



World Council of Churches  
Central Committee  
13-20 February 2008  
Geneva, Switzerland

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FOR INFORMATION

**Policy Reference Committee  
Proposed Annotated Agenda**

**Agenda Items**

1. Discussion on the changing global and ecclesial landscape
2. Policy implications of the Moderator's Address
3. Policy implications of the General Secretary's Report
4. First meeting of *Echos* – Commission of youth in the ecumenical movement: outcomes and implications for the WCC policy on youth
5. First meeting of the Permanent Committee on Consensus and Collaboration: policy recommendations to the Central Committee
6. First meeting of Continuation Committee on Ecumenism in the 21st Century: policy recommendations to the Central Committee
7. Global Christian Forum: its implications and challenges to the ecumenical movement and the WCC in particular
8. Expanded Assembly
9. Advocacy
10. AOB

**Friday, February 15**

Session 1, 14:00-15:00

- Welcome, Introductions,
- Mandate of the committee, agenda
- Discussion on the changing global and ecclesial landscape

Session 2, 15:30-16:30

- Policy implications of the Moderator's Address
- Policy implications of the General Secretary's Report

- Global Christian Forum: its implications and challenges to the ecumenical movement and the WCC in particular

Session 3, 16:30-17:30

- Expanded Assembly

**Saturday, February 16**

Session 4, 9:00-10:30

- First meeting of *Echos* – Commission of youth in the ecumenical movement: outcomes and implications for the WCC policy on youth
- First meeting of the Permanent Committee on Consensus and Collaboration: policy recommendations to the Central Committee
- First meeting of Continuation Committee on Ecumenism in the 21st Century: policy recommendations to the Central Committee
- Advocacy

Session 5, 11:00-12:30

- Expanded assembly: formulating the recommendations to the Central Committee
- The changing global and ecumenical landscape: finalizing the draft

Session 6, 15:30-16:30

- Reading and approval of the Report

Session 7, 16:30-17:30

- Reading and approval of the Report