



## ACT Alliance General Assembly 2024 Agenda

Time	Activity	
25 Oct, Friday	<b>-</b>	
All day	Youth Arrivals and Check-in	
1-7pm	Assembly Registration Opens at Hotel (Youth)	
PM	Youth CoP Pre-Assembly Preparatory Meeting	
26 Oct, Saturday		
All day	Participants Arrivals and Check-in	
9am-5pm	YOUTH PRE-ASSEMBLY, Day 1 Assembly Registration at Hotel Royal Ambarrukmo lobby	
27 Oct, Sunday		
All day	Final Participant Arrivals and Check-in	
All day	YOUTH PRE-ASSEMBLY, Day 2	
9-5pm	Registration at Hotel Royal Ambarrukmo lobby	
1-2pm	Outgoing Governing Board Meeting	
2-3:30pm	Assembly Steering Committee Meeting	
All day	Exhibitors Arrivals and Set-up of Booths	
28 Oct, Monda	y	
9am-3pm	PROJECT EXPOSURE VISITS	
3-4pm	Travel from Project Sites to Church for Opening Worship	
3:30-4pm	Travel from Hotel Royal Ambarrukmo to Church for Opening Worship	
4-5:30pm	OPENING WORSHIP SERVICE	
5:30-6pm	Welcome by Indonesian Church leaders	
6-7pm	Reception at Church site	
7-7:30pm	Travel from Church to Hotel Royal Ambarrukmo	
7:30-9:30pm	Dinner (hosted by Asia and PANZ regions)	
All Day	Exhibitors Set-up of Booths	
29 Oct, Tuesda	ly	
7-8:30am	Registration (near the entrance to the Main Plenary Hall)	
8-8:30am	Morning Prayer	
8:30-9:45am	<ul> <li>Session 1: Welcome and Opening Session</li> <li>Formal opening of the 4th ACT General Assembly!</li> <li>Opening Remarks (ACT Moderator, Local host &amp; Assembly Chair)</li> <li>Indonesia Decolonisation History in Dance by Indonesian Churches</li> <li>Security and Facilities Briefing</li> </ul>	
9:45-10:15am	Break and Formal Opening of the Exhibit Area	
	FEATURE DAY - Together for Justice - towards solidarity, equity, and inclusion	
10:15- 10:25am	Introduction to the Thematic Day	



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10:25- 10:50am	Moderated discussion: Trust and Solidarity – on their way out?
10:50- 10:55am	Video Inputs
10:55-12pm	Angkringan: Strategies for countering exclusion and fundamentalism(s), and for realising justice
12-12:30pm	Greetings – Ecumenical Guests, local authorities, etc.  Information/Guidance for the afternoon breakouts/sub-themes: every participant can attend two themes – one before coffee break, one after
12:30-2pm	Lunch
1-2pm	Press Briefing
2-3:15pm	<ul> <li>Thematic Breakout Sessions on Sub-themes</li> <li>Sub-theme 1 - A not so "Common Agenda"? Implementing the Pact for the Future, the SDGs and the climate commitments despite polarisation</li> <li>Sub-theme 2 - Pushing back against the pushback. Countering polarisation, fundamentalist backlashes, and hate speech</li> <li>Sub-theme 3 - Together for Justice. A justice-oriented approach to addressing humanitarian needs equitably</li> </ul>
3:15-3:45pm	Break
3:45-5pm	Thematic Breakout Sessions on Sub-themes  Continuation
5-5:15pm	Locomotion
5:15-6pm	Plenary Summary by facilitator ("chair's conclusions") and brief on-stage conversation with ACT General Secretary on potential next steps
6-6:30pm	Interfaith Prayer
6:30-8:30pm	Welcome Cultural Dinner hosted by YAKKUM, Indonesia Forum
8:30-9pm	<ul> <li>Assembly Steering Committee Meeting</li> <li>Public Statements Committee Meeting</li> <li>Membership and Nominations Committee Meeting</li> </ul>
30 Oct, Wedne	
8:00-8:30am 8:30-10:15am	<ul> <li>Morning Prayer</li> <li>Session 2: Assembly procedures (decision-making)</li> <li>Voting procedures and testing of voting equipment</li> <li>Agenda for the General Assembly – for approval</li> <li>Assembly Rules and Procedures – for approval</li> <li>Election Procedures – for approval</li> <li>Code of Conduct and Complaints Procedures – for information</li> </ul>
	<ul> <li>Session 3: Reporting from Governing Board (decision-making)</li> <li>Report from the Governing Board (GB) and Financial Report – for adoption</li> <li>Appointment of Auditor – for approval</li> <li>Remarks from the General Secretary</li> </ul> Break
10:45am	
10:45-12pm	<ul> <li>Session 4: Report from the Membership and Nominations Committee (decision-making and information)</li> <li>Report from the Membership and Nominations Committee – for adoption</li> <li>Proposed revised Membership model – for information</li> </ul>



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	• Slate(s) for GB, Officers and MNC – for information
12.1.20	Candidates for officer positions introduce themselves
12-1:30pm	Lunch
1:30-2:30pm	Session 5: Report on Mid-term review of Global Strategy (information)  • Mid-term Review Findings on the Global Strategy for ACT Alliance 2019-2026
	<ul> <li>Mid-term Review Findings on the Global Strategy for ACT Alliance 2019-2026</li> <li>Guidance on Member Conversations</li> </ul>
2:30-2:45	Locomotion
	Session 6: Member Conversations – first block
2:45-4pm	Member Conversations in groups on different thematic
4-4:30pm	Break
4:30-5:45pm	Session 6: Member conversations - second block
	Member Conversations in groups on different thematic
5:45-6pm	Locomotion
6-7pm	Session 7: Reporting Back on Member Conversations (information)
7-7:15pm	Evening Prayer
7:15-9:15pm	Dinner hosted by Africa and MENA Regions
	Assembly Steering Committee Meeting
9-9:30pm	Public Statements Committee Meeting
010	Membership and Nominations Committee Meeting
31 Oct, Thursd	
8:00-8:30am	Morning Prayer
	Session 8: Strategic direction, Statement & Statutes (decision-making and
	<ul><li>information)</li><li>ACT Strategic Direction – for adoption</li></ul>
8:30-10:30am	Revised Membership Model – for approval
0.50 10.504111	Presentation of Proposed Statutory Changes – for information
	Presentation of Proposed Statements – for information
	Guidance on Regional Meetings
10:30-11am	Break
11:00-1pm	Session 9: Regional meetings
•	Regional Meetings
1-2:30pm	Lunch
2:30-3:30pm	Session 10: Presentations from Regional meetings (information)
3.30-4pm	Break
3:30-7pm	FREE TIME – Visit around Jogja, Side Meetings, Committee Meetings
	Assembly Steering Committee Meeting
5.45-6.45pm	Public Statements Committee Meeting
- 0	Membership and Nominations Committee Meeting  Output  District August Augu
7-9pm	Dinner hosted by Latin America/Caribbean and North America Regions
1 Nov, Friday	W : D
8:00-8:30am	Morning Prayer  Session 11: Statutowy shanges and Statements (decision making)
8:30-10:30am	Session 11: Statutory changes and Statements (decision-making)  • ACT Revised Statutes – for approval
	Public Statements – for approval
10:30-11am	Break
10.00 114111	Session 12: Elections (decision-making)
11:00- 12:30pm	Election Procedure – for information
	Election of Governing Board
	Election of Moderator, Vice-Moderator, Treasurer



## **ACT General Assembly 2024**

	Election of Membership and Nominations Committee Members	
	Announcements and Administrative reminders	
12:30-	Lunch	
2:30pm	Lunch	
1:30-2:30pm	Press Conference on GA statements and election of new moderator	
2:30-4pm	Session 13: Closing session	
	Ceremonial Handover from the Outgoing GB and MNC to the New GB and MNC	
	Address by the newly elected ACT Moderator	
	Closing messages and thanks	
4:00-4:30pm	Break	
4:30-5pm	Closing Worship	
5:15-6pm	Handover Meeting between Outgoing and Incoming GB	
	Hand-over Outgoing and Incoming MNC	
6:15-7pm	Meeting of the New GB	
	Selection of the ExCom (MNC to prepare the slate for the selection of the new ExCom)	
7-9pm	Celebratory Dinner hosted by Europe region and Global Members	
9:00-9.30pm	Assembly Steering Committee Wrap Up Meeting (if needed)	
2 Nov, Saturday		
All day	Participants Departures	

