No change except re-numbering	Art 40	Decisions of the General Meeting are passed by the majority of members present or duly represented. The General Meeting will only deal with matters that are summarized in the Agenda. If necessary, or on the request of more than half of the members present at a General Meeting, the Chairperson can call an Extraordinary General Meeting.
Art. 42	A quorum of at least one half of the total number of members is necessary.	No change except re-numbering	Art 41	A quorum of at least one half of the total number of members is necessary.
Art. 43	English, French, and Spanish shall be the working languages of the ICC.	No change except re-numbering	Art 42	English, French, and Spanish shall be the working languages of the ICC.
Art 44	SECTION 10: ICC BUREAU ICC is managed by a committee entitled the ICC Bureau which shall comprise not more than sixteen (16) individuals, including the Chairperson and the Secretary, elected by the General Meeting on the nomination of regional groupings of members, comprising not more than four (4) representatives	Renumbered and 'not more than' deleted – see explanation above	Art 43	SECTION 10: ICC BUREAU The ICC is managed by a committee entitled the ICC Bureau which shall comprise not more than sixteen (16) individuals, including the Chairperson and the Secretary, elected by the General Meeting on the nomination of regional groupings of members,

	from members of each of the regional groups.			comprising not more than four (4) representatives from members of each of the regional groups according to Art. 31.4.
		New; added to address the situation where a NHRI ceases to be a member of the Bureau.	Art 44	In the event that a representative of a member of a regional group for any reason is no longer able to represent that member, or if the member ceases to hold an 'A' status accreditation, the representative shall cease to be a member of the ICC Bureau and the Regional Coordinating Committee may thereupon nominate another representative who shall act as a casual member of the ICC Bureau until the next General Meeting.
Art 45	Members of the ICC Bureau, including the Chairperson and the Secretary, shall be elected by the General Meeting for a term of three (3) years.	No change	Art 45	Members of the ICC Bureau, including the Chairperson and the Secretary, shall be elected by the General Meeting for a term or terms of three (3) years per term.
Art 46	<p>Powers of the ICC Bureau</p> <p>The ICC Bureau is empowered to act generally in the name of the ICC and to carry out the purpose and functions of the ICC. Without limiting the generality of the powers of management the ICC Bureau is empowered to:</p> <p>decide applications for accreditation after considering a recommendation from the Sub-Committee on Accreditation;</p> <p>decide applications for membership of the ICC;</p> <p>summon General Meetings of the ICC;</p> <p>collaborate and work with the OHCHR and its NIU, and in particular to work with the NIU in connection</p>	No change	Art 46	<p>Powers of the ICC Bureau</p> <p>The ICC Bureau is empowered to act generally in the name of the ICC and to carry out the purpose and functions of the ICC. Without limiting the generality of the powers of management the ICC Bureau is empowered to:</p> <ul style="list-style-type: none"> • decide applications for accreditation after considering a recommendation from the Sub-Committee on Accreditation; • decide applications for membership of the ICC; • summon General Meetings of the ICC; • collaborate and work with the OHCHR and its NIU, and in particular to work with the NIU in

<p>with the ICC accreditation process, annual meetings of the ICC, meetings of the ICC Bureau and international conferences of NHRIs. In addition, the NIU will facilitate and coordinate the participation of NHRIs in the Human Rights Council, its mechanisms, and the United Nations human rights treaty bodies ;</p> <p>use and accept the services of the NIU as the Secretariat for the ICC, the ICC Bureau and its Sub-Committee on Accreditation;</p> <p>appoint from the members of the ICC Bureau a person to be the treasurer of the ICC;</p> <p>acquire, lease, dispose of or otherwise deal in property of any kind;</p> <p>open bank accounts, appoint signatories thereto and define the authority of the signatories;</p> <p>spend money and do all things it considers desirable to promote the purposes of the ICC;</p> <p>delegate any function to a nominated person, standing committee or subcommittee of persons or members;</p> <p>co-ordinate and arrange conferences, meetings, standing committees and sub-committees, and other activities;</p> <p>engage, dismiss or suspend employees, agents and contractors;</p> <p>enter into contracts ;</p> <p>engage professional assistance for the preparation of annual and other financial statements, to obtain legal advice, and for any other purpose;</p> <p>prepare and disseminate information notes, bulletins and papers of any kind to members, and to promote</p>			<p>connection with the ICC accreditation process, annual meetings of the ICC, meetings of the ICC Bureau and international conferences of NHRIs. In addition, the NIU will facilitate and coordinate the participation of NHRIs in the Human Rights Council, its mechanisms, and the United Nations human rights treaty bodies ;</p> <ul style="list-style-type: none"> • use and accept the services of the NIU as the Secretariat for the ICC, the ICC Bureau and its Sub-Committee on Accreditation; • appoint from the members of the ICC Bureau a person to be the treasurer of the ICC; • acquire, lease, dispose of or otherwise deal in property of any kind; • open bank accounts, appoint signatories thereto and define the authority of the signatories; • spend money and do all things it considers desirable to promote the purposes of the ICC; • co-ordinate and arrange conferences, meetings, standing committees and sub-committees, and other activities; • engage, dismiss or suspend employees, agents and contractors; • enter into contracts; • engage professional assistance for the preparation of annual and other financial statements, to obtain legal advice, and for any other purpose; • prepare and disseminate information notes,
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	<p>generally information about human rights issues and activities of the Human Rights Council, its mechanisms, the United Nations human rights treaty bodies, and of the ICC in which members could have an interest;</p> <p>receive financial grants and donations, and gifts of any kind.</p>			<p>bulletins and papers of any kind to members, and to promote generally information about human rights issues and activities of the Human Rights Council, its mechanisms, the United Nations human rights treaty bodies, and of the ICC in which members could have an interest;</p> <ul style="list-style-type: none"> • receive financial grants and donations, and gifts of any kind.
Art 47	<p>The ICC Bureau shall as and when it considers appropriate recommend to a General Meeting that an annual membership subscription be set by the General Meeting. Once set the Bureau will ensure procedures are in place to collect membership subscriptions. The ICC Bureau in its discretion may waive in whole or in part the annual subscription for a member if satisfied that the member is unable to pay the full amount due.</p>	No change	Art 47	<p>Membership Subscription</p> <p>The ICC Bureau shall as and when it considers appropriate recommend to a General Meeting that an annual membership subscription be set by the General Meeting. Once set the Bureau will ensure procedures are in place to collect membership subscriptions. The ICC Bureau in its discretion may waive in whole or in part the annual subscription for a member if satisfied that the member is unable to pay the full amount due.</p>
Art 48	<p>Meetings of the ICC Bureau</p> <p>A meeting of the ICC Bureau shall be held in conjunction with each General Meeting of the ICC and at least two (2) times each year. Otherwise, the ICC Bureau shall meet at such times and places as it or the Chairperson shall decide. Written notice summoning a meeting shall be given at least two (2) weeks in advance unless the ICC Bureau agrees to a shorter period for that meeting. The agenda of the meeting shall be submitted to the members with the written notice of meeting.</p>	No change	Art 48	<p>Meetings of the ICC Bureau</p> <p>A meeting of the ICC Bureau shall be held in conjunction with each General Meeting of the ICC and at least two (2) times each year. Otherwise, the ICC Bureau shall meet at such times and places as it or the Chairperson shall decide. Written notice summoning a meeting shall be given at least two (2) weeks in advance unless the ICC Bureau agrees to a shorter period for that meeting. The agenda of the meeting shall be submitted to the members with the written notice of meeting.</p>

<p>Art 49</p>	<p>The Chairperson and Deputy Chairperson</p> <p>The Chairperson or in his or her absence the Secretary shall direct the work of the General Meeting and the ICC Bureau. Until otherwise decided by a General Meeting, she or he shall represent the ICC in accordance with developed practices and authorities followed by the Chairperson acting under the former Rules of Procedure.</p>	<p>This Article intends to spells out the authority of the Chairperson.</p>	<p>Art 49</p>	<p>The Chairperson and Secretary</p> <p>The Chairperson, or in his or her absence the Secretary, shall direct the work of the General Meeting and the ICC Bureau. Until otherwise decided by a General Meeting, she or he shall represent the ICC in accordance with developed practices and authorities followed by the Chairperson acting under the former Rules of Procedure.</p> <p>In particular, the Chairperson may speak at the Human Rights Council, its mechanisms, United Nations human rights treaty bodies and, when invited, at other international organisations:</p> <ul style="list-style-type: none"> • on behalf of the ICC on topics authorised by a General Meeting or the ICC Bureau; • on behalf of individual NHRIs when authorised by them; • on thematic human rights issues to promote policy decided by a General Meeting, a biennial conference or by the ICC Bureau; • to promote and protect human rights recognised by international human rights Covenants, the Human Rights Council, its mechanisms and United Nations human rights treaty bodies; on thematic human rights issues to promote policy decided by a General Meeting, a biennial conference or by the ICC Bureau; • generally to advance the objects of the ICC.
<p>Art</p>	<p>Conduct of ICC Bureau Business</p> <p>English, French, and Spanish shall be the working</p>	<p>No change</p>	<p>Art</p>	<p>Conduct of ICC Bureau Business</p> <p>English, French, and Spanish shall be the working</p>

50.1	languages of the ICC Bureau.		50.1	languages of the ICC Bureau.
Art 50.2	A majority of the members of the ICC Bureau shall constitute a quorum.	No change	Art 50.2	A majority of the members of the ICC Bureau shall constitute a quorum.
Art. 50.3	An agenda for each meeting shall be drawn up by the Chairperson in consultation with the members. Agenda items may be added at the meeting if approved by a majority of the members present.	No change	Art 50.3	An agenda for each meeting shall be drawn up by the Chairperson in consultation with the members. Agenda items may be added at the meeting if approved by a majority of the members present.
Art 50.4	Members of the ICC Bureau may be accompanied at meetings by advisers from the ICC members they represent and/or the relevant regional group.	Reference to advisors and Regional Coordinating Committees added.	Art 50.4	Members of the ICC Bureau may be accompanied at meetings by advisers, including, by representatives from the relevant Regional Coordinating Committee. Such persons attend in the capacity of advisers to their members and observers to the meeting, and may participate in discussions at the call and invitation of the Chair.
Art 50.5	Each member shall have one (1) vote. Where possible, decisions of the ICC Bureau shall be reached by consensus. When consensus is not possible, decisions shall be by a majority of members present and voting. In the event of an equality of votes, the proposal being voted on shall be regarded as being defeated.	No change	Art 50.5	Each member shall have one (1) vote. Where possible, decisions of the ICC Bureau shall be reached by consensus. When consensus is not possible, decisions shall be by a majority of members present and voting. In the event of an equality of votes, the proposal being voted on shall be regarded as being defeated.
Art 50.6	Representatives of NHRIs established in accordance with the Paris Principles, other than ICC members, are welcome to attend meetings.	Deleted as inappropriate and unnecessary. Visitors generally are already provided for under Art 38		

Art 50.7	The Chairperson, after consultation with ICC Bureau members, may invite NHRIs who are not members of the ICC and any other person or institution to participate in the work of the ICC or the ICC bureau as an observer without the right to vote.	Amended to extend to all NHRIs	50.6	The Chairperson, after consultation with ICC Bureau members, may invite NHRIs <u>whether or not</u> members of the ICC and any other person or institution to participate in the work of the ICC or the ICC Bureau as an observer without the right to vote.
Art 50.8	Notwithstanding the forgoing provisions of this Article 51, the ICC Bureau may decide any matter by all members assenting in writing to the decision without the need to formally summon a meeting.	Amended to recognise the Bureau's power to deal with accreditation decisions	Art 50.7	Notwithstanding the foregoing provisions of this Article 50, the ICC Bureau may decide any matter in writing without the need to formally summon a meeting provided that a majority of the members of the ICC Bureau concur with the decision.
Art 51	Further Procedure Should any question concerning the procedure of the ICC Bureau arise which is not provided for by these rules the ICC Bureau may adopt such procedure as it thinks fit.	No change	Art 51	Further Procedure Should any question concerning the procedure of the ICC Bureau arise which is not provided for by these rules the ICC Bureau may adopt such procedure as it thinks fit.
Art. 52	SECTION 11: FINANCIAL ADMINISTRATION Accounting year The financial year ends on 31 December of each year.	No change	Art 52	SECTION 11: FINANCIAL ADMINISTRATION Accounting Year The financial year ends on 31 December of each year.
Art 53	SECTION 12: AUDITOR If the appointment of an independent auditor is mandatory under Swiss law, such independent auditor shall be elected by the General Meeting for a period of one year. The auditor may be re-elected.	Deleted as the law does not require an auditor, and in any event if one is appointed, the role of an auditor will depend on the terms		SECTION 12: AUDITOR If the appointment of an independent auditor is mandatory under Swiss law, such independent auditor shall be elected by the General Meeting for a period of one year. The auditor may be re-elected.

		of the engagement.		
Art 54	The independent auditor, if any, must analyze the financial accounts of the ICC and prepare a written report.			The independent auditor, if any, must analyze the financial accounts of the ICC and prepare a written report.
Art 55	SECTION 13: ASSETS OF THE ICC The assets of the ICC comprise and include: grants obtained from international and national public and semi-public organizations; donations; subscriptions; funds entrusted to it by other organizations, associations, businesses or institutions; and income and property of any kind received from whatever source.	No change except re-numbering	Art 53	SECTION 12: ASSETS OF THE ICC The assets of the ICC comprise and include: <ul style="list-style-type: none"> • grants obtained from international and national public and semi-public organizations; • donations; • subscriptions; • funds entrusted to it by other organizations, associations, businesses or institutions; and • income and property of any kind received from whatever source.
Art 56	The assets of the ICC must be applied solely towards promoting the purposes of the ICC.	No change except re-numbering	Art 54	The assets of the ICC must be applied solely towards promoting the purposes of the ICC as set out in Section 3.
Art 57	SECTION 14: DISSOLUTION AND LIQUIDATION Dissolution The ICC may be dissolved by resolution of the ICC in a General Meeting. A General Meeting called for this purpose shall be convened specially. At least one half of the members must be present. If this proportion is not present the General Meeting must be reconvened after an interval of at least two (2) weeks. It can then validly deliberate with whatever numbers of members are present. In any case the dissolution can only be	No change except re-numbering	Art 55	SECTION 13: DISSOLUTION AND LIQUIDATION Dissolution The ICC may be dissolved by resolution of the ICC in a General Meeting. A General Meeting called for this purpose shall be convened specially. At least one half of the members must be present. If this proportion is not present the General Meeting must be reconvened after an interval of at least two (2) weeks. It can then validly deliberate with whatever numbers of members are present. In any case the dissolution can only be

	approved by a majority of three quarters of the members present.			approved by a majority of three quarters of the members present.
Art 58	Liquidation The winding up of the ICC and the liquidation of its assets shall be carried out by one (1) or more liquidators appointed by the General Meeting. The General Meeting must authorize the liquidator or liquidators to distribute the net assets to another association or public organization having similar purposes to the ICC. No part of the net assets available for distribution shall be paid to any member of the ICC.	No change except re-numbering	Art 56	Liquidation The winding up of the ICC and the liquidation of its assets shall be carried out by one (1) or more liquidators appointed by the General Meeting. The General Meeting must authorize the liquidator or liquidators to distribute the net assets to another association or public organization having similar purposes to the ICC. No part of the net assets available for distribution shall be paid to any member of the ICC.
Art 59	SECTION 15: AMENDMENT OF STATUTE This Statute may be amended only by a General Meeting of the ICC.	No change except re-numbering	Art 57	SECTION 14: AMENDMENT OF STATUTE This Statute may be amended only by a General Meeting of the ICC.
Art 60.1	SECTION 16: TRANSITIONAL PROVISIONS The subscription for membership for 2008 shall be Euro 3200 for members accredited with an 'A' classification, and nil for members accredited with a 'B' classification.	Delete on the assumption that it now seems that subscriptions will start in 2009		SECTION 15: TRANSITIONAL PROVISIONS The subscription for membership for 2008 shall be Euro 3200 for members accredited with an 'A' classification, and nil for members accredited with a 'B' classification.
Art 60.2	The Sub-Committee on Accreditation and the Rules of Procedure for the ICC Sub-Committee on Accreditation are by this Statute continued in existence, and shall remain in existence until amended or revoked by the ICC Bureau. The Sub-Committee on Accreditation is hereby constituted a sub-committee of the ICC Bureau. The Rules of Procedure for the ICC Sub-Committee on Accreditation are incorporated into this Statute as	No change except re-numbering	Art 58	The Sub-Committee on Accreditation and the Rules of Procedure for the ICC Sub-Committee on Accreditation are by this Statute continued in existence, and shall remain in existence until amended or revoked by the ICC Bureau. The Sub-Committee on Accreditation is hereby constituted a sub-committee of the ICC Bureau. The Rules of Procedure for the ICC Sub-Committee on Accreditation are incorporated into this Statute as Annex I .

	Annex I			
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EXECUTED BY:

Ms. Jennifer Lynch, Q.C. ; 30 July 2008

Amended at a General Meeting held at Nairobi, ___ October 2008