

suitability of the strategy followed and its complementary to other international and regional efforts.

- (b) The scientific quality of the work of CIP.
- (c) The scientific liaisons with other pertinent institutions, including those of the CGIAR.
- (d) The relations of the Center with client countries and the impact in these of the work of CIP.
- (e) Any other issue of programmatic pertinence requested by the Board of Trustees.

**ARTICLE 39.- Conformation of the Nominations Committee:** The Nominations Committee will be chaired by the Vice-Chair of the Board of Trustees and integrated by two members designated every two years by the Chair of the Board of Trustees.

**ARTICLE 40.- Minutes:** The different committees shall keep minutes of its sessions, assigning this task to one of its members.

In the case of the sessions of the Executive Committee, the minutes will be drafted by the Secretary of the Board of Trustees.

The minutes of all the committees, signed by all the members present, will be entrusted to the Secretary to the Board of Trustees, who will keep them at CIP's headquarters.

## TITLE VI

### REFERRING TO THE OFFICE OF THE DIRECTOR GENERAL

**ARTICLE 41. - The Director General.** The Director General is the executor of the decisions taken by the Board of Trustees and the legal representative of CIP. He or she will also have, in addition to the faculties and obligations inherent to the position, those foreseen in these Statutes and those that may be granted to him or her by the Board of Trustees in the future.

The Director General has the following special faculties:

1. To administer the affairs and operations of CIP, organizing the offices and monitoring their operation.
2. To represent CIP before all types of people or national or foreign entities whether these be public, private, or mixed, or financial, banking, civil, or commercial associations, and before political, police, administrative, municipal, and public authorities, being empowered to present all types of resources and claims and to abandon suits.
3. To represent CIP civil and legal with the general and special faculties of the mandate referred to in the Legal Civil Code. Accordingly, and without the present enumeration being restrictive, the Director General may abandon a suit, settle a suit, provide testimony or take a decisive oath, defer to the opponent, accept a suit, submit it to arbitration, and partake in other acts within the Law, being able to substitute or delegate these faculties to other staff members of CIP and repossess them as many times as is necessary or convenient.

4. Assume the legal representation of the Center in any and all civil, agrarian, constitutional, labor or judicial proceeding regarding administrative matters, with the general powers of the

