

Document No 12

For Discussion

VENUES AND DATES OF GOVERNING BODY MEETINGS

I. Venues of Future Executive Committee Meetings

Since the new executive committee was elected at the end of the Porto Alegre Assembly, a number of churches have expressed interest in hosting a meeting of the committee. These have come mainly through executive committee members themselves.

An official invitation has been received from the Evangelische Kirche in Deutschland and the Nordelbische Kirche for the executive committee meeting in September 2008 in Lübeck, Germany.

The Church of Scotland has expressed interest in hosting the executive committee meeting in September 2010 in Edinburgh, Scotland.

In the period between the Harare and Porto Alegre assemblies (1999-2006) several executive and central committee meetings were hosted outside of Geneva.

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|---|---|
| 5 Central Committee meetings | 14 Executive Committee meetings |
| • 4 in Geneva | • 11 in Geneva |
| • 1 hosted outside Geneva in Europe (Potsdam) | • 3 hosted outside Geneva in Europe (Denmark, Germany) and Asia (Korea) |

Since the Porto Alegre assembly the following meetings have taken place:

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|-----------------------------|---|
| 1 Central Committee meeting | 4 Executive Committee meetings |
| • 1 in Geneva | • 3 in Geneva (or Bossey) |
| • 0 hosted outside Geneva | • 1 hosted outside Geneva in Europe (Armenia) |

Until the next assembly in 2013, the following meetings remain

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|---|---|
| 4 Central Committee meetings | 11 Executive Committee meetings |
| • 1 CC meeting scheduled in Geneva in February 2008 | • 1 scheduled in Geneva in conjunction with the CC meeting in February 2007 |
| • No offers for hosting received yet | • 1 invitation received for Europe (September 2008, September 2010) |
| | • 3 will meet in conjunction with CC meeting where the venue is still undecided |

The executive committee members are invited to assess the information in this document and are asked to encourage each other in considering possible hosting opportunities by their home churches.

For Information

II. Dates of Future Executive Committee Meetings

2008

Executive Committee	11-12 February
(Central Committee	13-20 February)
Executive Committee	23-26 September

2009

Executive Committee	17-20 February
Executive Committee	24-25 August
(Central Committee	26 August-2 September)

2010

Executive Committee	23-26 February
Executive Committee	14-17 September

2011

Executive Committee	14-15 February
(Central Committee	16-23 February)
Executive Committee	13-16 September

2012

Executive Committee	14-17 February
Executive Committee	27-28 August
(Central Committee	29 August-5 September)

2013

Executive Committee	19-22 February
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