



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-fourth Session

Rome, 2-4 February 2009

PROVISIONAL AGENDA

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| 1. | Adoption of the Agenda and arrangements for the session | CCLM 84/1 |
| 2. | Appointment and term of office of the Director-General | CCLM 84/2 |
| 3. | Technical committees | CCLM 84/3 |
| 4. | Ministerial meetings | CCLM 84/4 |
| 5. | Regional conferences | CCLM 84/5 |
| 6. | Status and composition of the Programme Committee, Finance Committee and Committee on Constitutional and Legal Matters | CCLM 84/6 |
| 7. | Delegation of authority of the Director-General | CCLM 84/7 |
| 8. | Other matters | |
| 9. | Adoption of the report | |