



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-eighth Session

Rome, 23 – 25 September 2009

PROVISIONAL AGENDA

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|----|---|------------------|
| 1. | Adoption of the agenda and arrangements for the session | CCLM 88/1 |
| 2. | Ethics Committee | CCLM 88/2 |
| 3. | Preliminary review of statutory bodies with a view to allowing them to exercise greater financial and administrative authority while remaining within the framework of FAO | CCLM 88/3 |
| 4. | Issues arising from the review of proposed amendments to the Basic Texts by the Conference Committee for the Follow-up to the Independent External Evaluation of FAO* | |
| 5. | Future structure and organization of the Basic Texts of FAO and related matters | CCLM 88/4 |
| 6. | Reform of the Committee on World Food Security | CCLM 88/5 |

continued/...

*Oral Presentation by the Secretariat

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7. **Permanent Court of Arbitration Case N° AA286 – Final arbitration award Granuco S.A.L. (Lebanon) v. Food and Agriculture Organization of the United Nations** CCLM 88/6
8. **International Treaty on Plant Genetic Resources for Food and Agriculture – Procedures for the Operation of the Third Party Beneficiary (*“Third Party Beneficiary Procedures”*)** CCLM 88/7
9. **Agreement on Port State Measures to Prevent, Deter and Eliminate Illegal, Unreported and Unregulated Fishing** CCLM 88/8
10. **Agreement on the Central Asian and Caucasus Fisheries and Aquaculture Commission** CCLM 88/9
11. **Other matters**
12. **Adoption of report**