

by CIP absorbing the other institution or by CIP being absorbed by the other institution, or by disappearing both institutions and creating a new one as a result of the merging.

**ARTICLE 48.-** The merging agreement should be adopted with the requirements established in Article 29.

## TITLE X

### TRANSITORY PROVISIONS

**ARTICLE 49.- About the composition of the first Board of Trustees:** The first Board of Trustees will be composed of the following persons, each of them for the term indicated below:

(a) Members proposed by the host country:

1. By the Minister of Agriculture: Dr. Josefina Takahashi, for a 3 year term which will finish on April 30<sup>th</sup>, 2000.
2. By the National Agrarian University: Dr. Klaus Raven, for a 3 year term which will finish on April 30<sup>th</sup>, 2002.

(b) Members proposed by the Consultative Group on International Agricultural Research (CGIAR):

1. Mrs. Alicia Bárcena, for a 3 year term which will finish on April 30<sup>th</sup>, 2000.
2. Dr. Ren Wang, for a 3 year term which will finish on April 30<sup>th</sup>, 2000.
3. Dr. Eija Pehu, for a 3 year term which will finish on April 30<sup>th</sup>, 2002.

(c) The Director General of the Center, Dr. Hubert Zandstra, who is empowered with all the faculties granted by these Statutes and those that Board of Trustees would grant him/her additionally.

(d) Members selected by the Board of Trustees:

1. Dr. M.S.U. Chowdhury, for a 3 year term which will finish on April 30<sup>th</sup>, 2000.
2. Dr. Chukichi Kaneda, for a 3 year term which will finish on April 30<sup>th</sup>, 2002.
3. Dr. David MacKenzie, for a 3 year term which will finish on April 30<sup>th</sup>, 2000.
4. Dr. Theresa Sengooba, for a 3 year term which will finish on April 30<sup>th</sup>, 2000.
5. Dr. Koenraad Verhoeff, for a 3 year term which will finish on April 30<sup>th</sup>, 2001.
6. Dr. Vo-Tong Xuan, for a 3 year term which will finish on April 30<sup>th</sup>, 2002.

Lima, on November 26<sup>th</sup>, 1999.

