

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"> • acknowledgements to outgoing Secretary General and ExBo members • welcome to the incoming Secretary General and ExBo members Creation of a Committee to prepare a Regional Conference Communiqué

Day 2: Thursday 23 May 2019 – Statutory Day

8:00	9:30	<u>Registration</u>
9:00	9:15	<u>Opening Session</u> Opening Prayer Welcoming words: Msgr. Luc Van Looy, President of Caritas Europa
9:15	10:00	<u>Panel Discussion: “Reading the Signs of the Times”</u> With Msgr. Bruno-Marie Duffé, Msgr. Luc Van Looy, Jorge Nuño Mayer, Maria Nyman Moderation: Andrij Waskowycz
10:00	10:45	<u>Statutory Session I</u> 1. Introduction <ol style="list-style-type: none"> a. Number of participants, of present and represented MOs b. Ratification of the scrutineers elected by the Executive Board 2. Approval of the agenda (Doc 1) 3. Approval of the minutes of the Regional Conference 2018 (Doc 2) 4. Report of the President and approval (Doc 3) 5. Report of the Secretary General and approval (Doc 4) 6. Address of the incoming Secretary General elect
10:45	11:15	<i>Coffee break</i> <i>(during the break the drafted Communiqué will be handed out for later approval)</i>

11:15	12:30	<u>Statutory Session II</u> 7. Report of the Treasurer: financial report (Doc 5) <ol style="list-style-type: none"> a. Accounts 2018; presentation (Doc 5.1. and 5.2.) b. Internal Auditors report; approval and discharge of the internal auditors (Doc 5.3.) c. External Auditors report; approval and discharge of the external auditors (Doc 5.4.) d. Accounts 2018; approval e. Discharge of the Executive Board and Treasurer f. Detailed budget 2019 and approval (Doc 6) g. Framework budget 2020 and approval (Doc 7) 8. Membership fee keys for 2020-2022 (Doc 8) 9. Approval of the revised CE Statutes and Internal Rules (Docs 9, 10 and 11) 10. Presentation and endorsement of the Strategic Planning Process of Caritas Europa's Strategic Framework 2021-2028 (Doc 12) 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	12:55	<u>Preparation of the Caritas Internationalis General Assembly</u> <ul style="list-style-type: none"> • Statutory Fees • Strategic Framework • Elections • Other topics
12:55	13:00	<u>Close of the Regional Conference 2019</u>
13:00	14:00	<i>Lunch</i>

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

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