


August 2013

	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		Organización de las Naciones Unidas para la Alimentación y la Agricultura
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## COMMITTEE ON CONSTITUTIONAL AND LEGAL MATTERS

<b>Ninety-seventh Session</b>
<b>Rome, 21 - 23 October 2013</b>
<b>PROVISIONAL AGENDA</b>

1.	Adoption of the agenda and arrangements for the session	CCLM 97/1
2.	Election of the Vice-Chairperson	CCLM 97/2
3.	Bureaus and steering committees of technical committees under Article V of the Constitution (composition and functions)	CCLM 97/3
4.	Review of the Organization's practice concerning acceptance of credentials of delegations to the Conference	CCLM 97/4
5.	Proposed abolition of the Resolutions Committee of the Conference	CCLM 97/5
6.	Review by the Finance Committee of the situation of Member Nations in arrears prior to a Conference session - Amendment to the Basic Texts	CCLM 97/6
7.	Voting procedures by the Conference (appointment of the Independent Chairperson of the Council and election of Council Members) - Amendment to the General Rules of the Organization	CCLM 97/7
8.	Preliminary review of participation of international non-governmental organizations and civil society organizations in meetings of FAO - legal aspects	CCLM 97/8
9.	Ethics Committee - Appointment of External Members	CCLM 97/9
10.	Working arrangements and certification procedures under the Globally Important Agriculture Heritage System (GIAHS)	CCLM 97/10
11.	Activities of the Development Law Branch (For Information)	CCLM 97/11

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| 12. | Multi-year Programme of Work for the Committee on Constitutional and Legal Matters (Progress Report) | CCLM 97/12 |
| 13. | Arrangements for an Independent Review of Governance Reforms   | CCLM 97/13 |
| 14. | Other matters  |            |
|     | 14. 1 - Working methods of Regional Conferences  |            |
| 15. | Adoption of the Report   |            |