



Original

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FOR ACTION

Committees of the Central Committee

1. Membership of Committees

Changes in the membership of the central committee as well as the appointment of moderators of consultative bodies require some changes in the membership of committees. The following proposals are made:

FINANCE COMMITTEE

Dean Anders Gadegaard, Moderator
Bishop Ivan Manuel Abrahams
Rev. Dr Festus A. Asana
Rev. Sofia Ann Camerin
Rt Rev. Dr Govada Dyvasirvadam
Rev. Tofinga Vaervalu Falani
Mrs Jenny Rio Rita Girsang
Bishop Ioannis of Thermopylae
Rev. Dr Sint Kimhachandra

Rev Carmen Rae Lansdowne
Dr Nigussu Legesse
Mrs Margarita Nelyubova
Ms Iyabo Oyekola
Mr Carlos Peña
Rev. Dr Larry Pickens
Ms Alison Jane Preston
Bishop Taranath S. Sagar
Bishop Martin Schindehütte

NOMINATIONS COMMITTEE

Bishop Samuel R. Azariah,
Moderator
Most Rev. Robert Aboagye-Mensah
Mrs Sophia Ophilia Adinyira
Mrs Paula Devejian
Rev. Fr George Dimas
Rev Dr Safwat El Baiady
Bishop Barnaba El Soryany
Bishop Peter Gancs
Rev. Dr Paul Gardner
Rev. Iteffa Gobena Molte
Father Mikhail Goundiaev
Bischof Dr Martin Hermann Hein
Ms Hae-Sun Jung
Very Rev. Nangula E. Kathindi

Mrs Patti Kyafa
Mrs. Emanuela Larentzakis
Ms Prabhjot Primrose Masih
Mr Graham Gerald McGeoch
Ms Peggy Adeline Mekel
Madame Marie-Christine Michau
Ms Kristyna Mlynkova
Dr Evelyn Parker
Archpriest Vladan Perisic
Dr Audeh Quawas
Rev Aaro Paavo Rytönen
Rev. Gretchen Schoon-Tanis
Rev. Dr Michael Tita
Miss Geraldine Varea
Rev. Gao Ying

PUBLIC ISSUES COMMITTEE

Dr Agnes Abuom, Moderator
Rev. James Lagos Alexander
Rev. Judy Angleberger
Archbishop Aristarchos of Constantini
Archbishop Vicken Aykazian
Dr Nora Bayrakdarian-Kabakian
Pfarrer Heike Bosien
Rt Rev. Thomas Frederick Butler
Archpriest Vsevolod Chaplin
Mrs Hera Rere Clarke
Rev. Moiserale Prince Dibeela
Bishop Irinej Dobrijevic
Bishop Sally Dyck
Rev. Gregor Henderson
Ms Anita Henslina
Most Rev. Dr Josiah A. Idowu-Fearon

Rev. William Ingram
Rev. William P. Ebenezer Joseph
Ms Carmencita Karagdag
Mrs Ming-Min Lin Cheng
Ms Kathryn Lohre
H.E. Metr. Damascinos Mansour of
Brazil
Rev. Dr Heather Morris
Ms Bridget Naulapwa
Rev. Renta Nishihara
Bishop Sofie Petersen
Rev. Siôn Rhys Evans
Rev. Lindsay Sanderson
Rev. John Thomas
Pasteur Hnoija Jean Wete
Rev. Dr Andreas Yewangoe

POLICY REFERENCE COMMITTEE

Bishop Nareg Alemezian, Moderator
Bishop Dr Hilarion Alfeev
Mme Jeanette Akissi Aneye
Mr Onesimus Asiimwe
Ms Terauango Beneteri
H.E. Metropolitan Bishoy
Dr Anna May Chain
Rev. Rothangliani Chhangte
Pastor Carlos Duarte
Rev. Dr Kondothra M. George
Archimandrite Dr Job Getcha
Ms Anne Glynn-Mackoul
Ms Sarah Harte
Rev. Micheline Kamba Kasongo
Ms Marloes Keller
Pasteur Léonard Kinda
Pasteur Antonio Pedro Malungo
Rev. Dr Elisée Musemakweli
Mr Itayi Ndudzo

Rev. Diakanwa Ndofunzu
Mr Jorgo Papadhopuli
Rev. Dr Jayasiri Peiris
Pastor Hector Oswaldo Petrecca
Rev. Garland Pierce
Obispo Carlos Poma Apaza
Rev. I. Made Priana
Mme Suzette Razanadrakoto
Rev. Khampone KounthapanyaRev.
Frank Schürer-Behrmann
Rev. Glenna Spencer
Rev. Pawel Stefanowski
Ms Anna Teodoridis
Rev. Ingrid Vad Nilsen
Ms Outi Vasko
Rev. Dr Sharon Watkins
Rev. Dr Robina Winbush
Ms Motoe Yamada

PROGRAMME COMMITTEE

Ms Lois McCullough Dauway,
Moderator
Frau Christina Biere
Rev. Dr Fernando Enns
Dr David Robin Goodbourn
Ms Margareta Grape
Rev. Dr Martin Hirzel
Rev. Fr Heikki (Tuomas) Huttunen
Ven. Dr John Olusola Igbari
Metropolitan Vasilios of Constantia
Very Rev. Leonid Kishkovsky
Ms Sanchita Kisku
Mr Sanele Faasua Lavatai
Bishop Carlos Lopez-Lozano
H.E. Archbishop Makarios of
Kenya and Irinoupolis
Bishop Isaac Mar Philoxenos
Prof. Georgios Martzelos

Bishop Dr Owdenburg Moses Mdegella
Pastor Jane Mutoro
Dra Magali Nascimento Cunha
Archbishop Dr Nifon of Targoviste
The Most Rev. Bernard Nti Ntahoturi
Prof. Dr Seong-Won Park
Bishop Simo Peura
Rev. Dr Tyrone Pitts
H.E. Metr. Mor Eusthathius
Dr Minda Peranginangin
Mattheus Roham
Ms Iveta Starcova
Rev. Canon John Alfred Steele
Mr. Hanqiao Tu
Mrs Helen Ubon Usung
Archbishop Joris Vercammen
Father Igor Vyzhanov
H.G. Abune Zecharias

2. Ad Hoc Committee on Communication

It is suggested to form a small ad hoc committee, including in its membership participants in all other committees. This small group will have to work at noon/evening breaks and, on the basis of both the document presented to the central committee and the plenary discussion, bring recommendations.

Rev. Gregor Henderson, Moderator (PI)
Ms. Kathryn Lohre (PI)
Rev. Dr Tyrone Pitts (Pro)
Rev. Dr Fernando Enns (Pro)
Pastor Carlos Duarte (PolRef)
Rev. Dr Kondothra M. George (PolRef)

Rev. Micheline Kamba Kasongo
(PolRef)
Mr Itayi Ndudzo (PolRef)
Ms Hae-Sung Jung (Nomin)
Rev. Dr Michael Tita (Nomin)
Dean Anders Gadegaard (Fin)
Mrs Margareta Nelyubova (Fin)

3. Leadership of the Programme Committee

The complexity of the programme committee (particularly the rhythm of its meetings both before and during the central committee; the institutional expectations in the periods between two meetings of the central committee, etc.) was extensively discussed with the moderator of the programme committee, Ms Lois McCollough Dauway, and a number of practical measures were explored.

The executive committee considered the proposals made and elaborated terms of reference for a steering and a core groups of the programme committee.

Again, in consultation with the moderator of the programme committee, the following names are proposed for approval:

(a) Steering Group

Ms Lois Dauway, Moderator,
Dr David Goodbourn
Dra Magali Nascimento Cunha
Rev. Fr Heikki Huttunen

(b) Core Group

Ms Lois Dauway, Moderator
Dr David Goodbourn
Dra Magali Nascimento Cunha
Rev. Fr Heikki Huttunen

Prof. Dr Seong Won Park
Pastor Jane Mutoro
Very Rev. Leonid Kiskhovsky

4. Rapporteurs for each committee

Rapporteurs were normally appointed by each committee itself, at the beginning of each meeting. To ease and strengthen the consensus method of decision making, it would be important to appoint rapporteurs on a permanent basis and make sure that they have the appropriate training, as the moderators of the committees (cf., for example, the recommendations of the Permanent Committee on Consensus and Collaboration).

The following person have been contacted and requested to serve in this capacity:

Finance Committee:

Rev Carmen Rae Lansdowne
Bishop Ivan Manuel Abrahams

Nominations Committee:

Dr Evelyn Parker
Rev Aaro Paavo Rytönen

Policy Reference Committee

Ms Anne Glynn-Mackoul
Rev. Glenna Spencer

Programme Committee

Dra Magali Nascimento Cunha
H.E. Archbishop Makarios of
Kenya and Irinoupolis

Public Issues Committee

Archpriest Vsevelod Chaplin
Rt Rev. Thomas Frederick Butler