



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-seventh Session

Rome, 25 - 26 May 2009

PROVISIONAL AGENDA

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|----|---|------------------|
| 1. | Adoption of the agenda and arrangements for the session | CCLM 87/1 |
| 2. | Charter for the FAO Office of Evaluation | CCLM 87/2 |
| 3. | Implementation of the Immediate Plan of Action for FAO Renewal regarding the Council and related matters | CCLM 87/3 |
| 4. | Ethics Committee* | CCLM 87/4 |
| 5. | Proposed amendments to the Constitution on the reform of the Committee on World Food Security | CCLM 87/5 |
| 6. | Other matters | |
| 7. | Adoption of report | |

* Dependent on possibility of completing documents on time.

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