

World Council of Churches
WCC Officers' Meeting
Geneva, Switzerland
(15-18) 19-20 May 2008

Proposed Agenda

Thursday, 15 May 2008	Arrivals
Friday, 16 May 2008	
14:00	Meeting with the WCC Presidents
Saturday, 17 May 2008	Free time
Sunday, 18 May 2008	
14:00	Meeting with the WCC Presidents (Bossey)
20:00	Officers' Dinner
Monday, 19 May 2008	
08:30	Ecumenical Centre worship in the Chapel
09:30-10:30	Welcome Sharing from the Moderator and Vice-Moderators Report of the General Secretary <ul style="list-style-type: none">• Travel• Ecumenical Developments• DOV-IEPC• Letter from Muslim religious leaders to Christian church leaders• Middle East
10:30-11:00	Coffee break
11:00 –13:00	Report of the General Secretary cont. Management Issues <ul style="list-style-type: none">• Finance• Follow-up to CC Finance Committee
13:00-13:30	Meeting with Bill Laneville, KPMG
13:30-15:00	Lunch
15:00-16:00	Nominations to Governing Bodies Assembly Discernment Process Elections at the Next Assembly Functions of the Governing Bodies
16:00-16:30	Tea
16:30- 18:00	Closed Session

Tuesday, 20 May 2008

09:00-10:30

Public Issues

- 30th Anniversary of the Alma-ata UN Declaration – Health Care for All
- 60th Anniversary of the UN Declaration on Human Rights
- Genocide
- Sri Lanka
- Global Food Crisis

Executive Committee

- Agenda
- Annotated Agendas of Committees

10:30-11:00

Coffee

11:00-13:00

Programme – 2009 Programme Plans

Any Other Business

13:00-14:30

Lunch

14:30-16:00

Additional Session (as needed)