May 2009



## COMMITTEE ON CONSTITUTIONAL AND LEGAL MATTERS

## **Eighty-sixth Session**

## Rome, 7 - 8 May 2009

## **PROVISIONAL AGENDA**

1.	Adoption of the agenda and arrangements for the session	CCLM 86/1
2.	Definition of Governing Bodies	CCLM 86/2
3.	Implementation of the actions of the Immediate Plan of Action regarding the Conference	CCLM 86/3
4.	Independent Chairperson of the Council	CCLM 86/4
5.	Reform of Programming, Budgeting and Results-Based Monitoring	CCLM 86/5
6.	Ethics Committee	CCLM 86/6
7.	Other matters	

8. Adoption of report

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