

World Council of Churches

General Secretariat

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To: Participants of the WCC Central Committee Meeting Geneva, Switzerland 13-20 February 2008

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Geneva, 14 January 2008

Dear Friends,

Greetings to you in this new year!

I am happy to send you, herewith, the first mailing of the documents for the upcoming WCC central committee meeting. Enclosed you will find the following:

- 1. Minutes of the executive committee, September 2007
- 2. Agenda of the central committee meeting, 13-20 February 2008
- 3. GEN PRO 01 Programme committee proposed annotated agenda
- 4. GEN FIN 01 Finance committee proposed annotated agenda
- 5. GEN PRC 01 Policy reference committee proposed annotated agenda
- 6. GEN NOM 01 Nominations committee proposed annotated agenda
- 7. GEN 06 Constitution and rules
- 8. GEN 06_1 By-laws of the commission on education and ecumenical formation
- 9. GEN 07 Functions of the governing bodies
- 10. GEN PRC 03 Reports of the consultative bodies for the policy reference committee

At this time we are only able to send you these documents in English. Once the translations of the documents that are "for action" are available, we will send you the same.

We look forward to seeing you soon here in Geneva at the central committee meeting next month.

With best wishes,

Catherine Christ-Taha Assistant to the General Secretary