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

Proposed Annotated Agenda

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 the CCME Executive Committee attending the meeting as guests.

2.　Taking note of Agenda

Action: The Governing Board is invited to take note of the proposed agenda.

3.　Minutes previous meeting (May 2019), Written Procedure 2019 General Assembly

The minutes of the May 2019 meeting and 2019 GA (Written procedure) have been published on the Extranet

Action: The Governing Board is invited to approve the minutes of the May 2019 meeting.
Approve the minutes of the 2019 General Assembly (written procedure)

4.　First presentation of Public Issues (with CCME ExCom)

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

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.

5.　President's Report (with CCME ExCom)

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.

6.   Report of General Secretariat activities (with CCME ExCom)

Report of staff activities to the Governing Board.

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

7.   Report from Youth Desk (with CCME ExCom)

Lea Schlenker reports on her activities since the last meeting of the Governing Board.

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

8.   Communication Strategy (with CCME ExCom)

Report on the CEC Communication Strategy (presentation by Sara Speicher)

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

9.   CCME Activities Report

CCME President Lemma Desta and 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.

10.   Statement on populism (with CCME ExCom)

The Statement from CEC's Conference "*Alternative to Populism from a Human Rights
perspective*" will be presented and discussed.

Action: The Governing Board is invited to discuss the Statement on populism and to
endorse it.

11.   Appointment of the General Secretary (closed session)

Before meeting the candidates, the Governing Board will have considered the report of
the Search Committee including a summary of its interviews and recommendations.

Action: The Governing Board is invited to receive the report of the Search Committee, to
interview two shortlisted candidates, and appoint the new General Secretary.

12. Personnel Committee (closed session)

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

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

13. CEC Work/Staff Regulations

Action: The Governing Board is invited to approve the Work/Staff Regulations.

14. Thematic Projects 2020/2021

Action: The Governing Board is invited to approve the projects.

15. Budget and Accounts

The Treasurer will present his report, the update of 2019 accounts, an update of member fees 2019, budget 2020 and 2021.

Action: The Governing Board is invited to receive the Report of the Treasurer, the update of 2019 accounts and the update of member fees 2019, and to adopt the proposed budget for 2020 and 2021.

16. Non-profit Leaders Liability Insurance

Action: The Governing Board is invited to decide on accept the insurance policy offer.

17. Nomination of Thematic Groups (TG)

Action: The Governing Board is invited to nominate the CEC TG members upon a proposal from the Nominations Committee.

18. CEC Peace Task Force

Action: The Governing Board is invited to reflect how to implement the outcome of the Peace Conference and to call into life the CEC Peace Task force.

19.   **Strategy towards 2023 General Assembly of CEC**
Profile of CEC
Terms of Reference - Assembly Planning Committee
Project planning
Location

Action: The Governing Board is invited to reflect on its strategy toward the next General Assembly: methodology, timeline, location.

20.   **Cooperation with Evangelical Lutheran Church of Finland**

Action: The Governing Board is invited to discuss the cooperation agreement and approve it.

21.   **Cooperation with CPCE**

Action: The Governing Board is invited to discuss the cooperation proposal and to decide how to respond.

22.   **Approval of Public Issues**
Action: The Governing Board is invited to approve the Public Issues for publication.