

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

### **Proposed Agenda**

**Wednesday, 3 December** Arrivals

**Thursday, 4 December**

09:00-10:30	Welcome Sharing from the Moderator and Vice-Moderators Report of the General Secretary
10:30-11:00	Coffee break
11:00-12:30	Closed Session <ul style="list-style-type: none"><li>• Report from KPMG</li><li>• Staffing</li><li>• Report from the Search Committee</li></ul>
12:30-14:30	Lunch
14:30-16:00	Management Issues <ul style="list-style-type: none"><li>• Finance</li><li>• Follow-up to EC Finance Committee</li></ul>
16:00-16:30	Tea
16:30- 18:00	Working Group on Governance, Accountability and Staff Policy Nominations to Governing Bodies

**Friday, 5 December**

09:00-10:30	Assembly Discernment Process Public Issues Executive Committee Agenda
10:30-11:00	Joint coffee break with participants in PCR 40 <sup>th</sup> Anniversary planning meeting
11:00-12:30	Programme Plans Update on Mid-Term Programme Evaluation Any Other Business
12:30-14:30	Lunch
14:30-16:00	Additional Session (as needed)