



Original

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English

FOR INFORMATION

Proposed Agenda of the Nominations Committee

The tasks of the nominations committee will include:

1. Discussing the moderator's address and the general secretary's report and sharing comments with the policy reference committee
2. Considering amendments to the WCC constitution and rules
3. Approving by-laws for the CWME, CCIA, EEF and Echos
4. Report of the Working Group on Governance, Accountability and Staff Policy
5. Discussing proposals for the membership of governing bodies and consultative groups
6. Considering nominations for Assembly Planning Committee (APC)
7. Preparing decisions on staffing matters

Friday, August 28

Session 1 – 16.00-17.30

- Welcome
- Presentation of the agenda (*Doc. No. GEN/NOM 01*)
- The moderator's address (*Doc. No. GEN 01*) – comments to be forwarded to the policy reference committee by the end of the day
- The general secretary's report (*Doc. No. GEN 02*) – comments to be forwarded to the policy reference committee by the end of the day
- Report of the Working Group on Governance (*Doc. No. GEN 10*)

Saturday, August 29*Session 2 – 09.00-10.30*

- Report of the Working Group on Governance cont. (*Doc. No. GEN 10*)
- Amendments to the WCC Constitution and Rules (*Doc. No. GEN 08*)
- Approval of the By-Laws (*Doc. No. GEN 09*)

Session 3 – 11.00-12.30

- Membership of governing bodies and consultative groups (*Doc. No. GEN/NOM 02*)
- Nominations for the Assembly Planning Committee

Session 4 – 14.00-15.30

- Staffing matters (*Doc. No. STA 1*)
- Staff Rules and Regulations
- AOB

Session 5 – 16.00-17.30

- Reading the report and ensuring the consensus of the committee