



A G E N D A

First Meeting

Board of Trustees

Centro Internacional de Agricultura Tropical

C I A T

June 28-30, 1968

Bogotá, Palmira, Turipaná

Colombia

100656

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Centro Internacional de Agricultura Tropical

(C I A T)

FIRST MEETING OF BOARD OF DIRECTORS

June 28-30, 1968

*Agenda*June 28

- 9 30 am Inauguration of CIAT His Excellency President
Carlos Lleras Restrepo
- 10 30 am CIAT agenda
- 12 30 pm Luncheon
- 3 45 pm Continuation of agenda
- 4 30 pm Adjournment
- 7 40 pm Transportation to Club Los Lagartos
- 8 00 pm Cocktail-Buffer, Club Los Lagartos Invitation of Minister Blair

June 29

- 7 15 am Leave hotel for trip to Cali
- 8 00 am Flight to Cali Airplane of the Ministry of
Public Works
- 10 00 am Visit ICA Experiment Station, Faculty of Agronomy of
National University, and land for CIAT Headquarters
- 1 00 pm Luncheon
- 5 00 pm Return to Cali

June 30

- 7 00 am Leave hotel for airport
- 7 45 am Flight to Monteria
- 10 00 am Field day at ICA Experiment Station, Turipaná
- 1 00 pm Luncheon
- 2 00 pm Flight over Sinu River Valley, INCORA projects,
banana zone etc
- 7 00 pm Arrive Bogc

VISITA DE LA JUNTA DIRECTIVA DEL CIAT - I REUNION

Bogotá, Junio 28-30, 1968

Viernes	28	Fotógrafo y Camarógrafo del ICA a órdenes de J Ortiz Méndez Deben llegar a Palacio a -- las 8½ a m
	8 p m	Coctail - Club de Los Lagartos (Lista suministrada por J Ortiz Méndez)
Sábado	29	
	7 a m	Viaje de los visitantes y acompañantes a Pal <u>l</u> mira, con Fotógrafo y Camarógrafo de ICA
	8 a m	Bus del Centro de Palmira al Aeropuerto, recoger los visitantes y viajar a Palmira
	10 a m	Presentación del ICA y del Centro Palmira -- por C Cardona A en el salón de Reuniones
	11 30 a m	Visita a los Laboratorios y campos del Centro de Palmira, de la Facultad de Agronomía y del lote CIAT
	1 p m	Almuerzo Típico - Sancocho y una lechona asada (Invitados - Suministrará lista J Ortiz Méndez)
	5 p m	Viaje a Cali en bus del Centro de Palmira - Pernoctan en Cali
Domingo	30	
	7 a m	Enviar bus de la Granja a Cali, para llevar visitantes de Cali al Aeropuerto a tomar avión para Turipaná
	10 a m	Llegada Aeropuerto San Antonio - Enviar bus de Turipaná al Aeropuerto
	10 10 a m	Salida en bus para Turipaná
	10 30 a m	Presentación del Centro de Turipaná por A - Serrano y otros técnicos
	11 30 a m	Presentación por C Cardona A - Plan Maestro de Construcción y Desarrollo Físico de Turipaná (se debe arreglar un salón o sitio para esta reunión con capacidad de unas 30 a 40 personas)
	12 m	Recorrido Laboratorios y campos de Turipaná
	1 p m	Almuerzo (Pollo en Caja) (Lista de invitados suministrada por J Ortiz M)
	2 p m	Vuelo sobre Sinú - Proyectos del INCORA - Zona Bananera César y regreso a Bogotá

A G E N D A

ORGANIZATION

- I Information on establishment of CIAT

- II
 - a Election of Board Chairman Blair
 - b Election of Director
 - c Election of Deputy Director
 - d Election of Secretary-Treasurer (temporary)
 - e Establishment and election of Executive Committee

PROPOSED RESOLUTIONS

III Statutes

Proposed Resolution 1

That the CIAT Board adopt statutes to replace the minimum now registered as required by Colombian law for incorporation Statutes according to Colombian law can be revised by Board

In order to obtain "personeria juridica" for CIAT in Colombia, it was necessary to call together a group of interested people, who agreed to form a corporation named Centro Internacional de Agricultura Tropical, (CIAT), and registered the "acta" of that meeting with a notary public It was also necessary to register provisional statutes with the Governor of the Department of Cundinamarca, and the Ministry of Justice

It was assumed that the first Board of Trustees would wish to adopt permanent statutes after taking office

The statutes of a corporation under Colombian law may be revised by a favorable vote of the Board

**IV Report of Director on proposed program
(part of presentation by staff)**

Proposed Resolution 2 **That the proposed program of research
be approved and carried out in
accordance with available funds**

**A proposed program for CIAT has been prepared, and each member of
the Board should have received a copy**

Proposed programs for 1968 and 1969 include the following

A Interamerican Rice Program

- 1 Continuation of breeding program for improved quality,
resistance to "hoja blanca", blast and other diseases**
- 2 Testing of weed killers under tropical conditions**
- 3 Consultations with other rice improvement programs of the
region**
- 4 Collaboration with IRRI**
 - a) Visits of technical personnel**
 - b) Participation in the training program**
- 5 Exchange of breeding materials and techniques**

B Interamerican Corn Program

- 1 Continue to develop the work with Opaque-2**
- 2 Emphasize breeding for shorter stalks**
- 3 Continue the search for day-length-insensitive materials**
- 4 Maintain the germplasm banks and expand the exchange of
breeding materials**
- 5 Collaboration with the breeding programs of the region**
- 6 Participate in the training programs**

C Animal Husbandry and Health

The Animal sciences study team will function during the month of August. A final report is expected in late August, 1968. However, it is anticipated that the following projects will receive attention in 1968 and 1969

1 Beef

a) Continue cooperative programs with ICA in Monteria, La Libertad, and Palmira in studies of

- (1) Mineral and protein deficiencies
- (2) Feed intake and energy utilization
- (3) Increasing carrying capacity of pastures
- (4) Selection and crossbreeding with Brahman and native criolla breeds
- (5) Infertility, losses from birth to weaning, and from weaning to marketing
- (6) Control of disease and parasitism
- (7) Preparation of detailed plans for facilities

D Soils

- 1 Studies of efficient fertilizer and liming practices for forage and cultivated crops
- 2 Continuation of studies related to nutrient cycling and leaching losses
- 3 Continuation of efficient systems of phosphate fertilization where fixation is a major problem
- 4 Collaboration with other programs on the search for more efficient rotation systems and on the introduction of other crops into the rotation systems
- 5 Research on symbiotic and non-symbiotic N fixation in the tropics, possibly in collaboration with Australian scientists

E Production Systems

- 1 Collaboration with agricultural engineering and station operations in the development of the CIAT land
- 2 Continuation of the land leveling work in collaboration with other programs on the northern coast of Colombia
- 3 Development of maximum yield trials with several crops in collaboration with ICA
- 4 Development of short courses on the calibration of planting equipment, minimum tillage operations, and the utilization of farm equipment

F Agricultural Engineering

- 1 Development of CIAT land, utilizing a number of trainees
- 2 Participate in the planning of buildings and facilities for The Center
- 3 Collaborate with the stations operations in getting the land in shape for experiment work
- 4 Consult and collaborate with the Faculty of Agronomy of the National University and the Faculty of Agricultural Engineering of the University of Valle

G Stations Operations

- 1 Collaborate with the agricultural engineering program in the development of the CIAT land
- 2 Continue collaboration on the ICA tropical stations on the development of land and facilities
- 3 Accept major responsibility for functioning and maintenance of fences, roads, buildings, etc of CIAT
- 4 Collaborate in the training programs

H Germ Plasm Bank

- 1 The germ plasm bank will be under the general supervision of the Production Systems Program
- 2 Breeding materials of legumes, yuca, corn, rice and forages will be accumulated, reproduced, stored and distributed
- 3 Temporary space will be sought for this purpose

I Library

- 1 The special library assistant who is currently assisting the feasibility study teams will continue working until the end of 1969 on references, indexes, and other materials relevant to the CIAT programs
- 2 Temporary space and staff will be acquired, as soon as possible, to house and to continue the cataloging of reference and exchange materials which are rapidly accumulating in CIAT's temporary offices in Bogota

J Training and Communication

- 1 A small information processing staff, appropriately equipped to produce reports, photographs, and other informational materials, will be established
- 2 The basic policies and procedures for the overall training program will be developed in cooperation with the scientific staff, and a limited number of trainees (both long-term, and short course) will be enrolled
- 3 Preliminary work will be undertaken to identify possible areas for community-wide demonstration and study projects, and a number of specific demonstration projects will be planned in cooperation with subject matter specialists of CIAT and ICA
- 4 A number of seminars of subjects of interest to CIAT and national leaders will be organized, and plans will be developed for a series of scientific symposia
- 5 General planning of programs and facilities, particularly for the international continuing education center, will be continued throughout the year

K Forages

- 1 Cooperate with the animal scientists in forage evaluation
- 2 Design a long range improvement program in consultation with the forage crops study team
- 3 Conduct a series of maximum yield trials in cooperation with ICA
- 4 Identify a number of trainees to participate in the training program

L Plant Proteins

- 1 Accumulate a world collection of soybeans and cowpeas, taking into account the materials now available in the ICA program
- 2 Collaborate with ICA on the expansion program in the low humid tropics
- 3 Collaborate with the forage program in the search for legumes for the tropics
- 4 Screen a number of legume species for utilization in the tropics

M Plant Starches

- 1 Participate in the accumulation of germ plasm of yuca
- 2 Begin genetic and cytogenetic observations to verify the crossibility and breeding habits of the various so-called "species" of yuca
- 3 Continue evaluation of various available types of yuca for yield and other suitable characteristics
- 4 Continue to search for "high-proteins" types of yuca and evaluate the quantity and quality of protein in the leaves and above ground parts
- 5 Obtain seed stocks of the other species for observation and screening
- 6 Collaborate with the animal scientists on the evaluation of yuca for animal feed
- 7 Collaborate with engineers on suitable harvesting and drying systems for yuca

N Plant Protection

- 1 Intensify the programs of chemical controls of pathogens, insects, and weeds
- 2 Collaborate with the economists on the economics of diseases, insect and weed control
- 3 Intensify the search for disease and insect resistant varieties

O Agricultural Economics

- 1 Development of multidisciplinary programs in farm management, marketing and policy directed toward more economic production of farm commodities
- 2 Develop an understanding of organizations, institutions and processes relating to agricultural and economic development and to establish contacts with government leaders and decision makers
- 3 Plan a long range economics program in collaboration with other organizations in the region
- 4 Design programs to help increase accuracy of crop reporting
- 5 Increase and intensify field research at the farm management level

V Budgets and plans for recruiting staff

- Proposed Resolution 3**
- 1 That the proposed budgets of July 1, - December 31, 1968 and January 1, - December 31, 1969 be approved**
 - 2 That the Director is authorized to recruit staff in line with the approved budget and programs Salaries will be within the scale attached to this resolution**
 - 3 That the Director be authorized to submit the approved budgets to the Ford, W K Kellogg and Rockefeller Foundations, and other possible donors, for consideration and action**
 - 4 That the Director be authorized to present the supplemental, non-core, and capital expenditure budgets to the Ford, W K Kellogg and Rockefeller Foundations, and other possible donors for consideration and action**

Since CIAT is beginning operations at midyear, 1968, and since 1969 budgets must be presented to the Foundations by September 30, 1968, budgets have been prepared through 1969

As one of his duties the Director of CIAT will recruit the professional staff necessary to carry out the programs approved by the Board of Directors Because of the nature and objectives of CIAT, every attempt will be made to recruit an outstanding international staff

The salary of each professional staff member hired directly by CIAT will be determined by the Director within the overall salary scale attached hereto The amount of salary will depend upon training, experience, anticipated contribution to the Center's program and, subject to individual negotiations, the amount required to attract the prospective staff member To the extent feasible the principle of equal pay for equivalent services will be followed

Salaries will be paid in Colombian pesos or in U S dollars and either paid directly to the staff member or deposited in a bank of his choice

Staff members of CIAT who are on assignment from other organizations will be paid by their respective institution

The list of professional staff positions for the period July 1, 1968 - December 31, 1969 is attached hereto

CIAT Salary Scale

(Technical Staff and Trainees)

	^{1/}	
<u>Senior Staff</u>		
Senior grade	\$ 13,000 and up	
Assoc grade	9,000 - 15,000	
Assistant grade	6,000 - 11,000	
	^{2/}	
<u>Auxiliary Staff</u>		
Senior Research Associate	5,000 - 7,500	
Research Associate	4,800 - 6,500	
	^{3/}	
<u>Field and Laboratory Staff</u>		
Grade I	3,000 - 4,800	
Grade II	2,500 - 4,000	
Grade III	1,800 - 3,000	
Grade IV	1,200 - 2,500	
	^{4/}	
<u>Trainees</u>	3,000	

-
- 1/ Plant breeders, geneticists, pathologists, animal scientists, etc
 2/ Predoctorals, post M S and other temporary staff
 3/ Grade I and II generally requires B S degree equivalent Grades III and IV high school and generally some college work
 4/ Includes salaries and allowances but not travel

Professional Staff Positions

12.

<u>Program</u>	<u>Staff Positions</u>	
	Senior Grade	Associate or Assistant Grade
Animal Sciences	3	1
Forages	1	1
Plant Proteins	1	-
Administration	3	2
Plant Starches	1	-
Plant Protection	3	-
Soils	1	2
Production Systems	1	1
Germ Plasm Bank	-	1
Ag Engineering	1	1
Ag Economics	1	1
Library	-	-
Stations Operations	1	1
Training	1	3
Corn	1	2
Rice	1	2
	<hr/> 20	<hr/> 18

CENTRO INTERNACIONAL DE AGRICULTURA TROPICAL (CIAT)

Proposed Budget July 1, 1968 - December 31, 1968

	<u>Adm & Rel Costs</u>	<u>Trng & Comm</u>	<u>Corn</u>	<u>Rice</u>	<u>Soils</u>	<u>Prod Systems</u>	<u>Animal Husbandry</u>	<u>Health</u>	<u>Agr Engr</u>	<u>Sta Oper</u>	<u>Germ Plasm</u>	<u>Library</u>	<u>Totals</u>
I <u>Salaries and Perquisites</u>													
Administration & Senior Scientists	\$ 67,600	- - -	- - -	- - -	- - -	- - -	- - -	- - -	- - -	- - -	- - -	- - -	\$ 67,600
Junior Scientists			4,000	4,000	4,000	- - -	- - -	- - -	- - -	- - -	2,000	- - -	14,000
Other Professionals and Sub Prof <u>1/</u>	4,000	1,300	600	2,500	3,000	1,200							12,600
Secretarial and Clerical	5,100	1,000	1,500	1,500	1,500	1,500	- - -	- - -	1,000				13,100
General Services <u>2/</u>	2,000	650	- - -	- - -	- - -	- - -	- - -	- - -	3,200	1,500	- - -	- - -	7,350
Laborers			1,350	1,350	1,350	1,350			1,200	- - -	500	- - -	7 100
Allowances and Perquisites	47,500	900	3,650	4,200	4,400	1,200			1,600	450	- - -	- - -	63,900
II <u>Travel</u>													
Local and International	4,000	1,500	1,400	800	900	500	- - -	- - -	300	- - -	1,500	- - -	10,900
III <u>Operational Expenses</u>													
Office	7,200	3,000	150	150	150	150	- - -	- - -	150	- - -	5,000 <u>3/</u>	- - -	15,950
Field and Laboratory	- - -	- - -	1,200	1,000	1,100	2,000	5,000	5,000	5,000	3,250	- - -	- - -	23,550
Seed Shipments	- - -	- - -	1,000	1,000	- - -	- - -	- - -	- - -	- - -	- - -	1,000	- - -	3,000
Vehicle Operations and Maintenance	750	500	500	500	500	750	- - -	- - -	750	- - -	- - -	- - -	4,250
IV <u>Cooperative Programs With National Organizations</u>	- - -	- - -	1,500	1,800	500	800	- - -	- - -	- - -	- - -	- - -	- - -	4,600
V <u>Miscellaneous</u>													
Transfer of Staff	- - -	1,000	1,000	- - -	1,000	- - -	- - -	- - -	- - -	- - -	- - -	- - -	3,000
Public Relations	2,000	- - -	500	- - -	- - -	- - -	- - -	- - -	- - -	- - -	- - -	- - -	2,500
Radio Equipment	1,200												1,200
Language Instruction	- - -	450	- - -	- - -	- - -	450	- - -	- - -	- - -	- - -	- - -	- - -	900
VI <u>Library</u>	- - -	- - -	- - -	- - -	- - -	- - -	- - -	- - -	- - -	- - -	- - -	5,000	5,000
VII <u>Contingency</u>	<u>50,000</u>												<u>50,000</u>
Totals	\$ 191,350	\$ 10,300	\$ 18,350	\$ 18,800	\$ 18,400	\$ 9,900	\$ 5,000	\$ 5,000	\$ 13,200	\$ 5,200	\$ 10,000	\$ 5,000	\$ 310,500

1/ Includes Administrative Management
2/ Includes Drivers, Guards, Custodians, Mechanics, Carpenters, etc
3/ Forages, Plant Protein and Starch Crops

CENTRO INTERNACIONAL DE AGRICULTURA TROPICAL (CIAT)
Proposed Supplemental Budget - July 1, 1968 - December 31, 1968

1	Renovation of Offices (Cali)	\$	3,000
2	Renovation of Offices (Palmira)		2,000
3	Office Furniture		5,000
4	Typewriters, Calculators and Adding Machines		5,600
5	Cars (3)		8,250
6	Equipment for Training and Communication		23,000
7	Equipping Storage Room for Germ Plasm Bank		5,000
8	Equipping Machine and Carpenter Shop		10,000
9	Fencing		6,000
10	Rental Bodega Space for Storage		1,000
11	Purchase of Cattle		50,000
12	Program Development (Contingency)		25,000
	Total	\$	<u>143,850</u>

Non-Core Budget

Training Program

Support of Trainees (5)			
Stipends			4,500
Travel			1,100
Tuition-Fees			1,750
Miscellaneous (Relocation, etc)			<u>2,650</u>
		\$	<u>10,000</u>

CENTRO INTERNACIONAL DE AGRICULTURA TROPICAL (CIAT)

Proposed Budget January 1, 1969 - December 31, 1969

I	<u>Salaries and Perquisites</u>	<u>Adm & Rel Costs</u>	<u>Trng & Comm</u>	<u>Animal Husbandry</u>		<u>Dairy</u>	<u>Forages</u>	<u>Proteins</u>	<u>Starches</u>	<u>Corn</u>	<u>Rice</u>	<u>Plant Prot</u>	<u>Soils</u>	<u>Prod Systems</u>	<u>Agr Eng</u>	<u>Agr Econ</u>	<u>Sta Oper</u>	<u>Germ Plasm</u>	<u>Library</u>	<u>Totals</u>	
	Administration and Senior Scientists	\$ 316,500																		\$ 316,500	
	Junior Scientists		16,000				8,000			8,000	8,000			8,000	4,000	8,000	8,000	4,000		80,000	
	Other Professional and Subprofessional	30,000	9,000		4,500	4,500	4,500	2,500	2,500	2,500	7,500	5,500	3,750	5,000	2,500	2,500	5,000			96,750	
	Secretarial and Clerical	16,150	3,500		2,000	2,000	2,000	3,500	2,000	2,000	3,500	3,500	3,500	3,500	2,000	3,500	6,500			62,150	
	General Services	2,170	2,050											1,500	8,700		3,600			18,020	
	Laborers				900	900	900	3,600	2,700	2,700	4,500	3,600	1,350	2,700	2,700		2,700	500		33,350	
	Allowances and Perquisites	223,000	9,160		2,400	2,400	2,400	5,300	2,200	2,200	7,050	6,200	2,450	5,800	6,000	4,200	7,800	1,400		296,460	
II	<u>Travel</u>																				
	Local and International	5,700	3,000		2,000	2,000	2,000	1,800	1,000	1,000	2,600	3,600	1,050	3,400	1,200	2,300	1,500	10,000		44,150	
	Invited Leaders		2,000																	2,000	
III	<u>Operational Expenses</u>																				
	Office	13,740	13,000		300	300	300	500	300	300	700	700	450	450	500	300	3,100	500		35,440	
	Field and Laboratory		1,000		2,800	2,800	2,800	1,400	1,000	1,000	4,000	3,000	1,800	3,000	3,000	5,000	5,000	3,000		40,600	
	Seed Shipments										1,500	1,500						1,500		4,500	
	Vehicle Operations and Maintenance	1,830	1,000		1,000	1,000	1,000	1,000	1,000	1,000	1,500	1,500	1,500	1,500	2,000	1,500	1,500	2,500		22,350	
IV	<u>Cooperative Programs with National Organizations</u>				3,500	3,500	3,500	2,250			3,000	2,500	5,000	1,900			2,000			27,150	
V	<u>Miscellaneous</u>																1,000			2,000	
	Transfer of Staff	1,000																		3,500	
	Public Relations	3,500																	10,000	10,000	
VI	<u>Library and Books</u>																			75,000	
VII	<u>Contingency</u>	75,000																			
	<u>Total</u>	\$688,590	\$59,710		\$19,400	\$19,400	\$19,400	\$29,850	\$12,700	\$12,700	\$43,850	\$39,600	\$15,350	\$38,350	\$36,700	\$32,700	\$25,100	\$46,100	\$20,400	\$10,000	\$1,169,900

1/ Includes Administrative Management

2/ Mechanics Carpenters, Drivers, Guards

3/ International Scientists and Officials

4/ Includes Printing and Photography Supplies and Contract Work

5/ Assumes R F will continue \$20,000 dollar grant, otherwise add the item to CIAT budget

CENTRO INTERNACIONAL DE AGRICULTURA TROPICAL (CIAT)

Proposed Supplemental Budget - January 1, 1969 - December 31, 1969

1 Office Furniture	\$	19,000
2 Typewriters, Calculators and Adding Machines		7,500
3 Cars		108,000
4 Estimated Cost - Planning, Architect and Consultant Fees		660,000
5 Program Development (Contingency)		<u>50,000</u>
	\$	844,500

Non-Core Budget

Trainee Support (Assuming 25 Man/years Training)

Stipends	\$	47,000
Travel		8,000
Tuition, Fees		10,000
Family Allowances, Where Appropriate		15,000
Miscellaneous Allowances and Expenses		15,000
Short Course Expenses (500 Man Days)		<u>4,000</u>
	\$	104,000

Conferences and Symposia

Attendance (Travel and Per Diem)		14,000
Operational Expenses		1,000
Publication of Proceedings		<u>10,000</u>
	\$	25,000

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Operational Expenses		1,000
Publication of Proceedings		<u>10,000</u>
	\$	25,000

VII Cooperative Programs with ICA

Proposed Resolution 5

- 1 That the Director be authorized to work out suitable salary arrangements with ICA for the services of its personnel when they are assigned to CIAT
- 2 That the Director be authorized to make such arrangements with ICA as seem desirable, within Colombian law, in the employment of Colombian personnel
- 3 That the Director be authorized to establish cooperative programs with ICA, taking into account approved staff positions, equipment, facilities and availability of funds

VIII Establishment of bank accounts

Proposed Resolution 6

- 1 That bank accounts be established in the United States in dollars and in Colombia in pesos
- 2 That the Director be authorized to sign and the Treasurer or Assistant Treasurer to counter-sign checks
- 3 That in the absence of the Director a Deputy Director or Assistant Director designated by the Director be authorized to sign checks

IX Designation of Auditors

Proposed Resolution 7

That the firm _____ be designated as auditors, and that one of the senior partners of said firm be designated as "revisor fiscal"

1
APPENDIX

BY LAWS - CENTRO INTERNACIONAL DE AGRICULTURA TROPICAL
(CIAT)

(For approval of the Board and to replace provisional statutes required
for incorporation)

CHAPTER I NATURE, NAME, DURATION, JURISDICTION AND DOMICILE

Article I The Centro Internacional de Agricultura Tropical, (CIAT),
hereinafter known as The Center, is a nonprofit international
research organization incorporated under the laws of Colombia. The Center
will function in the tropical lowlands, primarily in the Western Hemis-
phere. (The Center will be known by a symbol described as follows and as
prescribed by these statutes.)

Article II The duration of The Center is indefinite, but it may be
terminated by a 2/3 majority vote of the Board of Trustees,
and in accordance with Colombian law.

Article III The initial sources of support will be from foundations but
funds can and will be solicited from other appropriate sources to broaden
the base of support. Eventually, The Center should be financed almost
totally from sources within the area of operation.

Article IV The Center is international in scope. Its domicile is in the
Special District of Bogota as prescribed in the Act of
Incorporation, and it may establish branch offices as authorized by its
Board of Trustees. The first branch office which is considered to be the
principal headquarters of The Center will be established in the Municipality
of Palmira, near the Faculty of Agronomy of the National University and
the Experiment Station of The Instituto Colombiano Agropecuario (ICA).

CHAPTER II PURPOSES AND FUNCTIONS

Article V The major purpose of The Center is to conduct research and training programs leading to increased economic production in the tropics of high quality food from both plant and animal sources, in order to better feed the world's population and to accelerate the economic development of the participating countries

Article VI The Center will have the rights and obligations to carry out the following program

- A** To do research on problems limiting productivity and profitability of crops and animal species in the lowlands, principally in the Western Hemisphere It is expected that some of the work of The Center will have worldwide application
- B** To train young scientists, especially from Latin America, through a corps of outstanding senior scientists to be employed by The Center
- C** To assist in the development of relevant national agricultural institutions concerned with tropical agriculture
- D** To distribute improved genetic materials, animal or vegetable, according to the needs and desires of the cooperating countries
- E** To collect and disseminate agricultural information of importance in the tropics
- F** To establish and operate an information center and library which will maintain for interested scientists everywhere a collection of the world's literature on tropical agriculture
- G** To organize conferences, forums and seminars, on topics important in the advancement of tropical agriculture
- H** To participate in such other related activities as prescribed by the Board of Trustees

Article VII To carry out its purposes, The Center may own property, sign contracts, receive donations, transfers, rentals, exchanges, legacies, and cessions, and similar properties. It may buy and sell, receive personal or real property, and may receive such assets or property as the Board shall consider appropriate.

Article VIII The Center will be autonomous, philanthropic, and nonprofit, and will be exempt from all taxes as indicated in the agreement signed by the Colombian government and The Rockefeller Foundation dated November 7, 1967.

CHAPTER III THE MEMBERS OF THE BOARD OF TRUSTEES

Article IX The Board of Trustees shall consist of 15 members, namely, the individuals who from time to time hold the offices of Minister of Agriculture, Rector of the National University, and Director General of ICA, individuals designated from time to time by the Rockefeller Foundation, the Ford Foundation and the Kellogg Foundation, the Director of the Center, and eight other individuals, of whom at least one shall be a citizen of Colombia, who shall be elected by the Board for terms of three years and they may be reelected for an additional three-year term.

CHAPTER IV ASSETS AND INCOME

Article X The funds of The Center will be spent according to an annual budget approved by the Board of Trustees. The Director shall be responsible for preparing and presenting the budget to the Board.

CHAPTER V THE DIRECTION AND ADMINISTRATION OF THE CENTER

Article XI The Center shall be under the direction of a Board of Trustees as described in Article IX, an Executive Committee selected from members of the Board, and a Director.

Article XII The Board shall meet at least once each calendar year at the time and place designated by the Board and as permitted by Colombian law. A majority of duly elected members shall constitute a quorum. Special meetings may be called by the Chairman of the Board, the Director, or at the request of five members, and the agenda for special meetings shall be limited to the subjects for which the meeting was called.

Thirty (30) days written notice will be given to the members of the Board prior to each regular meeting. Ten (10) days special notice, preferably by cable, will be given for special meetings.

The general order of business shall be:

- 1 Report of the minutes of the previous meeting
- 2 The financial report
- 3 The executive committee's report
- 4 The director's report
- 5 Unfinished business
- 6 New business and budget

Article XIII The proceedings of the Board meetings shall be recorded and maintained in a book of minutes and shall be signed by the President and the Secretary of the Board.

Article XIV The members of the Board of Trustees will generally review and guide the affairs of The Center. The Board will approve the budget, review annually the financial conditions, and review and evaluate the progress reports submitted by the Director. The Board will name an Executive Committee from its own members and delegate such powers to it as desired by the Board.

The Board will name the Director, Deputy and Assistant Directors, Treasurer, Secretary, and such other officers as deemed necessary from time to time. It will create the necessary professional staff positions to carry out the activities of the Center.

Officers other than the Director shall not be members of the Board.

Executive Committee

Article XV The Executive Committee will have seven members, including the Director of The Center Four (4) members shall constitute a quorum

The Executive Committee shall meet from time to time as necessary at locations to be decided upon by its members, but in accordance with Colombian law

The functions of the Executive Committee shall be as determined by the Board of Trustees Minutes of meetings of the Executive Committee will be recorded, signed by its Chairman and Secretary, and maintained by the Secretary

The Director

Article XVI The Director is the legal representative of The Center

He shall sign all deeds, contracts, agreements and other legal instruments for The Center within limits determined by the Board of Trustees The Director shall directly manage and administer the affairs of The Center The Director will name staff other than those specifically listed in Article XIV and will report to the Board on staff additions and changes

The Director shall submit to the Board of Trustees and/or the Executive Committee, plans for and reports on the development of programs He shall name and remove employees other than officers and shall be responsible to the Board of Trustees for all activities of The Center

CHAPTER VI FISCALIZATION

Article XVII A fiscal review shall be conducted by competent auditors designated by the Board of Trustees on an annual basis. The auditors will review the financial records with the Treasurer and other offices of The Center as often as deemed necessary by the Board of Trustees, in addition to performing the annual audit.

CHAPTER VII DISSOLUTION OF THE CENTER

Article XVIII The Board of Trustees will when and if necessary, liquidate the assets of the corporation, and the Board of Trustees will name the individual to act as liquidator.

After liquidation, any assets remaining will be distributed to nonprofit Colombian organizations interested in agricultural research and education as deemed appropriate by the Board of Trustees at that time.

