

"1. The Board shall consist of *thirteen* members to be elected by the Council as follows:

- (a) Three members with medical, pharmacological or pharmaceutical experience from a list of at least five persons nominated by the World Health Organization; and
- (b) *Ten* members from a list of persons nominated by the Members of the United Nations and by Parties which are not Members of the United Nations."

The following new paragraphs shall be inserted after paragraph 3 of article 9 of the Single Convention:

"4. *The Board, in co-operation with Governments, and subject to the terms of this Convention, shall endeavour to limit the cultivation, production, manufacture and use of drugs to an adequate amount required for medical and scientific purposes, to ensure their availability for such purposes and to prevent illicit cultivation, production and manufacture of, and illicit trafficking in and use of, drugs.*

5. *All measures taken by the Board under this Convention shall be those most consistent with the intent to further the co-operation of Governments with the Board and to provide the mechanism for a continuing dialogue between Governments and the Board which will lend assistance to and facilitate effective national action to attain the aims of this Convention.*"

#### ARTICLE 3

*Amendments to article 10, paragraphs 1 and 4, of the Single Convention*

Article 10, paragraphs 1 and 4, of the Single Convention shall be amended to read as follows:

"1. The members of the Board shall serve for a period of *five* years, and *may be re-elected*.

4. The Council, on the recommendation of the Board, may dismiss a member of the Board who has ceased to fulfil the conditions required for membership by paragraph 2 of article 9. Such recommendation shall be made by an affirmative vote of *nine* members of the Board."

#### ARTICLE 4

*Amendment to article 11, paragraph 3, of the Single Convention*

Article 11, paragraph 3, of the Single Convention shall be amended to read as follows:

"3. The quorum necessary at meetings of the Board shall consist of *eight* members."

#### ARTICLE 5

*Amendment to article 12, paragraph 5, of the Single Convention*

Article 12, paragraph 5, of the Single Convention shall be amended to read as follows:

"5. The Board, *with a view to limiting the use and distribution of drugs to an adequate amount required for medical and scientific purposes and to ensuring their availability for such purposes*, shall as expeditiously as possible confirm the estimates,