

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 30th, 2000.
2. By the National Agrarian University: Dr. Klaus Raven, for a 3 year term which will finish on April 30th, 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 30th, 2000.
2. Dr. Ren Wang, for a 3 year term which will finish on April 30th, 2000.
3. Dr. Eija Pehu, for a 3 year term which will finish on April 30th, 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 30th, 2000.
2. Dr. Chukichi Kaneda, for a 3 year term which will finish on April 30th, 2002.
3. Dr. David MacKenzie, for a 3 year term which will finish on April 30th, 2000.
4. Dr. Theresa Sengooba, for a 3 year term which will finish on April 30th, 2000.
5. Dr. Koenraad Verhoeff, for a 3 year term which will finish on April 30th, 2001.
6. Dr. Vo-Tong Xuan, for a 3 year term which will finish on April 30th, 2002.

Lima, on November 26th, 1999.

