

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 Technical Board and attend such meetings in an advisory capacity.

Management Committee

ARTICLE XVI

Powers, composition and procedure of the Management Committee

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 Technical Board. 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 to 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.

Technical Board and Commissions

ARTICLE XVII

Powers, composition and procedure of the Technical Board

1. Technical and scientific problems within the province of the Institute are studied by a Technical Board and by Commissions.

2. The Technical Board consists of a President, one to three Vice-Presidents and the Presidents and Vice-Presidents of the Commissions. The office of President of the Technical Board 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 Technical Board are entitled, when prevented from attending a meeting, to appoint as proxy one of their colleagues on the Technical Board.

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