

## Conference of European Churches Governing Board

Brussels, 22 – 24 November 2018

### Documents List

AGENDA ITEM	Doc No	DOCUMENT NAME	DOCUMENT TYPE	EXTRANET
		Document List		
<b>1</b>		<b>ROLL CALL</b>		
	1	Participants List		Updated 20/11
<b>2</b>		<b>ADOPTION OF THE AGENDA</b>		
	2a	Annotated Agenda	For adoption	OK
	2b	Schedule		OK
<b>3</b>		<b>PUBLIC ISSUES</b>		
	3a	70th Anniversary of the Universal Declaration of Human Rights	For discussion	OK
	3b	Global compacts on refugees and migrants	For discussion	tabled at the meeting
	3c	COP24 – Climate Change	For discussion	tabled at the meeting
<b>4</b>		<b>APPROVAL MINUTES LAST MEETING</b>		
	4	Draft Minutes June 2018	For adoption	OK
		<b>ACTIVITY REPORTS</b>		
5		President's Report	To be received	tabled at the meeting
6	6	General Secretary's Report	To be received	OK
<b>7</b>		<b>NOMINATIONS COMMITTEE</b>		tabled at the meeting

<b>8</b>	<b>EVALUATION GENERAL ASSEMBLY</b>		
	<b>8a</b>	Evaluation by Staff	For discussion <b>OK</b>
	<b>8b</b>	Evaluation by Assembly Coordinator	For discussion <b>OK</b>
<b>9</b>	<b>CCME ACTIVITES REPORT</b>		
	<b>9a</b>	Draft Minutes CCME Executive Committee March 2018	For information <b>OK</b>
	<b>9b</b>	CCME Work Programme 2018-2020	For information <b>OK</b>
	<b>9c</b>	CEC-CCME Cooperation Agreement	For information <b>OK</b>
<b>10 &amp; 14</b>	<b>CEC STRATEGY PLAN 2019 - 2023</b>		
	<b>10a</b>	Strategy Plan	For discussion <b>OK</b>
	<b>10b</b>	2019-2023 Implementation Plan	For discussion <b>Updated 19/11</b>
	<b>10c</b>	Presentation of CEC Theme - EN	For discussion <b>OK</b>
	<b>10d</b>	Presentation of CEC Theme - RU	For discussion <b>OK</b>
	<b>10e</b>	Presentation of CEC Theme - DE	For discussion <b>OK</b>
<b>11</b>	<b>STANDING ORDERS</b>		
	<b>11a</b>	Comments of GB	background doc <b>OK</b>
	<b>11b</b>	Comments of GS	Background doc <b>OK</b>
	<b>11c</b>	Revised Synopsis	Background doc <b>OK</b>
	<b>11d</b>	Comments GB 2 <sup>nd</sup> round	For discussion <b>OK</b>
	<b>11e</b>	Revised Synopsis New	For discussion <b>OK</b>
<b>12</b>	<b>BUDGET &amp; ACCOUNTS</b>		
	<b>12</b>	Forecast 2018	For discussion <b>OK</b>
	<b>12a</b>	Draft Financial Plan 2019-2023	For discussion <b>OK</b>
	<b>12b</b>	CEC Budget 2019 – 2023 as approved by 2018 GA	For discussion <b>OK</b>
	<b>12c</b>	2018 Novi Sad General Assembly budget	For discussion <b>OK</b>

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**GOVERNING BOARD COMMITTEES**

tabled at the meeting

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**2019 PROJECTS**

<b>6 Appx A</b>	Peace Conference 2019	For discussion	<b>OK</b>
<b>15a</b>	Human Rights & Populism	For discussion	<b>OK</b>
<b>15b</b>	ECFHR - Freedom of Expression in the Time of Rising Populism	For discussion	<b>OK</b>
<b>15c</b>	ECFHR - Freedom of Expression in the Time of Rising Populism – Draft Programme	For discussion	<b>OK</b>
<b>15d</b>	What makes us angry? Christian Communication in an age of hate speech	For discussion	tabled at the meeting
<b>15e</b>	Website redevelopment	For discussion	tabled at the meeting
<b>15f</b>	EU Elections	For discussion	tabled at the meeting
<b>15g</b>	60 <sup>th</sup> Anniversary of CEC	For discussion	tabled at the meeting