

RESOLUTION OF THE BOARD OF TRUSTEES OF
THE INTERNATIONAL COUNCIL FOR RESEARCH IN AGROFORESTRY

Amsterdam, June 30, 1979

AMENDMENT OF ARTICLE VIII SECTIONS 2 AND 7 OF THE CHARTER

WHEREAS under Article VIII of the Charter of the International Council for Research in Agroforestry (the Council) the Board of Trustees of the Council (the Board) consists of not more than ten (10) Trustees;

WHEREAS it is deemed desirable to have wider range of representation from both the developed and the developing countries on the Board;

WHEREAS Article XI of the Charter provides that it may be amended at any meeting of the Board by three-fourths majority vote of all voting members of the Board provided notice of such proposed amendments together with their full texts is mailed to all members of the Board at least eight (8) weeks in advance of such meeting, unless such notice is waived by all members of the Board;

AND WHEREAS the Executive Committee of the Council which met in Nairobi, Kenya, on April 9-10, 1979 endorsed this resolution for adoption by the Board;

NOW THEREFORE the members of the Board assembled at its fourth meeting in Amsterdam, The Netherlands, on June 30, 1979, each member having received due notice and full text of the proposed amendment pursuant to Article XI of the Charter, hereby resolve to amend the Charter as follows:

ARTICLE VIII SECTION 2 to read:

"The Board of Trustees shall consist of not more than fourteen (14) Trustees ..."

ARTICLE VIII SECTION 2(d) to read:

"Up to eleven (11) Trustees appointed by the Group"

ARTICLE VIII SECTION 7 to read:

"The Group shall delegate to the Board of Trustees its powers to appoint at least nine (9) Trustees."

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Amsterdam, June 30, 1979

AMENDMENT OF ARTICLE X OF THE CHARTER

WHEREAS the Charter of the International Council for Research in Agroforestry (the Council) has been signed by the Government of the Cooperative Republic of Guyana, the Government of the Republic of Senegal, the Government of Canada and by the International Development Research Centre (the original signatories);

WHEREAS Article X of the Charter provides that at the invitation of the original signatories to the Charter, any country, Specialized Agency of the United Nations or any other international organization or institution may become a party to the Charter by depositing an instrument of accession with the Director-General of the Council by March 31, 1979;

WHEREAS some countries, Specialized Agencies, international organizations and institutions other than the original signatories have expressed an interest in acceding to the Charter after March 31, 1979;

WHEREAS Article XI of the Charter provides that it may be amended at any meeting of the Board of Trustees of the Council (the Board) by three-fourths majority vote of all voting members of the Board provided notice of such proposed amendments together with their full texts is mailed to all members of the Board at least eight (8) weeks in advance of such meeting, unless such notice is waived by all members of the Board;

AND WHEREAS the Executive Committee of the Council which met in Nairobi, Kenya, on April 9-10, 1979 endorsed this resolution for adoption by the Board;

NOW THEREFORE the members of the Board of Trustees of the Council assembled at its fourth meeting in Amsterdam, the Netherlands, on June 30, 1979, each member having received due notice and full text of the proposed amendments pursuant to Article XI of the Charter, hereby resolve to amend the Charter by extending the date for accession to the Charter to December 31, 1980.