



Conference of European Churches
Governing Board
Brussels, 20-22 November 2019

Documents List **20-Nov-19**

AGENDA ITEM	DOC NO	DOCUMENT NAME	DOCUMENT TYPE	EXTRANET
		Document List	For information	OK
ROLL CALL				
1	1	Participants List Revised 18/11/2019	Roll call	OK
AGENDA				
2	2	Annotated Agenda		OK
	2a	Schedule Revised 19/11/2019	For information	OK
APPROVAL MINUTES LAST MEETING				
3	3	Draft Minutes May 2019	For decision	OK
	3a	Draft Minutes 1 st and 2 nd Written Procedure 2019 General Assembly	For decision	OK
PUBLIC ISSUES				
4	4	Brexit	For discussion	OK/Tabled at meeting
ACTIVITY REPORTS (AR)				
5	5	Presidents' Report	To be received	OK/Tabled at meeting
6	5a	AR EU Presidencies	To be received	OK
	5b	AR Economic & Ecological Justice	To be received	OK
	5c	AR Human Rights	To be received	OK
	5d	AR Strasbourg Office	To be received	OK
	5e	AR Theological Dialogue	To be received	OK

YOUTH				
7	7	Report from Lea Schlenker		OK/Tabled at meeting
COMMUNICATION STRATEGY				
8	8	Report from Anders Gadegaard	For information	Tabled at meeting
CCME ACTIVITY REPORTS				
9	9	CCME Activity Report 2018	For information	OK
STATEMENT ON POPULISM				
11	11	Have hope not fear! - Responses to populism from a religious and human rights perspective	For decision	OK
APPOINTMENT OF GENERAL SECRETARY				
12	12	CONFIDENTIAL Search Committee Report and appendixes	For information	By e-mail only
PERSONNEL COMMITTEE				
13	13	Report from OKR Frank Kopania – Chairperson	To be received	Oral report
CEC WORK/STAFF REGULATIONS				
14	14a & 14b	Work Regulations FR (English as Appendix)	For decision	OK
	14c	Explanatory Note from the President	For information	OK
THEMATIC PROJECTS 2020				
15	15	2020 ECEN Assembly	For information	OK
	15a	SSHR Berlin - 2020	For approval	OK
	15b	Religious Freedom and Security	For approval	OK
	15c	The hope of Communion: International Conference on Church Unity	For approval	OK
	15d	Seminar on Baptism	For approval	OK
	15e	European Pre-Assembly – 11 th WCC Assembly	For approval	OK
CEC BUDGET & ACCOUNTS				
16	16	Accounts 2019 update		OK/Tabled at meeting
	16a	Report of the Treasurer		By e-mail only
	16b	Budget 2020 2021		By e-mail only

16c Membership fee Update

For information

OK

16d Staff Plan

For decision

Tabled at the meeting

LEGAL MATTERS

17 17 Non-profit Leaders Liability insurance

For decision

OK

CEC THEMATIC GROUP

18 18 TG composition overview

For decision

Tabled at meeting

CEC PEACE TASK FORCE

19 19 Project Proposal
Background doc - approved project

For decision

OK

For information

OK

TOWARDS NEXT GENERAL ASSEMBLY

20 20 Terms of Reference (General) Assembly Planning Committee

For decision

OK

COOPERATION WITH MEMBERS

21 21 Evangelical Lutheran Church of Finland
21a CPCE

For decision

OK

For decision

OK

