

Conference of European Churches Governing Board

Strasbourg, 15 – 18 May 2019

Proposed Annotated Agenda

revised 13 May

1. Roll Call & invitation of third parties

The Moderator will perform the roll call establishing the presence of Governing Board members and voting quorum, as well as invite third parties attending the meeting as guests. (Doc_)

2. Taking note of Agenda

Action: The Governing Board is invited to approve the proposed agenda.

3. Common programme with Youth representatives

Discussion on CEC Strategy Plan 2020-2023

Presentation of summary of CEC Membership contributions to consultation

Input from Youth Representatives

Expectations from CEC

Action: The Governing Board is invited to discuss the contributions from CEC Membership on CEC Strategy Plan with Youth representatives and receive their contributions.

4. Word of Welcome from UEPAL President Christian Albecker followed by a short reception

5. Minutes previous meeting (November 2018), 2018 Novi Sad General Assembly (GA) & Extraordinary General Assembly – 5 October 2018 (EGA)

The minutes of the November 2018 meeting, the GA & EGA have been published on the Extranet (Doc_)

Action: The Governing Board is invited to approve the minutes of the November 2018 meeting, the GA and EGA.

6. President's Report

The President of CEC, Rev Christian Krieger, will present his report to the Governing Board;

Action: The Governing Board is invited to discuss the report and receive it.

7. General Secretary's Report

The General Secretary will present a report of staff activities after the General Assembly to the Governing Board.

Action: The Governing Board is invited to discuss the report and receive it.

8. CCME Activities Report

CCME General Secretary Dr Torsten Moritz will report on the current work of the organisation.

Action: The Governing Board is invited to receive the report and to discuss the migration and refugee situation and the churches' contributions on these issues.

9. First presentation of Public Issues

The Public Issue(s) presented for action by the Governing Board will be tabled at the meeting, topic is the following:

Democratic renewal in Europe in the face of deep tensions and threats – a new beginning
Cumberland Lodge Statement

Action: The Governing Board is invited to discuss the proposed Public Issue(s) and decide upon action and make necessary arrangements for preparing draft(s) to be discussed and adopted by the Board.

10. CEC Strategy Plan 2019 -2023

Action: The Governing board is invited to discuss the Strategy Plan in groups. The groups are assigned by the President. The groups will report back to the plenary for discussion.

11. Personnel Committee (closed session)

OKR Frank Kopania, Chair of the Personnel Committee will present his report during a closed session.

a. Budget Committee

The following committee member need to be formally appointed:

b. Proposal to elect Mr Carsten Simmer (Evangelical Church in Germany) as Vice-Treasurer of the Budget Committee in lieu of Mr Klaus Winterhoff

who stood down end of 2018.

Action: The Governing Board is invited to receive the report of the Chair of the Personnel Committee and make decisions on proposed actions items. The Governing Board is invited to elect the Vice-Treasurer.

12. CEC Strategy Plan 2019 -2023 ctd

Action: The Governing board is invited to discuss the Strategy Plan in groups. The groups are assigned by the President. The groups will report back to the plenary for discussion.

13. Communication Strategy

Report on the CEC Communication Strategy

Action: The governing Board is invited to discuss the report and receive it

14. Proposal of Thematic Reference Groups (TRG)

Action: The Governing Board is invited to reflect on the future CEF TRG upon a proposal from the Staff Collegium.

15. CEC Work/Staff Regulations

Update on the process

16. Approval of Public Issues

Action: The Governing Board is invited to approve the Public Issues for publication.

17. Belgian law on ASBL

Action: The Governing Board is invited to receive the report from Andreas Aarflot and receive it.

18. Written assembly

Action: The Governing Board is invited to adopt the agenda of the General Assembly 2019, including the detailed time frame for the procedure, the motions to be decided upon, the reasons for the proposals in question, and a copy of documents relevant to the decision-making process.

19. CEC Strategy Plan 2019 -2023 ctd.

Action: The Governing Board is invited to approve the final CEC Strategy Plan 2019-2023.

20. Proposal of Thematic Reference Groups (TRG)

Action: The Governing Board is invited to approve the CEC TRG for 2020-2023.

21. Budget and Accounts

The Treasurer will present his report

Action: The Governing Board is invited to receive the Report of the Treasurer and to adopt the proposed budget for 2019 and the accounts 2018