



Original

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FOR INFORMATION

**Policy Reference Committee
Proposed Annotated Agenda**

Agenda items

1. Discussion on the changing global and ecclesial landscape
2. Policy implications of the moderator's address (Doc. No. GEN 01)
3. Policy implications of the general secretary's report (Doc. No. GEN 02)
4. First meeting of *Echos* – commission of youth in the ecumenical movement: outcomes and implications for the WCC policy on youth (Doc. No. GEN/PRC 03)
5. First meeting of the permanent committee on consensus and collaboration: policy recommendations to the central committee (Doc. No. GEN/PRC 03)
6. First meeting of the continuation committee on ecumenism in the 21st century: policy recommendations to the central committee (Doc. No. GEN/PRC 03)
7. The next WCC assembly: Towards an expanded space (Doc. No. GEN 03 and GEN 03.1)
8. AOB

Friday, February 15

Session 1, 14.00-15.00

- Welcome, introductions
- Mandate of the committee, agenda
- Discussion on the changing global and ecclesial landscape

Session 2, 15.30-16.30

- Policy implications of the moderator's address (Doc. No. GEN 01)
- Policy implications of the general secretary's report (Doc. No. GEN 02)

Session 3, 16.30-17.30

- The next WCC assembly: Towards an expanded space (Doc. No. GEN 03 and GEN 03.1)

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

- First meeting of *Echos* – commission of youth in the ecumenical movement: outcomes and implications for the WCC policy on youth
- First meeting of the permanent committee on consensus and collaboration: policy recommendations to the central committee
- First meeting of continuation committee on ecumenism in the 21st century: policy recommendations to the central committee

Session 5, 11.00-12.30

- The next assembly: formulating recommendations to the central committee
- The changing global and ecumenical landscape: finalizing the draft

Session 6, 14.00-15.00

- Drafting session (for moderator and rapporteurs)

Session 7, 15.30-16.30

- Reading and approval of the report

Session 8, 16.30-17.30

- Reading and approval of the report