



## Conference of European Churches Governing Board

Strasbourg, 15 – 18 May 2019

### Documents List revised 17 May

AGENDA ITEM	DOC NO	DOCUMENT NAME	DOCUMENT TYPE	EXTRANET
		Document List	For information	OK
<b>ROLL CALL</b>				
1	1	Participants List	Roll call	OK
<b>AGENDA</b>				
2	2	Annotated Agenda	For information	REVISED
	2bis	Agenda of General Assembly		OK
	2a	Schedule	For information	OK
	2a-bis	Revised Programme 15 May – Council of Europe Session	For information	Tabled at the meeting
<b>APPROVAL MINUTES LAST MEETING</b>				
5	4	Draft Minutes November 2018	For adoption	OK
5	5	Draft Minutes 2018 Novi Sad General Assembly	For adoption	OK
5	6	Draft Minutes Extraordinary General Assembly, 5 October 2018 (EGA)	For adoption	OK
<b>ACTIVITY REPORTS</b>				
6	7	President's Report	To be received	Tabled at the meeting
7	8	General Secretary's Report (incl. staff activities)	To be received	OK
<b>STAFF PROJECTS 2019</b>				
7	8a	The local impact of <i>Charta Œcumenica</i>	For decision	OK
7	8b	Meeting of ecumenical officers and secretaries for theology	For decision	OK
7	8c	Churches' Hopes after elections to the European Parliament and Brexit	For decision	OK

CCME ACTIVITY REPORTS				
8	9	<b>NO DOCUMENT</b>		<b>ORAL REPORT</b>
PUBLIC ISSUES				
9	3	Cumberland Lodge Statement	For discussion	<b>OK</b>
9	3a	Democratic renewal in Europe in the face of deep tensions and threats	For discussion	<b>OK</b>
9	3b	Proposal from Evangelical Church of Czech Brethren	For discussion	<b>OK</b>
CEC STRATEGY PLAN 2019-2023				
10-12-19	10	CEC Strategy Plan 2019-2023	For approval	<b>OK</b>
10	10a	Contributions to Draft Strategy Plan	For information	<b>OK/tabled at the meeting</b>
13	13	Communication Strategy	For discussion	<b>Tabled at the meeting</b>
14	14	Staff Work Plan & TRG Proposals	For discussion	<b>OK</b>
CEC BUDGET & ACCOUNTS				
21	11	Accounts 2018	For approval	<b>REVISED</b>
21	11bis	Internal balance sheet 2018-2017	For approval	<b>OK</b>
21	11a	Budget 2019	For approval	<b>REVISED</b>
21	11b	Presentation of results		<b>Tabled at the meeting</b>
21	App	CEC membership fees paid 2018		<b>OK</b>
21	App	Auditor's Report		<b>OK</b>
21	App	Recommendation of Budget Committee		<b>OK</b>
LEGAL MATTERS				
17	12	New Code of Companies & Associations	For discussion	<b>OK</b>
	12b	Presentation by KOAN	For discussion	<b>OK</b>
		Written Assembly	For discussion	<b>Tabled at the meeting</b>

Revised 13-May-19