



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
Agricultura
y la
Alimentación

COMMITTEE ON CONSTITUTIONAL AND LEGAL MATTERS

Eighty-fifth Session

Rome, 23 - 24 February 2009

PROVISIONAL AGENDA

1. **Adoption of the Agenda and arrangements for the session** CCLM 85/1
2. **Continuation of the review of amendments initiated at the Eighty-fourth Session**
 - (a) **Appointment and term of office of the Director-General and related matters** CCLM 85/2
 - (b) **Technical committees and regional conferences**
3. **Delegation of authority of the Director-General** CCLM 84/7
4. **Criteria for distribution of proposed amendments in the Basic Texts***
5. **Definition of Governing Bodies***
6. **Other matters**
7. **Adoption of report**

* Dependent on possibility of completing documents on time.