

## TITLE V

### THE COMMITTEES OF THE BOARD OF TRUSTEES

**ARTICLE 32.- Board of Trustees Committees:** The Board of Trustees will be advised by Committees, composed by the same members of the Board of Trustees, as specified in the following articles.

These Committees will be:

- (a) Executive Committee
- (b) Audit Committee
- (c) Program Committee
- (d) Nominations Committee
- (e) The Committees, be them permanent or *ad hoc*, that the Board of Trustees deems convenient to create in the future, as required by the needs of CIP, in which case it should determine its composition and assign functions, without this implying a modification of the present Statutes.

**ARTICLE 33.- Conformation of the Executive Committee:** The Executive Committee will be composed by the Chair and Vice-Chair, the Chair of the Program Committee and the Director General of the Center.

**ARTICLE 34.- Functions of the Executive Committee:** The Executive Committee is charged with the essential aspects of CIP, taking place between two sessions of the Board of Trustees, among which the supervision of the finances is included

This Committee will session from time to time, according to the needs, in the places and dates determined by the Chair. Other members of the Board of Trustees or senior management of CIP can be invited to such meetings

**ARTICLE 35.- Conformation of the Audit Committee:** The Audit Committee is composed by the Vice-Chair of the Board of Trustees and other two members of the Board of Trustees proposed by the Chair and approved by the Board of Trustees for a period of one year.

**ARTICLE 36. Functions of the Audit Committee:** This Committee will supervise the internal auditing of CIP.

**ARTICLE 37.- Conformation of the Program Committee:** The Program Committee is composed by a Chair, elected by the Board of Trustees for a period of two years, and constituted by at least five members designated annually by the Chair of the Board of Trustees and the Chair of the Program Committee.

**ARTICLE 38.- Functions of the Program Committee:** The Program Committee with be charged of:

- (a) The pertinence of CIP activities in training and research for a developing world, from a short term perspective, related to the importance of the problems to be dealt with, the

