World Council of Churches Officers' Meeting Geneva, Switzerland 4-5 December 2008

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	Proposed Agenda
Doc. 1	Report from KPMG
Doc. 2	Staffing Update
Doc. 3	Report from the Search Committee
Doc. 4	Summary Financial Results 2008: Restricted & Unrestricted Funds
Doc. 5	Budget 2009 for final approval
Doc. 6	Follow up from EC FC sub-committee
Doc. 7	 Working Group on Governance, Accountability and Staff Policy Group Terms of Reference Consultant Terms of Reference Proposed Timeline Proposed Membership
Doc. 8	Consolidated proposals for governance
Doc. 9	Staff Policy
Doc. 10	Nominations to Governing Bodies
Doc. 11	Update on the Assembly Discernment Process
Doc. 12	Rationale for Proposals for Public Issues
Doc. 13	Executive Committee Agenda
Doc. 14	Draft agenda for the programme committee core group
Doc. 15	Draft terms of reference for the fund-raising advisory group
Doc. 16	Update on Mid Term Programme Evaluation
Doc. 17	Proposal for an amendment to Rule XVII (Specialized ministries engaged in ecumenical relief and development)

An overview of Orthodox Staff since 1958 – for information