



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-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.