

## Agenda

### Regional Conference

**Rome, Italy, 22-23 May 2019**

Venue: Ergife Palace Hotel, Via Aurelia 619 - Rome

#### Day 1: Wednesday 22 May 2019

17:00	19:30	Registration
18:00	19:15	Holy Mass
19:30	20:30	Dinner Celebration: <ul style="list-style-type: none"> <li>• acknowledgements to outgoing Secretary General and ExBo members</li> <li>• welcome to the incoming Secretary General and ExBo members</li> </ul> Creation of a Committee to prepare a Regional Conference Communiqué

#### Day 2: Thursday 23 May 2019 – Statutory Day

8:00	9:30	<b><u>Registration</u></b>
9:00	9:15	<b><u>Opening Session</u></b> Opening Prayer Welcoming words: President of Caritas Europa
9:15	10:00	<b><u>Key Note Speech (Cardinal Peter Turkson tbc)</u></b>
10:00	10:45	<b><u>Statutory Session I</u></b> <ol style="list-style-type: none"> <li>1. Introduction           <ol style="list-style-type: none"> <li>a. Number of participants, of present and represented MOs</li> <li>b. Ratification of the scrutineers elected by the Executive Board</li> </ol> </li> <li>2. Approval of the agenda (Doc 1)</li> <li>3. Approval of the minutes of the Regional Conference 2018 (Doc 2)</li> <li>4. Report of the President and approval (Doc 3)</li> <li>5. Report of the Secretary General and approval (Doc 4)</li> <li>6. Report 2015-2019 of the President and Secretary General (Doc 5)</li> <li>7. Address of the incoming Secretary General elect</li> </ol>
10:45	11:15	<b><i>Coffee break</i></b> <i>(during the break the drafted Communiqué will be handed out for later approval)</i>

11:15	12:30	<b><u>Statutory Session II</u></b> 8. Report of the Treasurer: financial report (Doc 6) <ol style="list-style-type: none"> <li>a. Accounts 2018; presentation (Doc 6.1. and 6.2.)</li> <li>b. Internal Auditors report; approval and discharge of the internal auditors (Doc 6.3.)</li> <li>c. External Auditors report; approval and discharge of the external auditors (Doc 6.4.)</li> <li>d. Accounts 2018; approval</li> <li>e. Discharge of the Executive Board and Treasurer</li> <li>f. Detailed budget 2019 and approval (Doc 7)</li> <li>g. Framework budget 2020 and approval (Doc 8)</li> </ol> 9. Presentation and endorsement of the Strategic Planning Process of Caritas Europa's Strategic Framework 2020-2027 10. Approval of the revised Statutes and Internal Rules of CE (Docs 9 and 10) 11. Date of the Regional Conference 2020 (Andorra) 12. Place of the Regional Conference 2021 (Brussels) 13. Presentation and approval of the Communiqué of the RC
12:30	13:25	<b><u>Preparation of the Caritas Internationalis General Assembly</u></b> <ul style="list-style-type: none"> <li>• Statutory Fees</li> <li>• Strategic Framework</li> <li>• Elections</li> <li>• Other topics</li> </ul>
13:25	13:30	<b><u>Close of the Regional Conference 2019</u></b>
13:30	14:30	<b><i>Lunch</i></b>

17:00		<b><u>Holy Mass officiated by Pope Francis</u></b> (Kickoff of the Caritas Internationalis General Assembly)
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**Sunday 26 May 2019**

9:30	11:00	<b><u>Topics related to the Caritas Internationalis General Assembly</u></b>
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