



**Executive Committee Extraordinary Meeting
29 November – 1 December 2021
Schedule/Agenda**

Monday, 29 November

- Noon-12:45: Welcome and Opening Worship
- 12:45-12:55: Introduction/Purpose of Meeting
- 12:55-13:00: Adopt Rules of Order/Agenda, Appoint Drafting Team
- 13:00-13:30: Plenary: Report of the Collegial General Secretariat
- 13:30-13:45: Break
- 13:45-14:45: Plenary: Report from the Sustainability Task Group
- 14:45-15:45: Plenary: Report from the General Council Task Group
- 15:45-16:00: Instructions for Tuesday

Tuesday, 30 November

- Noon-12:15: Opening Prayers
- 12:15-13:30: Discernment Session: Sustainability
- 13:30-13:45: Break
- 13:45-15:00: Discernment Session: General Council
- 15:00-16:00: Drafting Team

Wednesday, 1 December

- Noon-12:15: Opening Prayers
- 12:15-13:00: Decision Session: Sustainability
- 13:00-13:30: Decision Session: 2022 Budget
- 13:30-13:45: Break
- 13:45-14:45: Decision Session: General Council
- 14:45-15:15: Sharing Session
- 15:15-15:30: Closing Prayers