



CGI ANNUAL MEETING – PART 1

Date: October 4th, 2020 – SUNDAY

12 PM – 4 PM (Paris Time)

**Permanent Section & International Executive
Committee (both together)**

1. **OPENING PRAYERS** – Pandian – 5 minutes
2. **OPENING ADDRESS** BY PRESIDENT GENERAL ON BEHALF OF ENTIRE INTERNATIONAL BOARD – 5 minutes – Renato – 5 minutes
3. **SPIRITUAL REFLECTION:** FR. ANDRÉS MOTTO, CM (10 minutes/reflection in silence/no comments).
4. APPROVAL OF MINUTES OF **PERMANENT SECTION** MEETING IN OPORTO ON 13 JUNE 2019 (**only to be voted to PS members**) – Marie Françoise – 5 minutes
5. APPROVAL OF MINUTES OF **IEC** MEETING IN OPORTO ON 14 JUNE 2019 (**only to be voted by IEC members**) – Marie Françoise – 5 minutes
6. APPROVAL OF **PGI MORAL REPORT** 2019 (**voted by both PS/IEC**) – Renato – 5 minutes
7. APPROVAL OF THE **ADMINISTRATIVE REPORT** FOR 2019 OF THE **SECRETARY GENERAL** (**voted by both PS/IEC**) – Marie Françoise – 5 minutes
8. APPROVAL OF **FINANCIAL REPORT** BY TREASURER GENERAL AS REQUIRED BY FRENCH LAW AND PROVISIONAL BUDGET FOR 2020 (**voted by both PS/IEC**) – Larry – 3 minutes
9. **AGREEMENT** TO WAIVE FOR 2020, REQUIREMENT IN ARTICLE 4.7 THAT IEC MEET IN FIRST HALF OF YEAR (**voted by IEC**) – Larry – 3 minutes
10. EXTRAORDINARY FINANCIAL RESOLUTIONS (**only to be voted by IEC members**) – Larry – 10'
 - a) AUTHORISATION OF TERM LOAN
 - b) APPLICATION OF RENTAL INCOME
 - c) Additional provisions for General Assembly (2022) and Youth Assembly (2024)
11. AGREEMENT WITH **CENTER INTERNATIONAL FOR FORMATION** (CIF) – Renato and Father Motto – 5 minutes
12. APPROVAL OF **SAFEGUARDING PROTOCOL** (**voted by both PS/IEC**) – Claire Victory – 5 minutes
13. **ANY OTHER BUSINESS** PRESENTED BY THE PS/IEC MEMBERS – open discussion & questions
14. **CLOSING PRAYERS** – Pandian

CGI ANNUAL MEETING – PART 2

Date: December 13th, 2020 – SUNDAY

12 PM – 4 PM (Paris Time)

**Permanent Section & International Executive
Committee (both together)**

1. **OPENING PRAYERS** – Pandian – 5 minutes
2. **OPENING ADDRESS** BY PRESIDENT GENERAL ON BEHALF OF ENTIRE INTERNATIONAL BOARD – 5 minutes - Renato
3. **SPIRITUAL REFLECTION:** FR. ANDRÉS MOTTO, CM (10 minutes/reflection in silence/no comments).
4. APPROVAL OF THE **LAST MINUTES** (PS AND IEC – OCTOBER MEETING)
5. APPROVAL **AGGREGATIONS/ INSTITUTIONS / COUNTRIES STATUTES** – Marie Françoise (Anne to prepare it) – 10 minutes
6. **SECRETARY GENERAL** REPORT: UPDATE ON NEW HEAD OFFICE AND OTHER ISSUES – Marie Françoise – 10 minutes
7. **TREASURER GENERAL** REPORT AND OTHER ISSUES: UPTADES ON THE BUDGET 2020 AND 2021 – Larry – 10 minutes
8. **STRATEGIC DEPARTMENT** REPORT – Alfons ten Velde – 10 minutes
9. CEREMONY MEDAL **CHARITY IN HOPE** – JESUITS SERVICE FOR IMMINGRANTS – 10 minutes
10. **CONCORDAT** ISSUES – Jean Noel – 5 minutes
11. **IFAC NEWS** – Claire Victory – 5 minutes
12. **INTERNATIONAL STRUCTURE** NEWS – Maurice Yeng – 10 minutes
13. COMMISSION FOR THE EVOLUTION OF THE **INTERNATIONAL STATUTES** UPDATE – Bertrand Ousset – 10 minutes
14. SPECIAL **COMMISSION FOR THE LOGO** UPDATE – David Barringer – 10 minutes
15. ANNUAL **CIAD** REPORT – Pandian or Graham – 10 minutes
16. ANNUAL **TWINNING** REPORT – Pandian or Arthur – 10 minutes
17. CGI MEETING IN **2-5 JUNE 2021** – BRASILIA, BRAZIL – Renato – 5 minutes
18. **ANY OTHER BUSINESS** PRESENTED BY THE PS/IEC MEMBERS – open discussion & questions
19. **CLOSING PRAYERS** – Pandian