

Agenda of the General Assembly

1 / Presentation of the work of the Coordinating Committee since Dubuque.

2 / Financials.

3 / Question of "set of statutes": Whether the IALCC should have a set of statutes 1) that address the purpose and scope of authority of the Coordinating Committee, and 2) that address the issues of membership in the IALCC.

4 / Questions submitted to the vote of the delegates.

A / The Coordinating Committee has accepted the presence, without the right to vote or participate in discussions, of two communities, Cardena and Aiguebelle. Both communities are officially recognized by their respective monasteries, but not yet official members of the International Association. This decision was taken in order to help them in their journey and their decision making.

- Does the General Assembly confirm this decision?
- Can this decision become the norm in the future?

B / Status and functions of each alternate member of the international committee. For both national and international meetings, the alternate member is not a full member entitled to be acting, but must be part of the elected representatives of the community from which he/she comes. Why is he/she not a full member just as the French representative of the International Committee?

C / Alternates - How are alternates associated with the reflection of the Coordinating Committee in case an alternate should replace a committee member? Indeed, how could they effectively play their role as alternates if they are not informed of the evolution of the reflection of the Coordinating Committee?

D / Let the topics of the International Meetings be proposals made by the communities, as is the case with the Central Commission of the OCSO preparing the General Chapter.

E / Let the member communities nominate delegates to be candidates for election to the Coordinating Committee before attending the Encounters.

F / Let International Meetings also be open to the presence of Lay Cistercians other than the delegates, under certain conditions.

As of 18 May 2014