

PROVISIONAL AGENDA

09:00 Call to Order and Introductory Remarks by the
Chairman of WJC Governing Board, Matthew Bronfman

Report from the President, Ronald S. Lauder

Report from the Secretary General, Michael Schneider

Report from the Treasurer, Eduardo Elsztain

Report from the Chairman of the WJC Policy Council, Cobi Benatoff

Administrative matters:

Adoption of minutes of last Governing Board
(29 January 2008, Jerusalem)

Convocation of 13th Plenary Assembly

- Setting of Date and Venue
- Proposal and Adoption of Rules of Procedure
- Establishment of Credentials Committee
- Establishment of Nominations Committee for elections
- Establishment of Presidium, Secretariat and Rules and
Resolutions Committees
- Setting of Agenda
- Proposal and Adoption of Voting Key
- Proposal on Youth Representation

'Iran & the Terrorist Threat', presentations by Amb. Oded Eran
and Moshe Kantor, EJC President

12:30 Lunch with mayors and representatives of kibbutzim and moshavim;
address by Major General Yoav Galant, Commander of IDF Southern
Command, introduced by MK Shai Hermesh.

14:30 'Delegitimization of Israel', presentation by Dr. David Kimche, Chairman
of the Israel Council on Foreign Relations

Discussion on other policy areas, lead by Cobi Benatoff, WJC Policy
Council Chairman:

- 'Inter-Faith Relations', Alexander Machkevitch, EAJC President,
and Jack Terpins, LAJC President

- 'The Next Generation & The WJC', Dr. Einat Wilf
and Lior Herman World Jewish Diplomatic Corps

17:30 Close of meeting

IDF tour of area, including visit to IDF Base 'War Room'

20:00 Informal dinner, with guest speaker David Grossman, renowned Israeli
Author and Activist, and presentation by Limmud