



Original

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FOR INFORMATION

Proposed Agenda of the Programme Committee

The tasks of the programme committee will include:

- Identifying major roles WCC should play in its programme work
- Setting programme priorities for the 6 programmes according to the major roles of WCC
- Deciding on the future working styles of the programme committee
- Receiving the following reports:

1. Reports of the meetings of the programme committee core group
2. First programme report to the central committee from the programme committee core group of 21-22 August 2009 (*Doc. No. GEN/PRO 06*)
3. Accountability report on implementation of the central committee's decisions (*Doc. No. GEN/PRO 04*)
4. Reports of the consultative bodies (*Doc. No. GEN/PRO 02*)
5. Programme reports on new templates (*Doc. No. GEN 06*)
6. Report of mid-term evaluation (*Doc. No. GEN/PRO 03*)
7. Programme activity plans summary for 2010-2013 (*Doc. No. GEN/PRO 05*)

Friday, August 28

Session 1 – 16.00-17.30

Plenary:

- Welcome and approval of the agenda (5 min)
- Discernment of tasks, goals and working methodology of the meeting (15 min)
- Receiving of reports of the meetings of the programme committee core group (10 min)
- Discussion on first programme report (*GEN/PRO 06, including GEN/PRO 02, 03, 04 and GEN 06*), with regard also to the report of mid-term evaluation (*GEN/PRO 03*), General Secretaries report and governance review report (60 min)

Saturday, August 29

Session 2 – 09.00-10.30

Plenary:

- Morning prayer (15 min)

Sub-groups:

- Identifying 3 major roles WCC should play in its programme work (*with regard to “functions of WCC” on page 11 of GEN/PRO 05*)
- Discernment on the assembly venue from a programmatic perspective

Session 3 – 11.00-12.30

Plenary:

- Sharing and agreeing on major roles (30 min)
- Discernment on the role of programme committee in light of programme committee core group reports and governance review report (30 min)

Session 4 – 14.00-15.30

Sub-groups:

- Priority-setting for programme areas in light of the major roles
- Recommendations on specific questions on the programme areas in light of the received reports

Session 5 – 16.00-17.30

Plenary:

- Adoption of second report for the central committee in the programme committee