



Conference of European Churches
 Conférence des Églises européennes
 Konferenz Europäischer Kirchen
 Конференция Европейских Церквей

Governing Board, Online - 5 June 2020
Agenda Item: n/a
Document Name: rev 4 June 2020
1GB2020 DOCS LIST
Purpose: For information

Virtual Meeting, 5 June 2020

Documents List **4-Jun-20**

AGENDA ITEM	DOC NO	DOCUMENT NAME	DOCUMENT TYPE	EXTRANET
		Document List	For information	OK
ROLL CALL				
1	1	Participants List	Roll call	pending
AGENDA				
2	2	Agenda	For information	OK
	2a	Annotated Agenda		OK
APPROVAL MINUTES				
3	3	Draft Minutes November 2019	For decision	OK
4	4	Draft Minutes 1 st and 2 nd Written Procedure 2019 General Assembly	For decision	OK
ACTIVITY REPORTS				
5	5	Presidents' Report	To be received	OK
6	6	General Secretary's Report (incl. staff activities)	To be received	Revised 04/06/2020
BUDGET & ACCOUNTS				
7	7	Recommendations from the Budget Committee	For decision	OK
	7a	Results 2019 with comments from the General Secretary	For approval	OK
	7b	Budget 2020-2021	For approval	OK

WRITTEN GENERAL ASSEMBLY 2020

8	8a	Timeline	For approval	Revised 02/06/2020
	8b	Agenda	For approval	OK

CCME ACTIVITY REPORTS

9			For information	No document
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PUBLIC ISSUES

10 & 15	No doc			No document
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TOWARDS 2023 GENERAL ASSEMBLY OF CEC

11	11a	Invitation letter	For approval	OK
	11b	Timeline	For approval	OK

PERSONNEL COMMITTEE

12		Report of the Chair		Oral report
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COOPERATION WITH EVANGELICAL LUTHERAN CHURCH OF FINLAND

13	13a	Final Draft Cooperation agreement ELCF-CEC Jul-Dec 2020	For approval	OK
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NOMINATIONS COMMITTEE

14	14	Report of the Chair		OK
	14a	Replacement in CEC Thematic Group on Economic and Ecological Justice and Sustainable Future	For approval	OK
	14b	Nomination of Bishop Hovakim Manukyan to the CEC Budget Committee	For approval	OK

