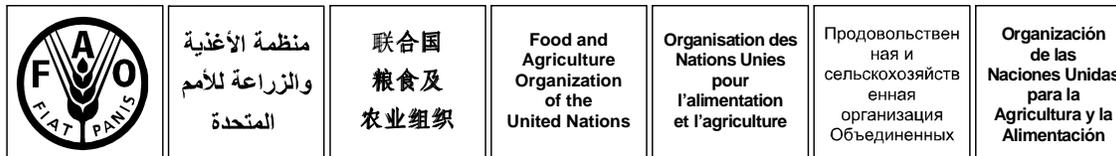


December 2010



# COMMITTEE ON CONSTITUTIONAL AND LEGAL MATTERS

<b>Ninety-Second Session</b>
<b>Rome, 7-9 March 2011</b>
<b>Provisional Agenda</b>

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|---|------------------|
| <b>1. Adoption of the Agenda</b>  | <b>CCLM 92/1</b> |
| <i>Matters related to the implementation of the IPA</i>   |                  |
| <b>2. Amendments to the Financial Regulations for the<br/>Implementation of the International Public Sector<br/>Accounting Standards</b>              | <b>CCLM92/2</b>  |
| <b>3. Terms of Reference and Composition of the Ethics Committee</b>  | <b>CCLM 92/3</b> |
| <b>4. Revised Note on the Working Methods of the Council</b>  | <b>CCLM 92/4</b> |
| <b>5. Preparation of the provisional agenda of the<br/>Regional Conferences - Rule XXXV, paragraph 4 of the<br/>General Rules of the Organization</b> | <b>CCLM 92/5</b> |

*Other matters*

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|---|------------------|
| <b>6. Disclosure of Internal Audit Reports</b>                    | <b>CCLM 92/6</b> |
| <b>7. Whistleblower Protection Policy</b>                         | <b>CCLM 92/7</b> |
| <b>8. Conditions for the appointment of the Director-General</b>  | <b>CCLM 92/8</b> |
| <b>9. Official name of FAO in Spanish</b>                         | <b>CCLM92/9</b>  |
| <b>10. Any other matters</b>                                      |                  |
| <b>10.1 Progress report on the Financial Disclosure Programme</b> |                  |