### September 2009



منظمة الأغذية والزراعة للأمم المتحدة



Food and Agriculture Organization of the United Nations Organisation des Nations Unies pour l'alimentation et l'agriculture

Продовольственная и сельскохозяйственна 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

### ETHICS COMMITTEE

Extract of the Report of the 128<sup>th</sup> Session of the Finance Committee Rome, 27 – 31 July 2009

- "1. The Committee examined document FC 128/2 "Review of the Terms of Reference and Proposed Membership of the Ethics Committee" prepared in response to IPA action 3.34.
- 2. The Committee noted a proposal that the issue of the terms of reference and proposed membership of the Ethics Committee by the Finance Committee be addressed in the context of a United Nations system wide process in light of the United Nations General Assembly Resolution 63/250, and once the Ethics Officer had become operational.
- 3. While noting that it had been asked to review the terms of reference and proposed membership of the Ethics Committee by the IPA, the Committee decided to keep the issue open and to review the matter again at one of its forthcoming sessions, including in the light of the deliberations of the CCLM."

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