

**Friday, 1 September** (Plenary Hall – Ecumenical Centre)

8.30 Prayer in the chapel of the Ecumenical Centre

09.00 – 10.30

**Session 1**

Welcome and community building

Introduction to the mandate of and the expectations from the committee

Presentation of the agenda and working methodology

A brief reminder of the assembly policy decisions

An introductory note on consultative bodies (cf. Agenda of the Nominations Committee)

Nomination of group rapporteurs, drafters and steering group

11.00 – 11.45

**Session 2**

**Report of the Moderator and Report of the General Secretary**

The Programme Committee shall consider matters with programmatic implications arising from the reports, receive input on the reports from other committees, and formulate a recommendation for decision by the Central Committee.

11.45 – 12.30

**WCC Programmes 2007-2013 and Projects (2007-2009)**

There will not be any introductory presentation, as it was done the previous day for the whole Central Committee. Table groups will be formed to discuss each programme area (one member of the staff will accompany each table).

The Programme Committee shall consider the proposed programmes from the perspective of (a) the assembly policy decisions, (b) the input from the Finance Committee, (c) the reports of the moderator and the general secretary.

The committee shall propose (a) suggestions and comments of a general character and of change as is needed, and (b) recommendations on the proposed programmes for decision by the Central Committee.

14.00 – 15.00

**Session 3**

Table discussions continued

15.30 – 16.30

**Session 4**

Table discussions continued

16.30 – 17.30

**Session 5**

16.00 – 16.30 Listening to the Finance Committee

16.30 – 17.00 Table discussions continued

(Notes: **(a)** Drafters from each table will have to prepare the recommendations of each table in written form based on a template. These will be forwarded to the rapporteur(s) by dinner time to serve as the basis for the committee report, and will also be presented orally next morning. **(b)** Rapporteur(s) will also receive input from other committees which will be incorporated into the report).

**Saturday, 2 September** (Plenary Hall – Ecumenical Centre)

08.30 Prayer in the chapel of the Ecumenical Centre

- 09.00 – 10.30      **Session 6**  
WCC Programmes 2007-2013: preliminary group reports to the plenary
- 11.00 – 12.30      **Session 7**  
WCC Programmes and Projects 2007-2013 and specifically 2007-2009: plenary discussion
- 14.00 – 15.00      **Session 8**  
Preliminary report of the committee (structure, character, recommendations on moderator's and general secretary's reports)
- 15.30 – 16.30      **Session 9**  
Report of the committee
- 16.30 – 17.30      **Session 10**  
(if needed) Report of the committee