

AGENDA OF THE IYCS WORLD COUNCIL 2007 (9-15 August)

9 August

1) Preliminaries

- Clarify voting rights of the member movements
- Vote on the new rules of procedure for the World Council
- Election of the presidium

2) Membership

- Affiliation of new members
- Disaffiliation of members
- New Membership fees

10 August

3) International Team Report

- Activity and Action Report 2003-2007
- Financial Report
- Global Issues and concerns of the Movement
- State of the Movement
- State of Chaplaincy in the Movement
- Collaboration with IMCS : 2 Options Document
- Vote on the collaboration with IMCS: Decision between 2 Options

11 August

- Highlights of the new IYCS statutes/structures
- Time for clarification on the Statutes

4) IYCS Orientation and Strategic Framework 2007-2011

- Presentation of the IYCS Orientation
- Declaring the Strategic Framework; Thematic areas

5) Working groups

12 August

6) IYCS Declaration of Identity

7) IYCS Statutes

- Reflection on the IYCS Restructuring
- IYCS New Statutes: go amendment by amendment, if there is no amendment it means that the section is accepted

13 & 14 August

8) IYCS Statutes

14 August

9) Election

- International Team
- International Advisory Board
- International Commissions

10) Hosting of the World Council 2011

11) Handover and closing Mass