

- (d) to advise the Director on any matters which he may refer to it;
- (e) to consider any matter specifically referred to it by the Council, and to take such action as may be deemed necessary thereon;
- (f) to make, in exceptional circumstances between sessions of the Council, any emergency decisions on matters falling within the competence of the Council, which shall be reviewed by that body at its next following session.

#### ARTICLE 12

1. The Executive Committee shall be composed of the representatives of nine Member Governments.

2. These Member Governments shall be elected by the Council for one year and shall be eligible for re-election.

3. Each Member of the Executive Committee shall have one representative and such alternates and advisers as it may deem necessary.

4. Each Member of the Executive Committee shall have one vote.

#### ARTICLE 13

1. The Executive Committee shall meet regularly before each session of the Council.

2. A special session of the Executive Committee may be called at the request of its Chairman, of the Director after consultation with the Chairman of the Council, or of a majority of the Members of the Executive Committee.

3. The Executive Committee shall elect a Chairman and a Vice-Chairman from among its members for a one-year term.

#### ARTICLE 14

The Executive Committee shall adopt its own rules of procedure.

### CHAPTER VI—ADMINISTRATION

#### ARTICLE 15

The Administration shall comprise a Director, a Deputy Director and such staff as the Council may determine.

#### ARTICLE 16

1. The Director and the Deputy Director shall be appointed by a two-thirds majority vote of the Council and shall serve under contracts approved by the Council, which shall be signed on behalf of the Committee by the Chairman of the Council.

2. The Director shall be responsible to the Council and the Executive Committee. He shall discharge the administrative and executive functions of the Committee in accordance with this Constitution and the policies and decisions of the Council and the Executive Committee and the rules and regulations established by them. He shall formulate proposals for appropriate action by the Council.

#### ARTICLE 17

The Director shall appoint the staff of the Administration in accordance with the staff regulations adopted by the Council.