

The Director General will submit the results of this audit to both the Board of Trustees and to the Consultative Group on International Agricultural Research (CGIAR), for their consideration and approval.

**ARTICLE 11. - Surpluses and Assets.** The economic surpluses of CIP's activities cannot be distributed, neither totally nor in part, among the constituents, the Board of Trustees, other staff members, or private parties, for any concept, whether directly or indirectly. The sums that CIP pays staff members, advisors, employers, workers, and, in general, whoever renders effective services to the Center, as their remuneration remain clearly outside of this restriction.

These sums do not constitute surpluses but are part of the operational expenditures and are foreseen in its budget.

In addition, CIP's assets cannot, in any case, be distributed, neither totally nor in part, among the constituents, the Board of Trustees, other staff members, or private parties, for any concept, whether directly or indirectly. In case of dissolution, the precept foreseen in Article 45 of these Statutes will be applied.

#### TITLE IV

#### REFERRING TO THE BOARD OF TRUSTEES

**ARTICLE 12. - Number and composition of its members:** CIP is directed by a Board of Trustees composed of not less than ten persons. The first Board of Trustees will be appointed by the Consultative Group of International Agricultural Research (CGIAR), ratifying the existing members at the time of the signing of the Convention. Later, when each of their terms are completed, the Board of Trustees will elect the new members. One of the members of the Board of Trustees is named by the Ministry of Agriculture of the host country and another by the university referred to in item a) of the present article. In any of its meetings, the Board of Trustees will be able to determine the exact number of members that will compose it from there on, modifying the previous number, with the only limitation of the minimum of ten established in this paragraph. In any event, any time a vacancy is produced among the members proceeding from indent (d) of the following paragraph, the Board of Trustees will have to determine such number.

The members of the Board of Trustees will have the following precedence:

- (a) Two representatives of the host country, one proposed by the Minister of Agriculture of the host country and the other proposed by the National Agricultural University La Molina, (UNALM).
- (b) Three persons proposed by the Consultative Group on International Agricultural Research (CGIAR).
- (c) The Director General of the Center, who is an *ex officio* member of the Board of Trustees.
- (d) A number of persons until the number of members of the Board of Trustees is completed, selected by the Board of Trustees itself, preferably from among those participating in research and management institutions related to the improvement of potato (*Solanum sp.*) and sweet potato (*Ipomoea batatas*). Persons from other areas with valuable experience for CIP can also be selected.

