



Original

Document No. **GEN/NOM 01**  
**English**

FOR INFORMATION

**Nominations Committee  
Proposed Annotated Agenda**

The tasks of the nominations committee will include:

1. Discussing the moderator's address (Doc. No. GEN 01) and the general secretary's report (Doc. No. GEN 02) and sharing comments with the policy reference committee
2. Considering amendments to the WCC constitution and rules (Doc. No. GEN 06) including the approval of by-laws for the commission on education and ecumenical formation
3. Studying further the document unfolding the functions of the governing bodies and making suggestions for amendments (Doc. No. GEN 07)
4. Considering membership matters (Doc. No. GEN 08)
5. Discussing proposals for the membership of governing bodies and consultative groups (Doc. No. GEN/NOM 02)
6. Preparing decisions on staffing matters (Doc. No. STA 1)

**Friday, February 15**

*Session 1 – 14.00-15.00*

- Approval of the agenda
- The moderator's address (Doc. No. GEN 01) – comments to be forwarded to the policy reference committee by the end of the day

*Session 2 – 15.30-16.30*

- The general secretary's report (Doc. No. GEN 02) – comments to be forwarded to the policy reference committee by the end of the day

*Session 3 – 16.30-17.30*

- Amendments to the WCC constitution and rules (Doc. No. GEN 06)

**Saturday, February 16***Session 4 – 09.00-10.30*

- Staffing matters (Doc. No. STA 1)

*Session 5 – 11.00-12.30*

- Membership matters (Doc. No. GEN 08)
- Membership of governing bodies and consultative groups (Doc. No. GEN/NOM 02)

*Session 6 – 14.00-15.00*

- Functions of the governing bodies (Doc. No. GEN 07)

*Session 7 – 15.30-16.30*

- Reading the report and ensuring the consensus of the committee

*Session 8 – 16.30-17.30*

- (If needed) Reading the report and ensuring the consensus of the committee