

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

## Document No 13

### PROPOSED EXECUTIVE COMMITTEE AGENDA

**World Council of Churches  
EXECUTIVE COMMITTEE  
Bossey, Switzerland  
17-20 February 2009**

#### **Monday, 16 February**

Arrivals  
(Meeting of the Programme Committee Core Group)  
(Officers' Dinner)

#### **Tuesday, 17 February**

08.30-09.00	Prayer – Chapel
09.00-10.30	Opening Actions Remarks from the Members
10:30-11:00	Coffee Break
11.00-12.30	General Secretary's Report Public Issues
14.00-15.30	Membership of Sub-Committees Programme
15:30-16:00	Tea Break
16.00-17.30	Programme cont. IEPC

#### **Wednesday, 18 February**

08.30-09.00	Prayer – Chapel
09.00-10.30	Preliminary Finance Report – results to December Budget 2009/2010 Fundraising Projects (10 <sup>th</sup> assembly, IEPC, Bossey facilities)
10:30-11:00	Coffee Break

11.00-12.30	Report of the Working Group on Governance, Accountability and Staff Policy (staffing procedures, appraisals, limiting years of service, secondments, staff development)
14.00-15.30	Update on the Assembly Discernment Process Nominations (CC, Consultative Bodies) Central Committee Agenda Report of the Search Committee
15:30-16:00	Tea Break
16.00-17.30	Closed Session

#### **Thursday, 19 February**

08.30-09.00	Prayer – Chapel
09.00-10.30	Committees
10:30-11:00	Coffee Break
11.00-12.30	Committees
14.00-15.30	Committees
15:30-16:00	Tea Break
16.00-17.30	Public Hearing on Reconciliation with prayer service*
18:00	Aperitif

#### **Friday, 20 February**

08.30-09.00	Prayer – Chapel
09.00-10.30	Evaluation Reports (closed session)
10:30-11:00	Coffee Break
11.00-12.30	Reports
14.00-15.30	Reports Dates of Next Meetings Any Other Business Closing Actions

#### **Saturday, 21 February**

Departures

\*The public hearing on reconciliation would be meant to highlight the UN International Year of Reconciliation in 2009. Invitations to UN (UNESCO) people, churches in Geneva and Switzerland, the papal nuncio, etc.

Prayers each morning could also be focused on reconciliation.