



# 13<sup>th</sup> cec assembly

Called to One Hope in Christ  
Lyon, France, 15-21 July 2009

## A draft business Agenda

1	<b>Opening Actions</b>	<b>Opening Worship</b>			<b>Worship / Celebration</b>	
2		<b>Opening Plenary</b>	<b>Official greetings</b>			<b>Business / Constitutional</b>
3			<b>Recognition of new Member Churches</b>			<b>Business / Constitutional</b>
4			<b>Recognition of new Associated Organisations</b>			<b>Business / Constitutional</b>
5			<b>Recognition of the merger CEC - CCME</b>			<b>Business / Constitutional</b>
6			<b>Election of tellers</b>	On the proposal of the Chairman of the Central Committee the Assembly will elect two Tellers.		<b>Business / Constitutional</b>
7			<b>Election of Credentials Committee (5 members)</b>	On the proposal of CC the Assembly elects the Credentials Committee of five members.		<b>Business / Constitutional</b>
8			<b>Election of officers of the Assembly</b>	A Moderator and two Deputy Moderators of the Assembly need to be elected. The Chairman of the Central Committee or one of his deputies announces the nominations made by the Central Committee and the Assembly will vote. Candidates must be members of the Assembly. One of the Deputies may be a member of the Central Committee.		<b>Business / Constitutional</b>

9		<b>Business Plenary</b>	<b>Appointment of Procedural Consultants</b>	On the proposal of the Moderator, two persons who ensure that the Assembly acts according to the legal rules and statutes.	<b>Business Constitutional</b> /
10			<b>Adoption of the Agenda</b>		<b>Business Constitutional</b> /
11			<b>Adoption of the Standing Orders</b>		<b>Business Constitutional</b> /
12			<b>Appointment of Nominations Committee (11 members of the Assembly)</b>	Makes proposals for the membership of the Finance Committee, the Policy Reference Committee, the Public Issues Committee and the future Central Committee	<b>Business Constitutional</b> /
13			<b>Appointment of Committees</b>	<p><b>1. Finance Committee ( 15 members of the Assembly together with the Budget Committee of the Central Committee)</b>          Makes proposals concerning the financial policy of CEC.</p> <p><b>2. Policy Reference Committee ( 20 members of the Assembly)</b>          Makes proposals for the future development of CEC.</p> <p><b>3. Public Issues Committee</b>          Considers issues for possible statements from the Assembly and submits drafts and proposals to the</p>	<b>Business Constitutional</b> /
14		<b>Reporting</b>	<b>Report of the Credentials Committee</b>	The report should be received by the Assembly	<b>Business Constitutional</b> /
15			<b>Report by the Chairman of the Central Committee</b>	This will include an examination of the "Trondheim to Lyon Report" which gives an account of the work CEC since 2003.	<b>Business Constitutional</b> /
16			<b>Report of the General Secretary</b>	The report should be received by the Assembly	<b>Business Constitutional</b> /
17			<b>Report of the CEC Commissions</b>	The report should be received by the Assembly	<b>Business Constitutional</b> /
18		<b>Theme</b>	<b>Presentation and discussion on the Assembly theme</b>		<b>Business Constitutional</b> /
19		<b>Vision</b>	<b>Looking forward to 2029</b>		

		<b>Business Plenary</b>	<b>Amendments to the CEC Legal texts</b>		<b>Business Constitutional /</b>
20		<b>Work priorities 2009 - 2015</b>	<b>Plenaries</b>	Open plenaries with clear opportunities for participation by delegates	<b>Business Constitutional /</b>
21			<b>Working groups</b>	Issue-based discussion in groups	<b>Business Constitutional /</b>
22		<b>Reporting</b>	<b>Report of the Public Issues Committee</b>	Any statements to be issued will need to be voted on individually and/or amended by the Assembly	<b>Business Constitutional /</b>
23			<b>Report of the Policy Reference Committee</b>	The Assembly needs to take decisions by a 2/3 majority on proposals from CC.	<b>Business Constitutional /</b>
24			<b>Report of the Nominations Committee</b>		<b>Business Constitutional /</b>
25			<b>Report of the Finance Committee</b>	The Assembly will be asked to vote on a framework for CEC budgets for the next period (with a 2/3 majority)	<b>Business Constitutional /</b>
26		<b>Celebration</b>	<b>Worship</b>	Strong and effective life of common prayer	<b>Worship Celebration /</b>
27			<b>Celebration of 50 years of CEC</b>		<b>Worship Celebration /</b>
28			<b>Celebration of the merger between CCME and CEC</b>		<b>Worship Celebration /</b>
29			<b>An encounter with the local churches and congregations</b>		<b>Worship Celebration /</b>
30		<b>Decision making</b>	<b>Decision Plenaries</b>	Elections / Adoption of reports / statements	<b>Business Constitutional /</b>
31	<b>Closing actions</b>	<b>Closing Plenary</b>			<b>Business Constitutional /</b>
32		<b>Sending Service</b>			<b>Worship Celebration /</b>