World Council of Churches EXECUTIVE COMMITTEE Lübeck, Germany 23-26 September 2008

Draft Agenda (as of 20 May 2008)

Saturday and Sunday	Arrivals
(20-21 September)	Exposure Visit
	Exposure Visit (Arrivals)
Monday, 22 September	Officers' Dinner
Tuesday, 23 September	
08.30 - 09.00	Opening Worship
09.00 - 10.30	Opening Actions
09.00 - 10.30	Remarks from the Members
	General Secretary's Report
11.00 - 12.30	Public Issues
	Membership of Sub-Committees
14.00 – 15.30	Report of the Presidents (closed session)
16.00 - 17.30	Closed session cont.
18:30	Reception with EKD and Northelbian Church
Wednesday, 24 September	
08.30 - 09.00	Worship
	Preliminary Finance Report
09.00 - 10.30	Budget 2009/2010
	Assembly Discernment Process
	Membership Matters – progress report
11.00 - 12.30	Nominations (CC, Consultative Bodies)
	Governing Bodies – Functions; Elections
14.00 - 15.30	WCC Programme 2009-2013
16.00 - 17.30	WCC Programme cont.
18:00	Aperitif and WCC 60 th Anniversary Presentation (special guests – Dr. Philip Potter and Bishop Bärbel Wartenberg-Potter)
Thursday, 25 September	
08.30 - 09.00	Worship
09.00 - 10.30	Committees
11.00 - 12.30	Committees
14.00 - 15.30	Committees
16.00 - 17.30	Reports
Evening session	Closed session (if needed)
Friday, 26 September	
08.30 - 09.00	Worship
09.00 - 10.30	Reports
11.00 - 12.30	Reports
	Evaluation
14.00 - 15.30	Dates of Next Meetings
17.00 - 13.30	Any Other Business
	Closing Actions

Saturday, 27 September

Departures