



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

Governing Board, Online 18-19 Nov 2020
Agenda Item: N/A
Document Name: 2GB2020_DOCS LIST
Purpose: For information

Documents List – Revised 18-11-2020

AGENDA	DOC	DOCUMENT NAME	DOCUMENT TYPE	EXTRANET
		Document List	For information	Rev 18-11_2020
1		ROLL CALL		
	1	Participants List	For information	18-11-2020
2		AGENDA		
	2	Annotated Agenda	For information	OK
3		MINUTES PREVIOUS MEETING		
	3	Draft Minutes June 2020	For approval	OK
4		REPORT OF THE PRESIDENT		
	4	Report of the President	To be received	Oral report
5		REPORT OF THE GENERAL SECRETARY		
	5	Report of the General Secretary	To be received	OK
	5a	Communication Strategy	Appendix to Doc_5	OK
6		CEC FINANCES		
	6	September Year-to-date (YTD) status	For information	OK
7		NOMINATIONS COMMITTEE		
	7	Report of the Chair - Replacement in CEC Thematic Group on Human Rights	For decision	OK
8		REPORT FROM THE YOUTH REPRESENTATIVE		
	8	Report from Lea Schlenker	To be received	OK
9		REPORTS FROM EXECUTIVE STAFF & COMMUNICATION OFFICER		
	9	Economic and ecological justice and sustainable future	To be received	OK



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9a	Human Rights	To be received	OK
9b	Ecclesiology & Mission	To be received	OK
9c	Education, Democracy and Diversity & Science, New Technologies and Christian Ethics	To be received	OK
9d	EU Policy	To be received	OK
9e	Communication	To be received	OK
10	REPORT FROM CCME		
10	3 Year activity Report	To be received	17-11-2020
11	TOWARDS THE 2023 GENERAL ASSEMBLY		
11	Draft Terms of Reference Assembly Planning Committee	For adoption	OK
12	CEC PROCEDURES		
12a	CEC Staff Recruitment Procedures	For adoption	OK
12a.i	Proposed change to CEC Standing Orders	For adoption	OK
12b	Financial Regulations	For adoption	OK
13	PERSONNEL COMMITTEE		
13a	Report of Chair	To be received	Oral Report
13b	Seconded Staff – Evangelical Lutheran Church of Finland	For adoption	OK
13c	Confidential Report – Fr Heikki	For information	Rev 18-11-2020
14	CEC's CALL & WITNESS		
14	Discussion Paper	To be received	Rev 17-11-2020
15	PUBLIC ISSUES		
	No documents received	For discussion	-