

Executive Commit; and they attend such meetings in an advisory capacity.

5. The Executive Committee holds one ordinary meeting each year. Extraordinary meetings are called at the instigation of its President or at the request of the Management Committee.

6. Resolutions of the Executive Committee are passed by a two-thirds majority of the votes of the delegates or substitute delegates present. In the case of the appointment of the Director if his election is not secured after two votes have been taken, a simple majority is sufficient. The other elections for which the Executive Committee is responsible are decided by a simple majority. In case of a tie, the President has the casting vote.

7. The Director is ex-officio Secretary of the Executive Committee

8. When necessary, the Executive Committee draws up its own rules of procedure within the framework of the Agreement and of the General Regulations.

ARTICLE XV

President and Vice-Presidents of the Executive Committee

1. The President of the Executive Committee and the Vice-Presidents numbering from three to six, are elected at the General Conference at its ordinary session.

2. The President and the Vice-Presidents cannot be elected to the same office for more than two consecutive terms.

3. If the President or a Vice-President ceases to be a delegate to the Executive Committee or resigns before a four-year period expires, the Executive Committee appoints a successor at its following meeting, the powers of this successor expiring at the end of the current period of four years.

4. The President and the Vice-Presidents of the Executive Committee are invited to the meetings of the Scientific Council and attend such meetings in an advisory capacity.

Management Committee

ARTICLE XVI

Powers, composition and procedure of the Management Committee¹

1. It is the duty of the Management Committee in the interval between meetings of the Executive Committee and in accordance with the decisions made by the General Conference and the Executive Committee to examine the working of the Institute and in particular financial matters and to submit the annual budget to the Executive Committee.

2. The Management Committee consists of the President of the Executive Committee who is ex-officio President of the Management Committee, three members elected for a period of four years by the Executive Committee, three members elected for a period of four years by the Scientific Council. These six members cannot be elected to the same office for more than two consecutive terms.

3. The Management Committee meets when called by its President at least three times a year.

4. Decisions are taken by a simple majority, the President having the casting vote in the case of a tie.

5. The Director is ex-officio Secretary of the Management Committee.

6. When necessary the Management Committee draws up its own rules of procedure which shall be submitted for approval to the Executive Committee.

Scientific Council and Commissions

ARTICLE XVII

Powers, composition and procedure of the Scientific Council

1. Scientific and technical problems within the province of the Institute are studied by a Scientific Council and by Commissions.

2. The Scientific Council consists of a President, three to six Vice-Presidents and the Presidents of Commissions. The office of President of the Scientific Council cannot be held by the same person at the same time as that of President or Vice-President of a Commission.

3. The Members of the Scientific Council are entitled, when prevented from attending a meeting, to appoint as proxy one of their colleagues on the Scientific Council.

4. The President of the General Conference and the President and Vice-Presidents of the Executive Committee are invited to the meetings of the Scientific Council and they attend such meetings in an advisory capacity.

5. The President and the Vice-Presidents of the Scientific Council are elected every four years by the General Conference at its ordinary session on a basis of proposals made by the retiring Scientific Council. The members of the Scientific Council cannot be elected to the same office for more than two consecutive terms.

6. During the intervals between sessions of the General Conference, the Scientific Council elects members in succession to those who have resigned or are prevented from serving, the term of new members so elected expiring with that of the other members.

7. The Scientific Council meets normally once a year. Additional meetings may be held when called by its President or at the request of one third of its members.

8. Resolutions are passed by a simple majority of members present, the President having the casting vote in case of a tie.

9. The Director is ex-officio Secretary of the Scientific Council.

10. If necessary, the Scientific Council draws up its own rules of procedure within the framework of the present Agreement and of the General Regulations.

11. The President of the Scientific Council is invited to the meetings of the Management Committee and attends such meetings in an advisory capacity.

ARTICLE XVIII

Functions, composition and procedure of Commissions

1. The number of the Commissions and their functions are laid down by the General Regulations.

2. Each Commission has a President, one or more Vice-Presidents and one or more Secretaries.

3. The President is elected by the General Conference at its ordinary session. He cannot hold the same office for more than two consecutive terms.

4. When neither the President nor one of the Vice-Presidents of a Commission belongs to the Country in which the next International Congress is due to take place an additional Vice-President may be appointed by the Executive Committee on proposal of the delegate of that country; his duties end when the Congress has completed its work.

5. Bearing in mind recommendations forwarded by Member Countries the Members of the Commissions are appointed by the Scientific Council on the basis of proposals made by the Presidents of Commissions. This Board can delegate to its President the power of appointment during intervals between its sessions.