


February 2013

	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 Alimentación y la Agricultura
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COMMITTEE ON CONSTITUTIONAL AND LEGAL MATTERS

Ninety-sixth Session
Rome, 4-6 March 2013
PROVISIONAL AGENDA

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| 1. | Adoption of the agenda and arrangements for the session | CCLM 96/1 |
| 2. | Annual Report of the Ethics Committee | CCLM 96/2 |
| 3. | Committee on Food Security (CFS): proposed amendments to Rule XXXIII of the General Rules of the Organization | CCLM 96/3 |
| 4. | Desirable qualifications for the post of Director-General | CCLM 96/4 |
| 5. | Any other matters | |
| 5.1 | Replacement of an external member of the Ethics Committee | CCLM 96/5 |
| 6. | Adoption of the Report | |