

<b>INTERCAPITULAR ASSEMBLY - 2006</b> <b>Ciudad de México: 3-24 September</b>
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### ASSEMBLY'S AGENDA

#### **Sunday 3      Beginning of the Assembly**

##### *Morning*      **Arrival and settling in**

- 8:00 AM      Breakfast
- 11:00 AM      Meeting with the Nuncio, Mgr. Giuseppe Bertello
- 12:00 AM      Eucharist *presided by* the Nuncio, Mgr. Giuseppe Bertello
- 1:00 PM      Lunch with the Comboni Missionaries of the communities of the City of México.

##### *Afternoon*

**5:00 PM Opening and organization of the Assembly:** *guided by the two facilitators (Fr. Glenday David Kinnear and Fr. Sánchez González Enrique)*

Hymn to the Holy Spirit

Words of welcome (*Fr. González Ponce Rafael*)

Presentation of the Agenda of the Assembly

Words of the Superior General: *Fr. Teresino Serra*

Participants' introduction (*participants by right and those invited*)

Election of facilitators for the section of the Assembly after the reports (*three facilitators, one for each continent*).

Coordinating Committee (*Fr. Baldan Fabio Carlo e Bro. Romero Arias Hernán and the three facilitators*)

Secretaries. *Fr. Prandina Piergiorgio, Fr. García Castillo Jorge Oscar, Fr. Guarino Domenico*

Translators: *Fr. Valdovinos Valencia Juan Manuel, Fr. Pescantini Umberto, Fr. Sandri Giuseppe*

6:15 PM      Break

**6:30 PM Assignment of duties and chores**

Liturgical Committee (4)

Recreational/Cultural Committee (4)

Press Office Committee (*3 confreres of three different languages: English, Italian, Spanish; volunteers for French, German, Portuguese and Polish*)

Photocopy machine, stationary, computer, e-mail, video-projector, telephones (3)

Dining room (*dish washing groups*), laundry (2, *one for each residence*), bell ringer (1)

**Announcements:** computers, telephone, e-mail, fax, rooms, laundry, places of various facilities, etc.

**Presentation, discussion and approval of the schedule**

**Schedule of each provincial/delegate's meetings with the General Council** for the 25 and 26 September (*prepared by Bro. Romero Arias Hernán*)

7:45 PM      Break

8:00 PM      Supper

## Monday 4

<i>Morning</i>	8:30 AM	Introduction to the first day of work ( <i>by the facilitators</i> )
	9:00 AM	Religious Life in Latina America – The challenges ( <i>Fr. Camilo Macisse</i> )
	10:15 AM	Break
	10:45 AM	Sharing with Fr. Camilo Macisse
	11:45 AM	Break
	12:00 AM	Eucharist ( <i>presided by Fr. Camilo Macisse</i> )
<i>Afternoon</i>	<b>General Council's report</b> ( <i>members of the GC</i> )	

## Tuesday 5

<i>Morning</i>	8:30 AM	<b>Reports of the General Secretaries</b> ( <i>45 minutes each: 25 of input, 20 of question time</i> ) Mission Promotion and CLM (CA '03, 5.3.3.), Evangelization, General Treasurer
	10:00 AM	Break
	10:30 AM	Meeting with Mgr. Samuel Ruíz
	12:00 AM	Eucharist ( <i>presided by Mgr. Samuel Ruíz</i> )
<i>Afternoon</i>	3.30 PM	<b>Reports of the General Secretaries</b> ( <i>continuation of the morning session</i> )
	4:30 PM	Break
	5.00 PM	<b>Work of the continental groups</b> (English speaking Africa, French speaking Africa, America and Asia, Europe) Preparation of the continental reports Method <i>decided by each of the continental group</i>
	6.30 PM	Break
	7.00 PM	Vespers and personal prayers

## Wednesday 6

<i>Morning</i>	<b>Reports of the General Secretaries and of the General Offices:</b> <i>45 minutes each</i> Vocation Promotion and Formation, Ongoing Formation, General Secretary	
<i>Afternoon</i>	<b>Work of the continental groups</b> (English speaking Africa and Mozambique, French speaking Africa, America and Asia, Europe) Preparation of the continental reports Method <i>decided by each of the continental group</i>	

## Thursday 7

<i>Morning</i>	<b>Provinces and delegations reports</b> ( <i>10 minutes of input, 5 of question time</i> ) Egypt, Khartoum, South Sudan, Ethiopia, Eritrea, Uganda, Kenya, Malawi-Zambia, Moçambique, South Africa	
<i>Afternoon</i>	<b>Continental area report:</b> English speaking Africa and Mozambique ( <i>1 hour</i> ) <b>Provinces reports:</b> Congo, Tchad, Centrafrique, Togo-Ghana-Benin <b>Continental area report:</b> French speaking Africa ( <i>30 minutes</i> )	

## Friday 8

<i>Morning</i>	<b>Provinces and delegations reports:</b> Asia, NAP, México, DCA, Colombia, Ecuador, Perú-Chile, Brasil Nordeste, Brasil do Sul	
<i>Afternoon</i>	<b>Continental report:</b> America e Asia ( <i>1 hour</i> ) <b>District and provinces reports:</b> Curia (with Polska), Italia, DSP, LP, Portugal, España	

**Saturday 9**

- Morning* Continental report: Europe (1 hour)  
Summary and comments on the continental reports (1 hour)
- Afternoon* 3:00 PM Eucharist in Our Lady's Guadalupe Basilica ( *presided by Cardinal Norberto Rivera*) and then visit to Tepeyac

**Sunday 10** Trip to the Teotihuacan's Pyramids**Monday 11** **Evaluation of the implementation of the General Chapter in the life of the Institute** (*guided by the elected facilitators*)

- Morning* Evaluation of the last three years.  
What was implemented successfully, partially and not at all?  
Method. 1<sup>st</sup> session: group work, sharing in 5 'mixed' groups made up by the Coordinating Committee; 2<sup>nd</sup> session: sharing of the groups' conclusions in the assembly and questions
- Afternoon* **The Ratio Missionis** (*organized by Fr. Zolli Fernando, Fr. Rosich Vargas Enrique Javier e Fr. Cimitan Danilo and Br. Cruz Reyes Joel; the contact with the GC is Fr. Baldan Fabio Carlo*)

**Tuesday 12**

- Morning* **The Ratio Missionis process**
- Afternoon* **The Ratio Missionis process**

**Wednesday 13**

- Morning* **The Ratio Missionis**
- Afternoon* **Other activities of Ongoing Formation:** CYOF, Reflection's groups, etc. (*organized by Fr. Cimitan Danilo e Fr. Zolli Fernando; the contact with the GC is Fr. Odelir José Magri*)

**Thursday 14**

- Morning* **The care of confreres in special situations** (Code of Conduct): discussion and approval (*presented by Fr. Glenday David Kinnear and Fr. Cimitan Danilo of the committee in charge; the contact with the GC is Fr. Baldan Fabio Carlo*)
- Afternoon* **The balance between commitment and personnel** (*organized by members of the GC*). Method: *group work in mixed or continental groups*

**Friday 15**

- Morning* **The balance between commitment and personnel**
- Afternoon* **The balance between commitment and personnel**

**Saturday 16** Free day**Sunday 17** Folk Ballet at the Palacio de Bellas Artes and visit to the historical centre of Mexico City**Monday 18** **Revision of the system of basic formation** (*Guide 3.2.4: Fr. Sánchez González Enrique and Fr. Mianta Girolamo of the commission for the revision of the Ratio Studiorum; the contact with the GC is Fr. Odelir José Magri*)

- Morning* **Re-qualification of the system of basic formation**
- Afternoon* **Re-qualification of the system of basic formation**

## Tuesday 19

*Morning*      **Re-qualification of the system of basic formation**

*Afternoon*    **Re-qualification of the system of basic formation**

## Wednesday 20

*Morning*      **Stable Patrimonial Fund** (CA '03, 127: presented by Fr. Guarda Alessandro; contact with the GC Bro. Romero Arias Hernán)

**Common Fund** (presented by Fr. Guarda Alessandro; contact with the GC Bro. Romero Arias Hernán)

*Afternoon*    **Management of the Social Ministry Institute and the formation of Brothers** (CA '03, 123: presented by members of GC)

## Thursday 21

*Morning*      **Other issues presented by the participants**

Method: *after the presentation of the issues (collected by the Coordinating Committee) and the voting of the order of priority, there will follow a brief presentation of the issue by the one who presented it. This will be followed by discussion and voting, if requested. If necessary, also on Friday time can be allocated for this purpose, educing the time allocated to Varia.*

*Afternoon*    **Other issues presented by the participants**

## Friday 22

*Morning*      **General Chapter 2009**

Choosing the topic for the General Chapter 2009 - A special General Chapter?

*Afternoon*    **Varia** (CA '03, 133-142)

## Saturday 23 **Evaluation on the implementation of the General Chapter in the life of the Institute** (guided by the elected facilitators)

*Morning*      **Planning for the next three years:** choosing priorities and how to implement them  
Method: *first session: group work, sharing in 5 'mixed' groups made up by the Coordinating Committee; second session: sharing of the groups' conclusions in the assembly and questions*

*Afternoon*    **Varia**  
**Evaluation of the Intercapitular Assembly**  
**Closing words by the Superior General**

## Sunday 24

*Morning*      8:00 AM      Breakfast

12:00 AM      Closing Eucharist presided by the Superior General with the participation of the Comboni Missionaries of the communities of Mexico City and invited guests

### **NB.**

**1. Other issues proposed by the participants:** *the sheets are put into a box during the assembly until the 18<sup>th</sup> of September. Each issue should be supported by at least 12 participants, who must put their signature on the sheet with the request.*

**2. A translation Kit** (at least for some participants) *will be provided by the Mexican Province.*

**3. The Liturgical Committee,** *on free days, will organize the celebration of the Eucharist or will make known to which Eucharist the confreres may participate.*

## **SUGGESTED SCHEDULE**

7.00 AM	Lauds
7.30 AM	Breakfast
8.30 AM	Session
10.00 AM	Break
10.30 AM	Session
11.30 AM	Break
12.00 AM	Eucharist or Midday Prayer and personal prayer
1.00 PM	Lunch
3.30 PM	Session
5.00 PM	Break
5.30 PM	Session
6.30 PM	Break
7.00 PM	Vespers and Personal Prayer/Eucharist
8.00 PM	Supper

**LIST OF THE PARTICIPANTS TO THE 2006 INTERCAPITULAR ASSEMBLY**  
**3 - 24 September**

<p><b>I. GENERAL COUNCIL</b></p> <p>1. Fr. Serra Teresino – superior general  2. Fr. Baldan Fabio Carlo - vicar general  3. Fr. Odelir José Magri - assistant general  4. Fr. Tesfamariam Ghebrecriostos Woldeghebriel - assistant general  5. Fr. Romero Arias Hernán - assistant general</p>	<p><i>Country of origin</i></p> <p><i>Italia</i>  <i>Italia</i>  <i>Brasil</i>  <i>Eritrea</i>  <i>Perú</i></p>
<p><b>II. SECRETARIES OF THE GENERAL SECRETARIATS</b></p> <p>6. Fr. Guarda Alessandro - finances  7. Fr. Miante Girolamo - vocation promotion and formation  8. Fr. Pescantini Umberto - mission promotion  9. Fr. Zolli Fernando - evangelization</p>	<p><i>Italia</i>  <i>Italia</i>  <i>Italia</i>  <i>Italia</i></p>
<p><b>III. IN CHARGE OF GENERAL OFFICES</b></p> <p>10. Fr. Cimitan Danilo - coordinator of ongoing formation  11. Fr. Sandri Giuseppe - secretary general</p>	<p><i>Italia</i>  <i>Italia</i></p>
<p><b>IV. PROVINCIALS</b></p> <p>12. Fr. Codianni Luigi Fernando - BRASIL NORDESTE  13. Fr. Munari Giovanni - BRASIL DO SUL  14. Fr. Castillo Matarrita Víctor Hugo - CENTRAFRIQUE  15. Fr. Bernasconi Fermo - CONGO  16. Fr. Altenburger Josef [replaces fr. Schneider Anton who is sick] - DSP  17. Fr. Bordonali Bruno - ECUADOR-COLOMBIA  18. Fr. Tesfaye Tadesse - ETHIOPIA  19. Fr. Rojo Buxonat Laureano - ESPAÑA  20. Fr. Pelucchi Alberto - ITALIA  21. Fr. Tibaldo Mariano - KENYA  22. Fr. Cignolini Luigi - KHARTOUM  23. Fr. Felix Paul Neri Augustine - LONDON PROVINCE  24. Fr. Casagrande Luigi - MALAWI-ZAMBIA  25. Fr. González Ponce Rafael - MÉXICO  26. Fr. Robol Massimo - MOÇAMBIQUE  27. Fr. Gasparini Luigi - NORTH AMERICAN PROVINCE  28. Fr. Bustos Juárez Rogelio - PERÚ-CHILE  29. Fr. Manuel Alves Pinheiro de Carvalho - PORTUGAL  30. Fr. Singer Benno - SOUTH AFRICA  31. Fr. Perina Luciano - SOUTH SUDAN  32. Fr. Ruiz Molina Jesús - TCHAD  33. Fr. Manuel João Pereira Correia - TOGO-GHANA-BENIN  34. Fr. Filippi Giuseppe - UGANDA</p>	<p><i>Italia</i>  <i>Italia</i>  <i>Costa Rica</i>  <i>Italia</i>  <i>Deutschland</i>  <i>Italia</i>  <i>Ethiopia</i>  <i>España</i>  <i>Italia</i>  <i>Italia</i>  <i>Italia</i>  <i>Great Britain</i>  <i>Italia</i>  <i>México</i>  <i>Italia</i>  <i>Italia</i>  <i>México</i>  <i>Portugal</i>  <i>Deutschland</i>  <i>Italia</i>  <i>España</i>  <i>Portugal</i>  <i>Italia</i></p>
<p><b>V. SUPERIORS OF DELEGATIONS</b></p> <p>35. Fr. Glenday David Kinnear - ASIA  36. Fr. Girau Pellicer José Antonio - COLOMBIA  37. Fr. Sánchez González Enrique - CENTRO AMERICA  38. Fr. Lurati Claudio - EGYPT  39. Fr. Sebhatleab Ayele Tesemma – ERITREA</p>	<p><i>Great Britain</i>  <i>España</i>  <i>México</i>  <i>Italia</i>  <i>Eritrea</i></p>

<b>VI. REPRESENTING THE SUPERIOR GENERAL</b> <b>40. Fr. Torres Gómez Manuel Ramón - POLSKA</b>	<i>España</i>
<b>VII. REPRESENTATIVES OF THE BROTHERS</b> <b>41. Bro. Cruz Reyes Joel - AMERICA-ASIA</b> <b>42. Bro. Eigner Johann - EUROPA</b> <b>43. Bro. Della Monica Simone - EUROPA</b> <b>44. Bro. Parise Alberto - AFRICA</b>	<i>Mèxico</i> <i>Deutschland</i> <i>Italia</i> <i>Italia</i>
<b>OFFICES</b>	
<b>I. FACILITATORS FOR THE FIRST DAYS</b> <b>1. Fr. Glenday David Kinnear (A)</b> <b>2. Fr. Sánchez González Enrique (DCA)</b>	<i>Great Britain</i> <i>México</i>
<b>II. SECRETARIES</b> <b>1. Fr. Prandina Piergiorgio (C)</b> <b>2. Fr. García Castillo Jorge Oscar (M)</b> <b>3. Fr. Guarino Domenico (M)</b>	<i>Italia</i> <i>México</i> <i>Italia</i>
<b>III. TRANSLATORS</b> <b>1. Fr. Valdovinos Valencia Juan Manuel (M)</b> <b>2. Fr. Pescantini Umberto (C)</b> <b>3. Fr. Giuseppe Sandri (C)</b>	<i>México</i> <i>Italia</i> <i>Italia</i>
<b>IV. INVITED</b> (to help for the Ratio Missionis and for press releases in Spanish and French) <b>1. Fr. Rosich Vargas Enrique Javier (C)</b>	<i>España</i>

**Total of those present at the Assembly**

45 participants  
3 secretaries  
1 translator  
1 invited

50 people (including the facilitator and Fr. González Ponce Rafael)

**COMMISSION TO PREPARE THE ASSEMBLY**

- 1. Fr. Baldan Fabio Carlo**
- 2. Fr. Romero Arias Hernán**
- 3. Fr. Sandri Giuseppe**
- 4. Fr. Pescantini Umberto**
- 5. Fr. Prandina Piergiorgio**

Fr. González Ponce Rafael (M, provincial superior) is the contact of the commission in Mexico.