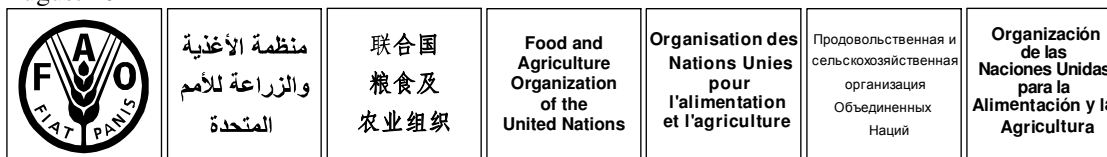


August 2012



COMMITTEE ON CONSTITUTIONAL AND LEGAL MATTERS

Ninety-fifth Session
Rome, 8 - 11 October 2012
PROVISIONAL AGENDA

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| 1. | Adoption of the Agenda and arrangements for the session | CCLM 95/1 |
| 2. | Review of the implementation of the Whistleblower Protection Policy | CCLM 95/2 |
| 3. | Disclosure of Internal Audit Reports | CCLM 95/3 |
| 4. | Review of standard arbitration clauses in FAO commercial contracts | CCLM 95/4 |
| 5. | Revised Statutes of the Agriculture, Land and Water Use Commission for the Near East (ALAWUC) | CCLM 95/5 |
| 6. | Revised Statutes of the Advisory Committee on Paper and Wood Products (ACPWP) | CCLM 95/6 |
| 7. | Committee on World Food Security (CFS): proposed amendments to Rule XXXIII of the General Rules of the Organization | CCLM 95/7 |
| 8. | Proposed amendments to Rules XXXVII and XL of the General Rules of the Organization | CCLM 95/8 |
| 9. | Membership Rules of Technical Committees : Proposed amendments to Rules XXIX, XXX, XXXI and XXXII of the General Rules of the Organization | CCLM 95/9 |
| 10. | Membership of the General Committee of the Conference in a year of election of the Director-General | CCLM 95/10 |

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11. Role and conditions of service of the Independent Chairperson of the Council CCLM 95/11
 12. Review of Article XIV Statutory Bodies with a view to allowing them to exercise greater financial and administrative authority while remaining within the framework of FAO CCLM 95/12
 13. Multi-year programme of work for the Committee on Constitutional and Legal Matters - Annual Report CCLM 95/13
 14. Legal aspects of the treatment of arrears (restoration by the Conference of the voting rights of Member Nations in arrears) CCLM 95/14
 15. Other matters
 16. Adoption of the Report