

Draft Agenda

Monday, 11 February

- 08:30 Worship
- 09:00 Welcome
Sharing of ecumenical news from members
Moderator's address and general secretary's report
Central committee preparations:
Public issues
- proposed statements
 - Public Issues committee: annotated agenda and committee membership
- 10:30 Coffee
- 11:00 Central committee agenda
Communication matters/strategy
Plenary discussion on fund raising
- 12:30 Lunch
- 14:30 Finances
- preliminary finance report
 - Finance committee: annotated agenda and committee membership
- Prioritization – proposals submitted to the programme committee
- 16:00 Tea
- 16:30 Expanded Assembly
Membership matters
- 17:30 Closed Session

Tuesday, 12 February

- 08:30 Morning prayer
- 09:00 Nominations
WCC Rules
Committees
- 10:30 Coffee
- 11:00 Committees
Reports

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| 12:30 | Lunch |
| 14:30 | Reports cont. |
| 16:00 | Tea |
| 16:30 | Dates and places of next meetings Any other business Closing |