



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

### Ninety-first Session

Rome, 20 – 22 September 2010

### PROVISIONAL AGENDA

- |    |   |                  |
|----|---|------------------|
| 1. | <b>Adoption of the agenda and arrangements for the session</b>  | <b>CCLM 91/1</b> |
|    | <i>Matters related to the implementation of the<br/>Immediate Plan of Action for FAO Renewal</i>  |                  |
| 2. | <b>Status and Rules of Procedure of the Regional Conferences</b>  | <b>CCLM 91/2</b> |
| 3. | <b>Amendments to the Financial Regulations for the<br/>implementation of the International Public Sector<br/>Accounting Standards<sup>1</sup></b> | <b>CCLM 91/3</b> |
| 4. | <b>Terms of Reference and Composition of the Ethics Committee</b>   | <b>CCLM 91/4</b> |
| 5. | <b>Rules of Procedure of the Committee on<br/>Constitutional and Legal Matters</b>  | <b>CCLM 91/5</b> |
| 6. | <b>Revised Note on the Methods of Work of the Council</b>   | <b>CCLM 91/6</b> |
| 7. | <b>Correction of errors and editorial adjustments to<br/>the Basic Texts and their structure</b>  | <b>CCLM 91/7</b> |
| 8. | <b>Multi-year programme of work for the Committee on<br/>Constitutional and Legal Matters</b>   | <b>CCLM 91/8</b> |

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<sup>1</sup> This item will be considered at the Ninety-second Session of the CCLM, after review of the matter by the Finance Committee at its session in October 2010. No document has been prepared yet for the CCLM under this item.

*Other matters*

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|------------|--|----------------------|
| <b>9.</b>  | <b>Amendment to Rule XII, paragraph 11 of the General Rules of the Organization</b>  | <b>CCLM 91/9</b>     |
| <b>10.</b> | <b>Changes in the Terms of Reference of the Commission for Inland Fisheries and Aquaculture of Latin America and the Caribbean (COPESCAL)</b>  | <b>CCLM 91/10</b>    |
| <b>11.</b> | <b>Amendment to the Agreement for the Establishment of a Regional Animal Production and Health Commission for Asia and the Pacific (APHCA)</b> | <b>CCLM 91/11</b>    |
| <b>12.</b> | <b>Amendments to the Statutes of the European Inland Fisheries Advisory Commission (EIFAC)</b>   | <b>CCLM 91/12</b>    |
| <b>13.</b> | <b>Any other matters</b>   |                      |
|            | <b>13.1 Information on Past Deliberations Regarding Proposed Access by Members to Reports of the Office of the Inspector-General</b>           | <b>CCLM 91/Inf.1</b> |
|            | <b>13.2 Whistleblower Protection Policy</b>  |                      |
|            | <b>13.3 Recent Developments on Matters Regarding the Responsibility of International Organizations</b>   |                      |
| <b>14.</b> | <b>Adoption of Report</b>  |                      |