

**THE FOURTH FSM CONSTITUTIONAL CONVENTION
FEDERATED STATES OF MICRONESIA
PALIKIR, POHNPEI, FSM 96941**

07JANUARY TO 22 JANUARY 2020

DAY 11

**MONDAY
JANUARY 20, 2020
10:00 A.M.**

ORDER OF BUSINESS

1. **CALL TO ORDER:** by the Hon. Redley Killion, President, 4th FSM Constitutional Convention
2. **Silent Prayer**
3. Roll Call
4. Adoption of Journal
5. Communications-NONE
6. Unfinished business-NONE
7. Reports of Committees:
 - **Committee Report No. CC-SCR-4-01, re. CC-PR-04-02:**
"To amend Article XII, Section 1(b) to provide that distribution of shares of foreign assistance from the foreign assistance fund will be made by agreement between the States and National Government instead of shared in equal portions by all of the four States and National Government."- **Public Finance and Revenue**
8. First Reading of Committee Proposals-NONE
9. Second Reading of Committee Proposals-NONE
10. Final Reading of Proposed Constitutional Amendments-NONE

ORDER OF BUSINESS
4TH FSM CON CON
MONDAY – DAY 11
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11. Consideration of Resolutions:

- **Convention Resolution No. CC-Res-4-04- FOR ADOPTION** (*Its oral amendments done by Delegate Susaia were deferred to today's session (Jan. 20,2020; MONDAY). Therefore, this resolution itself was also deferred to today's session (Jan. 20,2020; MONDAY)

12. Introduction and referral of Delegate proposals and resolutions- See REFERRAL SHEET NO. 4-08

13. Special Orders-NONE

14. MISCELLANEOUS BUSINESS

15. Announcements

16. Adjournment