

Regional Conference 2024

& Directors' Forum

Date 6 / 5 / 2024 - 8 / 5 / 2024

Venue [The President Brussels Hotel](#)

Boulevard du Roi Albert II / Koning Albert II-laan 44
1000 Brussels, Belgium

Day 0 – Monday, 6 May

17:00 Registration opens

19:00 Welcome dinner (in the hotel restaurant)

Day 1 – Tuesday, 7 May

8:00 Registration

9:30 **Opening session**

- **Welcoming words** and prayer by Msgr. Michael Landau, President of Caritas Europa
- **Greetings** from invited guests:
Alistair Dutton, Secretary General of Caritas Internationalis
Father Luis Okulik, Council of Bishops' Conferences of Europe (CCEE)
- **“Catholic human action in the politics of war and climate emergency”**
Keynote speech by Dr. Hugo Slim, Senior Research Fellow, Las Casas Institute for Social Justice, University of Oxford

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- 10:30 **Statutory session I**
- **Introduction**
 - Number of participants, of present and represented member organisations
 - Ratification of the scrutineers elected by the Executive Board
 - Approval of the **agenda**
 - Approval of the **minutes** of the Regional Conference 2023 in Rome
 - **Report of the President** and approval
 - **Annual report** presented by the Secretary General and approval
 - **Report of the Treasurer**, including the presentation of the accounts 2023, reserves policy
 - **Internal auditor report**, approval and discharge of the internal auditors
 - **External auditor report**, approval and discharge of the external auditor
 - Approval of **accounts 2023**
 - **Discharge** of Executive Board and Treasurer
 - **Detailed budget 2024** and approval
 - **Framework budget 2025** and approval
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12:25 **Family photo**

12:30 **Lunch** (in the hotel restaurant)

- 14:00 **Statutory session II**
- **Youth representative** in the Executive Board
 - **Fundraising** and **investment** policy
 - Date of **Regional Conference 2025** Moldova
 - Place of **Regional Conference 2026**
 - Any other business
 - **Closing words** by President Michael Landau
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15:30 **Coffee break**

- 16:00 **Directors' Forum**
- Introduction: **Caritas Europa Strategic Framework 2021-2028**
 - Where did we come from and how far have we come?
 - **Outcomes of consultations** of member organisations and **presentation of proposal** for revised Strategic Framework
 - **Tools for progressing on the delivery of our strategy**
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18:30 **Holy Mass** at Église Notre-Dame du Finistère
Rue Neuve 74, 1000 Brussels

Draft agenda

20:00 **Dinner** at Restaurant [Le Grand Café](#)
Boulevard Anspach 78, 1000 Brussels

Day 2 – Wednesday, 8 May

9:30 **Working session**

- Prayer
- Introduction to discussion on Strategic Framework mid-term review

10:00 **Discussion** on draft revised Strategic Framework in breakout groups

12:30 **Lunch** (in the hotel restaurant)

13:30 **Conclusions and closing** of Directors Forum 2024

- Presentation of outcomes from breakout groups
- Discussion in plenary
- Conclusions and next steps
- Closing

15:30 **End** of Directors' Forum



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