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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

COMMITTEE ON CONSTITUTIONAL AND LEGAL MATTERS

Ninety-seventh Session

Rome, 21 - 23 October 2013

PROVISIONAL AGENDA

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| 1. | Adoption of the agenda and arrangements for the session | CCLM 97/1 |
| 2. | Election of the Vice-Chairperson | CCLM 97/2 |
| 3. | Bureaus and steering committees of technical committees under Article V of the Constitution (composition and functions) | CCLM 97/3 |
| 4. | Review of the Organization's practice concerning acceptance of credentials of delegations to the Conference | CCLM 97/4 |
| 5. | Proposed abolition of the Resolutions Committee of the Conference | CCLM 97/5 |
| 6. | Review by the Finance Committee of the situation of Member Nations in arrears prior to a Conference session - Amendment to the Basic Texts | CCLM 97/6 |
| 7. | Voting procedures by the Conference (appointment of the Independent Chairperson of the Council and election of Council Members) - Amendment to the General Rules of the Organization | CCLM 97/7 |
| 8. | Preliminary review of participation of international non-governmental organizations and civil society organizations in meetings of FAO - legal aspects | CCLM 97/8 |
| 9. | Ethics Committee - Appointment of External Members | CCLM 97/9 |
| 10. | Working arrangements and certification procedures under the Globally Important Agriculture Heritage System (GIAHS) | CCLM 97/10 |
| 11. | Activities of the Development Law Branch (For Information) | CCLM 97/11 |

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| 12. | Multi-year Programme of Work for the Committee on Constitutional and Legal Matters (Progress Report) | CCLM 97/12 |
| 13. | Arrangements for an Independent Review of Governance Reforms | CCLM 97/13 |
| 14. | Other matters | |
| | 14. 1 - Working methods of Regional Conferences | |
| 15. | Adoption of the Report | |