

	Tuesday 19 November		Wednesday 20 November		Thursday 21 November		Friday 22 November
Arrivals		8:00-8:45	BREAKFAST	8:00-8:45	BREAKFAST	8:00-8:45	BREAKFAST
		9:00	Morning Prayer	9:00	Morning Prayer	9:00	Morning Prayer
		9:15	Roll Call Taking note of agenda Minutes Previous meeting Public Issues	9:15	General Secretary Appointment  1) Report search committee (30 mins) 2) Interview candidate 1 (1h)	9:15	Finance Report of Budget Committee, Staff Plan Accounts 2019 Membership fees update Budgets 2020-2021 D&O insurance (non profit leaders liability)
		10:30	Coffee & Tea	10:45	Coffee & Tea	10:30	Coffee & Tea
		11:00	Presidents' Report (30 mins)  General Secretariat report (CK, PP & PK - 30 mins)  Report on Youth (15 mins)	11:15	3) Interview candidate 2 (1h)	11:00	Plenary  Election TG members (45 mins)  CEC Peace Task Force (30 mins)
		12:15	Lunch Prayer	12:15	Lunch Prayer	12:15	Lunch Prayer
		12:30	LUNCH	12:30	LUNCH	12:30	LUNCH
		14:00	Communication Strategy (1h)	14:00	General Secretary Appointment (ctd) 4) Deliberation (1h)	14:00	Plenary  Adoption Staff Regulations (15mins)
		15:30	CCME (1h30) Moderator's report General Secretary report	15:00	Report Personnel Committee		Strategy towards 2023 GA Methodology, timeline, location
		16:30	Coffee & Tea	15:30	Coffee & Tea	16:30	Coffee & Tea
		17:00	Plenary  Reception of Statement on Populism	16:00	Staff Regulations (1h) Projects 2020/2021 (30 mins)	17:00	Plenary  Co-operation Evangelical Lutheran Church of Finland Co-operation CPCE
	17:45	Evening Prayer	17:45		17:45	Evening Prayer	
19:30	DINNER	19:00	DINNER	19:00	DINNER with CCME	19:00	DINNER
		20:00	Meeting Personnel Committee Meeting Nominations Committee		Discussion on Brexit (led by Bishop Nick Baines)		Free evening

without staff  
with CCME ExCom