

World Council of Churches
EXECUTIVE COMMITTEE
Geneva, Switzerland
11-12 February 2008

Draft Agenda

Monday, 11 February

- 08:30 Worship
- 09:00 Welcome
Sharing of ecumenical news from members
Moderator's address and general secretary's report
Central committee preparations:
Public issues
- proposed statements
 - Public Issues committee: annotated agenda and committee membership
- 10:30 Coffee
- 11:00 Central committee agenda
Communication matters/strategy
Plenary discussion on fund raising
- 12:30 Lunch
- 14:30 Finances
- preliminary finance report
 - Finance committee: annotated agenda and committee membership
- Prioritization – proposals submitted to the programme committee
- 16:00 Tea
- 16:30 Expanded Assembly
Membership matters
Nominations
WCC Rules

Tuesday, 12 February

- 08:30 Morning prayer
- 09:00 Committees
- 10:30 Coffee

For the Officers' Meeting, 6-7 December 2007

11:00	Closed session
12:30	Lunch
14:30	Reports
16:00	Tea
16:30	Reports Dates and places of next meetings Any other business Closing