



Société de Saint-Vincent-de-Paul
Confédération Internationale
Conseil Général International

Agenda – Oporto – 10-16 June 2019

Monday 10 June 2019: ITVP and ZC arrival

Tuesday 11 - Wednesday 12 June 2019

ITVP + ZC only

- Time	Activities	Tuesday 11 June 2019
08:30	Breakfast	
09:15 – 09:20	Opening Prayer	
09:20 – 09:30	Introduction - Sebastian Gramajo, 2 nd Vice President General Deputy	
09:30 – 10:00	A new Regime - Maurice Yeung, VP for International Structure	
10:00 – 10:30	SSVP Plus, the latest status and our way forward - Basile Ondigui Fouda	
10:30 – 10:45	Q&A	
10:45 – 11:15	Break	
11:15 – 11:45	Update of CIAD – Joseph Pandian Thomas, representing Graham West, Chairman of CIAD	
11:45 – 12:15	Update of Rules and Governances - Sebastian Gramajo, 2 nd Vice President General Deputy	
12:15 – 12:30	Q&A	
12:30 – 14:00	Lunch	
14:00 – 16:00	Reports of recent regional meetings – by ITVPs	
16:00 – 16:30	Break	
16:30 – 17:20	Discussion on issues arising from the recent regional meetings	
17:20 – 17:30	Summary of Day One meeting – Maurice Yeung	
17:30 – 17:35	Closing Prayer	
19:30	Dinner	
Wednesday 12 June 2019		
08:30	Breakfast	
09:15 – 09:20	Opening Prayer	
09:20 – 10:50	Reports by ITVPs (I)	
10:50 – 11:20	Break	
11:20 – 12:50	Reports by ITVPs (II)	
12:50 – 13:10	Open forum (I)	
13:10 – 14:30	Lunch	
14:30 – 15:30	Open Forum (II)	
15:30 – 15:40	Concluding remarks – Sebastian Gramajo	
15:40 – 15:45	Closing Prayer	
16.00	Departure by bus to the legislative chamber of Porto	
19:30	Dinner	



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Wednesday 12th – 04.00 p.m

STRATEGIC DEPARTMENT MEETING – Meeting room

- **Chairman:** Alfons ten Velde (Netherlands)
- **Ombudswoman General:** Marie-Françoise Salésiani-Payet (France)
- **Communication:** Carlos Lafarga (Spain)
- **Strategic Plan:** Eduardo Marques (Brazil)
- **United Nations:** Edmund Keane (USA)
- **Vincentian Family:** Ricardo Tavares (Portugal)
- ✓ **Vatican:** Antonio Gianfico (Italy)

Agenda – Oporto – 13-16 June 2019

Thursday June 13th 2019

Permanent Section

Members: Permanent section members

Guests: committee chairs, national presidents, zone coordinators

7.30 -8.30: Holy Mass – Father Manuel Martins – Central Council of Porto, spiritual advisor

8.30-09.15: Breakfast

9.30-10.00: Opening

- 9.30-9.45: Opening Prayer and reflection – Spiritual advisor
- 9.45-9.55: Welcome speech – Alda Couceiro – National President Portugal
- 9.55-9.57: Welcome speech – Manuel Carvas Guedes – President – Central Council - Oporto

10.00 – 10.25: Renato Lima de Oliveira, President General

- Opening speech – 10’
- Short message – Joseph Pandian Thomas, Vice President General – 5’
- Approval of last Permanent Section meeting minutes, Paris 03 March 2019 – 2’
- Report of the 04 March 2019 Board meeting - 5’
- Approval of Aggregations and Institutions – 5’ – Bertrand Ousset

10.25 – 10.45: Financial report – Larry Tuomey, Treasurer General

- Closure of the 2018 accounts
- Report on financial governance checklist

10h45 – 11h00: CIAD report and Update on specific countries – Joseph Pandian Thomas

11.00 - 11.30: Coffee break

11.30 – 13.00: Presentations: Report of the Strategic Department – A. ten Velde

- 11.30 – 11.45: Progress of the Strategic Plan – E. Marques
- 11.45 – 12.00: Report by the Ombudswoman – MF. Salésiani-Payet
- 12.00 – 12.15: Progress on Communication – C. Lafarga
- 12.15 – 12.30: Report on FamVin – R. Tavares
- 12.30 – 12.45: Report on the UN – Ed Keane
- 12.45 – 13.00: Report on Vatican relationships – A. Gianfico

13.00 – 14.30 – Lunch



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14.30 – 16.00 – Presentations

- 14.30-15.10: 1st Deputy Vice President General: J. Makwinja
 - o 14.30-14.50: Report on Youth Projects – W. Alves
 - o 14.50-15.05: Report on Training – M. Tellez
 - o 15.05-15.10: Song “The seven founders” – C. & J. A. Felizardo – C. Z Guerrero

- 15.10-16.00: 2nd Deputy Vice President General: S. Gramajo
 - o 15.10-15.30: Report on the Structure development + SSVP Plus – Maurice Yeung
 - o 15.30-16.00: Report on Institutional relationships – C. Addante
 - Progress on approval of Internal Statutes -
 - Position of the Canonization process of FO – S. Gramajo
 - Launching Book “SSVP Holiness” - Gesiel Junior

16.00 – 16.30 - Coffee break

- 16.30-16.45: Strategy regarding international twinnings – T. Muir
- 16.45 – 18.00: Questions & Answers
- 18.00-18.30: Talk - Dr. Guzmán Carriquiry Lecour, Vice-President of the Pontifical Commission for Latin America: "The role of a lay person in the Church of Pope Francis".

18.30-18.45: Closing of Permanent Section meeting – Renato Lima de Oliveira

19.00: Dinner

Friday June 14th

International Executive Committee meeting

Members: National Presidents

Guests: Permanent section members, committee chairs, ITVP's and zone coordinators

7.30 - 8.30: Holy Mass – Dom Manuel da Silva Rodrigues Linda, Bishop of Oporto

8.30 - 9.15: Breakfast

- 9.15 - 9.35: Opening of the IEC meeting– Renato Lima de Oliveira, President General
 - o Dom Manuel da Silva Rodrigues Linda, Bishop of Oporto
 - o Deputation of the Legislative Chamber of Oporto
 - o Approval of 2018 IEC Minutes in Salamanca (Spain).
 - o Announcement of the names of the invited members of the IEC (2019-2020)
- 9.35 - 9.45: Moral Report 2018 - President General: Renato Lima de Oliveira
- 9.45 – 10.15: Financial report – Treasurer General: Larry Tuomey
 - o 2018 Confederation accounts:
 - o Approval of the accounts asked by the Permanent Section from the IEC,
 - o Reading of the Auditor's report,
 - o Financials and Contribution statement - Concordat
 - o Budget 2019
- 10.15 – 10.30: Report on activities 2018 - Secretary General: Bertrand Ousset
 - o and tribute to Amin de Tarrazi, 12th President General International

10.30 – 11.00: Coffee break

- 11.00 – 11.15: Headquarters commission – B. Ousset
- 11.20 – 11.30: Logo Commission report – D. Barringer
- 11.30 - 11.45: Vote on the resolutions – Secretary General: B. Ousset
- 11.45 – 12.15: Ceremony: medal “Charity in hope” – International Scouts

12.15 – 13.45: Lunch

- 13.45 – 16.30: Open forum / debates
 - o Crowdfunding
 - o Social medias
 - o others

16.30 – 17.00: Coffee break

- 17.00 – 17.30: Cooperation agreement - SSVP / Religious of Saint Vincent de Paul



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- 17.30 – 18.00: Conference: Father Bertin Sanon, Superior General of the Religious of Saint Vincent de Paul "The Religious of Saint Vincent de Paul, Their History and Their Work".

18.00 – 18.15: Closing of the meeting

19.00 – Gala Dinner – Offered by Oporto Central Council



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Saturday June 15th

Morning: 1st Vincentian Shops Meeting – 8.00-13.00

All invited

At this meeting representatives of National Councils that run successful retail operations will present a report on how they operate and answer any questions arising.

The morning provides a valuable opportunity for members from countries where the SSVP does not have retail operations to learn how it's done.

Presentations: Australia, USA, England and Wales and Ireland

13h00 - 14h00: Lunch

Afternoon:

1 - Commission for the Amendment of the International Statutes -

COMMISSION MEMBERS ONLY

Meeting from 13h00 to 16h00

2 - **FOR ALL OTHERS**

At - 15h00: departure for the sightseeing tour of Porto (40 people) OR visit to a Porto cellar (40 people)

B - from 5pm: cruise on the Douro river "the cruise of the 6 bridges".

Sunday 16th June 2019 – Departure for all

8.00 – 12.00: **Board meeting for Board members only**