

February 2012



منظمة الأغذية  
والزراعة للأمم  
المتحدة

联合国  
粮食及  
农业组织

Food and  
Agriculture  
Organization  
of the  
United Nations

Organisation des  
Nations Unies  
pour  
l'alimentation  
et l'agriculture

Продовольственная и  
сельскохозяйственная  
организация  
Объединенных  
Наций

Organización  
de las  
Naciones Unidas  
para la  
Alimentación y la  
Agricultura

# COMMITTEE ON CONSTITUTIONAL AND LEGAL MATTERS

## Ninety-fourth Session

Rome, 19 - 21 March 2012

## PROVISIONAL AGENDA

- |    |                                                                                                                                                                                                                       |           |
|----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|
| 1. | Adoption of the agenda and arrangements for the session                                                                                                                                                               | CCLM 94/1 |
| 2. | Proposed amendments to Rules XXXVII and XL of the<br>General Rules of the Organization                                                                                                                                | CCLM 94/2 |
| 3. | Review of statutory bodies with a view to allowing them to exercise<br>greater financial and administrative authority while remaining within<br>the framework of FAO (report on the status of on-going consultations) | CCLM 94/3 |
| 4. | Criteria and Procedure for the Selection of External Members<br>of the Ethics Committee                                                                                                                               | CCLM 94/4 |
| 5. | Other matters                                                                                                                                                                                                         |           |
| 6. | Adoption of the report                                                                                                                                                                                                |           |