

NOTE ON AMENDMENTS TO THE BASIC TEXTS

Item 7 on the agenda of the GA meeting of 16 May 2020

1) **Formal amendments to the Statutes: in grey the proposed amendments to be compared with the old text (see website)**

The numbering has been changed to make it continuous by deleting articles "bis" and "ter".

Throughout, the term "CPIC" has been replaced by "the Fund".

Art. 1 "Under the name" replaces "Under the corporate name" and thus corresponds to the term used in Art. 1 of the By-Laws.

Art 5 Resources: exact repetition of Art 6 By-Laws because an article on this point was missing in the Statutes.

Art. 6 after the * the designation "European Communities" has been replaced by "European Union".

Art. 12 Adaptation of the numbering for the return of the 3rd §

Art. 13 Addition of the heading "The Fund offers the following optional group insurance policies: ..." before points b and c.

Adaptation of the numbering for the cross-reference of the 1st §.

Art.14 Amendment of the 2nd sentence for clarification and deletion of the 3rd sentence

Last § : addition of the year 2020 as the last year of modification of the Statutes

2) **Formal amendments to the By-Laws: in grey the proposed amendments to be compared with the old text (see website)**

The numbering has been changed to make it continuous by deleting the "bis" articles. The term "CPIC" has been replaced everywhere by "the Fund".

Art. 2: exact wording of Art. 2 of the Statutes in order to harmonise the two basic texts.

Art. 10: Group insurance, new: summarises CPIC's outsourced services

Art. 11 Adaptation of the numbering for the 2 cross-references

Art. 12 Adaptation of numbering for the return of the 1st §

Art. 16: change of title, "Administration" becomes "Foundation Board",

Art. 18: change of term, "administrators" becomes "members of the Foundation Board".

Art. 19: change of title, "Beneficiary in office" becomes "Indemnities to members of the Foundation Board" and change of term, "beneficiaries" becomes "members of the Foundation Board".

Art. 20: Addition of an article on the tasks of the secretariat and management

Last §: addition of "May 2020" as the last year of modification of the By-Laws