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.