

Pandemic Mitigation Project

Main terms of the Association

Legal form	Pandemic Mitigation Project is a non-profit organization (“Association”) created under the French “1901 law on association”.	
Headquarter	Paris, France.	
Name	« PANDEMIC MITIGATION PROJECT – L’INITIATIVE POUR ATTENUER LES PANDEMIES »	
Members	The Association is open to new members, <i>i.e.</i> , parties supporting the goals of the Association. Membership shall be approved by the Board of directors.	
Purposes	<p>The purpose of the Association is to:</p> <ul style="list-style-type: none"> - advocate and promote an international treaty requiring States to notify other signatory States and the World Health Organization in the event of epidemic/pandemic health events; - advocate and promote an international treaty requiring States to grant access by specialists to territories affected by such health events; - to initiate, support, promote and implement other initiatives relating to these objectives, whether they come from private or public partners. 	
Governance	Board of directors / Members	<ul style="list-style-type: none"> • <u>Main Attributions:</u> <ul style="list-style-type: none"> ○ Approves the strategy, sets the guidelines for implementation of the program of work ○ Approves new Members ○ Appoints/revokes the chairman of the Board ○ Modify the bylaws ○ Vote the dissolution of the association • <u>Composition:</u> <ul style="list-style-type: none"> ○ All Members of the Association are Members of the Board of Directors ○ Third parties such as high-level stakeholders can be invited (non-voting) • <u>Meetings:</u> <ul style="list-style-type: none"> ○ At least once a year ○ Quorum: 1/4 of Members ○ Simple majority (3/4 majority for dissolution)
	Chairman of the Board of directors	<ul style="list-style-type: none"> • <u>Main Attributions:</u> <ul style="list-style-type: none"> ○ Represents the Association ○ Has the power to file legal action in the name and on behalf of the Association ○ Recommends the strategy to the Board and ensures its implementation ○ Implements the communication strategy <p><i>Current Chairman: J. Triplett Mackintosh</i></p>