



Original

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

FOR INFORMATION

**Programme Committee
Proposed Annotated Agenda**

The tasks of the programme committee will include:

1. Receiving programme activity reports (from September 2006 to February 2008) (Doc. No. GEN 04)
2. Receiving an accountability report on implementation of the central committee's decisions (Doc. No. GEN/PRO 05)
3. Receiving reports from the consultative bodies (Doc. No. GEN/PRO 02)
4. Receiving programme activity plans summary for 2009-2013 (Doc. No. GEN/PRO 04)
5. Receiving proposals for prioritization and reporting them to the central committee (Doc. No. GEN/PRO 03)
6. Listening to the central committee, and particularly the finance committee
7. Making final proposals for the programmatic activities 2009

Meeting prior to the Central Committee

Monday, February 11

Session 1 – 09.00-10.30

I. Welcome, introductions

- Mandate of the committee
- Approval of the agenda
- Distribution of tasks
(role of the steering group and the rapporteurs, cf. Doc. No. GEN 05)

Session 2 – 11.00-12.30

II. Reporting: From September 2006 to February 2008 (Doc. No. GEN 04)

1. Presentation of the programme activity report (ca 30 min.)

2. Table discussions (30 min) – interest groups/tables for each programme and communication
3. Oral reports (30 min.) – each table to share the key concern expressed or the main recommendation formulated during the discussion
4. Written reports – each table is invited to give to the rapporteurs **one** comment, **one** assessment and **one** recommendation

Session 3 – 14.00-15.30

III. Central committee decisions in 2006 (Doc. No. GEN/PRO 05)

1. What was followed up and what was not? Why? – A brief presentation by the Planning and Integration Office
2. Table discussion
3. Sharing the major learnings

Session 4 – 16.00-17.30

IV. Consultative bodies (Doc. No. GEN/PRO 02)

1. Each consultative body (i.e. F&O, CWME, CCIA, EEF, JWG, JCGP, DOV, Joint Commission between CWCs and the WCC) speaks to the report made available in advance (10 min.), bringing forward **a major contribution of the body and a challenge the body had addressed**
2. Table discussion (30 min.) – interest groups for each consultative body (or a potential combination, e.g. F&O/JWG, CWME/JCGP)
3. Written reports – each table is invited to give to the rapporteurs a summary of the discussion

Tuesday, February 12

Session 1 – 09.00-10.30

V. First encounter of representatives of the finance committee with the programme committee (during the executive committee meeting)

- Representatives of the finance committee meet with the programme committee and present:
- the preliminary report to be submitted to the executive committee
 - the framework budget 2009/2010

Session 2 – 11.00-12.30

VI. Programme plans 2009-2013: Summary (Doc. No. GEN/PRO 04)

1. Presentation of proposals: prioritization in light of the recommendations of the executive committee in September 2007
2. Discussion
3. Emerging questions/challenges (no decisions are expected at this stage; stating the issues and preparing the first account to the central committee constitutes the main objective of the exercise)

Session 3 – 14.00-15.30

VII. First report to the central committee

Reading the report and ensuring the consensus of the committee

Session 4 – 16.00-17.30

Reading the report and ensuring the consensus of the committee

Meeting during the Central Committee

Friday, February 15

Session 1 – 14.00-15.00

I. The moderator's address and the general secretary's report
(Doc. No. GEN 01 and GEN 02)

Comments to be forwarded to the policy reference committee by the end of the day

Session 2 – 15.30-16.30

II. Assessment of the Central Committee plenary

- a. What have we heard central committee members saying?
- b. How should we deal with the suggestions made?

Session 3 – 16.30-17.30

III. Screening of programmes (Doc. No. GEN/PRO 03 and GEN/PRO 04)

Each programme is screened (in interest tables and in light of the results of the **prioritization** exercise) on the basis of the following questions:

- a) challenges from churches
- b) challenges from consultative bodies
- c) available resources (human and financial)
- d) experience/learning after implementation

Saturday, February 16

Session 4 – 09.00-10.30

IV. Second joint session with the finance committee

Session 5 – 11.00-12.30

Screening of programmes continued (as needed)

Session 6 – 14.00-15.00

V. Second report to the central committee

Reading the report and ensuring the consensus of the committee

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