

2. The Board shall elect one member as Chairperson from among the Trustees, excluding the Director General. The term of the Chairperson shall be three years. The Board may re-elect that member as Chairperson for a second term.
3. The Board shall meet at least once annually. Between its meetings, the Board may take decisions by mail, electronic mail, facsimile or other means of telecommunications.
4. The Board shall adopt its own rules of procedure, subject to this Agreement.
5. A majority of Trustees shall constitute a quorum for Board meetings.

ARTICLE 12 - Appointment of the Director General

1. Subject to paragraph 3 of this Article, the appointment of the Director General and, if necessary, his or her dismissal for cause shall be decided by the Board and approved by the Council.
2. The Director General shall be appointed initially for a fixed term not exceeding four years. The appointment may be renewed for a second term.
3. The first Director General shall be appointed for a first term by the Sponsors.

ARTICLE 13 - Functions and Powers of the Director General

1. The Director General is the Chief Executive Officer of the Network and is the head of the Secretariat.
2. The Director General shall be responsible inter alia for:
 - a. ensuring that the programme of the Network is carried out in conformity with the highest professional standards;
 - b. finding, in collaboration with the Council and Board, sources of revenues for the work of INBAR;