



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-sixth Session

Rome, 7 - 8 May 2009

### PROVISIONAL AGENDA

- |    |   |                  |
|----|---|------------------|
| 1. | <b>Adoption of the agenda and arrangements for the session</b>                                | <b>CCLM 86/1</b> |
| 2. | <b>Definition of Governing Bodies</b>   | <b>CCLM 86/2</b> |
| 3. | <b>Implementation of the actions of the Immediate Plan of Action regarding the Conference</b> | <b>CCLM 86/3</b> |
| 4. | <b>Independent Chairperson of the Council</b>   | <b>CCLM 86/4</b> |
| 5. | <b>Reform of Programming, Budgeting and Results-Based Monitoring</b>                          | <b>CCLM 86/5</b> |
| 6. | <b>Ethics Committee</b>   | <b>CCLM 86/6</b> |
| 7. | <b>Other matters</b>  |                  |
| 8. | <b>Adoption of report</b>   |                  |

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