Conference of European Churches
Governing Board

Brussels, 22-24 November 2018

Doc N°: **2NGB2018_Doc11d CEC SO - comments and responses - 2nd round**

Topic: Standing Orders

Agenda Item: **11**

Staff in charge: Christian Krieger

Recommendation: For approval

Annex: N/A

Earlier docs: N/A

CEC Standing Orders – Second round of consultations (GB)	
CEC GB **CEC** **Draft Standing Orders** **Comments**	**Legal Team** **CEC** **Draft Standing Orders** **Response**
Lea Schlenker §5: The proxy should be from the same church family and region, I propose to add „if possible, taking additionally age and gender balances into account" or something like that.	We propose to add this in § 5 (3).
Lea Schlenker §10: the cross-references to §6 should be checked, finances is §6 V; see also in §11: the GA Planning committee is §6 VII	You are quite right. This has now been corrected.
Alison McDonald 18:6 " Such networks can be institutionalised and also become part of the working mechanisms of the Conference. The decision to institutionalise a network shall be taken by the Governing Board." I am not clear what it means to 'institutionalise" a network. In English to become "institutionalised"often has a negative implication (e.g. a person who spends a long time in hospital can become " institutionalised" meaning losing the ability to be independent and no longer being able to exist outside the structures of the institution). I am not sure of a solution however would something like " recognised officially by the Conference " or" incorporated into the work of the Conference" be possible?	 We propose to follow your suggestion "recognised officially".