

**Conference of European Churches  
Governing Board  
Online, 5 June 2020**

**Schedule & Proposed Agenda**

**Schedule**

**10:30 – 12:00 Session 1**

**BREAK**

**14:00 – 15:00 Session 2**

**15:00 – 15:30 Break**

**15:30 – 16:30 Session 3**

# Proposed Agenda

1. Roll Call
2. Taking note of Agenda
3. Minutes previous meeting (November 2019)
4. Minutes 2019 written General Assembly (W-GA)
5. President's Report
6. Report from the General Secretary
7. Budget and Accounts
8. Written General Assembly 2020
9. CCME Activities Report
10. First presentation of Public Issues
11. Towards 2023 General Assembly of CEC
12. Personnel Committee
13. Cooperation with Evangelical Lutheran Church of Finland
14. Nominations Committee
15. Approval of Public Issues