

- (d) Appoint the Director General and approve the designation by the Director General of the Deputy Directors General of the Center, determining their functions, terms of service, and remunerations.
- (e) Evaluate, on a yearly basis, the performance of the Director General, and review the performance of the Deputy Directors General, of the Committees, and of the Board of Trustees itself.
- (f) Where a decision of the Board of Trustees is necessary, adopt the agreements that are necessary or desirable for CIP's operation.

ARTICLE 20. - Board of Trustees Meetings. The Chair of the Board of Trustees presides over the sessions of the Board of Trustees, and the Secretary of the Board of Trustees acts as secretary.

In case of impediment or absence of the Chair, the Vice Chair will preside over such meetings. In his or her absence, a Board member, appointed by the Board of Trustees itself, will preside over such meetings.

In case of impediment or absence of the Secretary, the Director General will stand in for the Secretary.

ARTICLE 21. - Types of Board of Trustees Meetings. The Board of Trustees will hold ordinary and extraordinary sessions.

The Annual Meeting is treated as an ordinary session and will take place once a year at the place and on the date agreed upon in the previous ordinary session.

Extraordinary sessions will be convened at each and any time the issues dealt with so require.

Exceptionally, and when justifiable by the urgent nature of the matter on hand, Board of Trustees members may vote by fax or by any other means of communication that allows the vote to be in writing and signed.

All Board of Trustees members, including those who have manifested their contrary opinion and those who did not participate in the meeting, must comply with the legitimate agreements adopted by the Board of Trustees.

ARTICLE 22. - Ordinary Sessions of the Board of Trustees. The Board of Trustees, during ordinary sessions, is responsible for:

- (a) Establishing CIP policies and approving the annual programming of its activities.
- (b) Approving or disapproving the Center's management and budgetary accounts.
- (c) Appointing, on a regular basis, the members of the Board of Trustees as contemplated in the present Statutes.
- (d) Elect the Director General and approve the appointment of the Deputy Directors General.
- (e) Deliberate and act upon all the matters pertaining to CIP which have not been reserved for other instances by the present Statutes.

ARTICLE 23.- Extraordinary sessions of the Board of Trustees: The extraordinary sessions can be held at any time in order to deal with emergency issues. These issues may be all

