



Original

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**English**

FOR INFORMATION

**Proposed Agenda of the Policy Reference Committee**

**Agenda items**

1. Policy implications of the moderator's address
2. Policy implications of the general secretary's report
3. Report of the permanent committee on consensus and collaboration: policy recommendations to the central committee
4. Interim report of the continuation committee on ecumenism in the 21st century: policy recommendations to the central committee
5. Report of the assembly discernment committee: policy recommendations to the central committee
6. Report on assembly venue search: recommendations to the central committee
7. AOB

**Friday, August 28**

*Session 1 – 16.00-17.30*

- Welcome, introductions
- Mandate of the committee, agenda
- Policy implications of the moderator's address
- Policy implications of the general secretary's report
- First impressions concerning the report of the assembly discernment committee  
(*Doc. No. GEN 03*)

**Saturday, August 29**

*Session 2 – 09.00-10.30*

- Report of the permanent committee on consensus and collaboration: Policy recommendations to the central committee (*Doc. No. GEN 11*)
- Interim report of the continuation committee on ecumenism in the 21st century: Policy recommendations to the central committee (*Doc. No. GEN/PRO 02*)
- Report of the assembly discernment committee: Policy recommendations to the central committee

*Session 3 – 11.00-12.30*

- Continues: Report of the assembly discernment committee: policy recommendations to the central committee
- Report on assembly venue search: recommendations to the central committee (*Doc. No. GEN 05*)

*Session 4 – 14.00-15.30*

- Reading and discussion of the first draft of the report

*Session 5 – 16.00-17.30*

- Reading and approval of the report