

**Justice Committee  
The Brown Hotel  
Secretariat B  
February 5-7, 2014  
AGENDA**

**Wednesday, February 5**

- 6:30 PM** Dinner El Camino  
Election of Justice Committee Chair  
*For Information*
- [B.200](#) PHP Advisory Committee Minutes – October 9-11, 2013
  - [B.201](#) PDA Advisory Committee Minutes – October 21-23, 2013
  - [B.202](#) SDOP National Committee Minutes – September 19-21, 2013
  - [B.203](#) SDOP National Committee Minutes – May 16-18, 2013
  - [B.204](#) MRTI Committee Minutes – February 7-8, 2013
  - [B.205](#) Jinishian Memorial Program United States Advisory Committee Draft Minutes – October 17, 2013
  - [B.206](#) Jinishian Memorial Program Governance Commission Meeting Draft Minutes – October 17, 2013
  - [B.207](#) On Prayer & Action for Syria
  - [B.208](#) ACSWP Referrals Report

**Thursday, February 6**

- 8:30 AM** Opening Prayer *Noelle Royer*
- Welcome and Introductions *Noelle Royer*
- 8:45 AM** *For Action*
- B.100 Approval of Agenda *Noelle Royer*
  - [B.101](#) Justice Committee Minutes, September 2013 *Noelle Royer*
  - [B.102](#) CPJ Portion of the Presbyterian Mission Agency Response to Referrals to the 221<sup>st</sup> GA (2014)
  - [B.103](#) Ecumenical Poverty Initiative – Affiliates List
  - [B.109](#) Justice for Western Sahara (2012 Referral Item 14-NB)
  - [B.111](#) WM Portion of the Presbyterian Mission Agency Response to Referrals to the 221<sup>st</sup> GA (2014)
  - [B.113](#) Japan Mission Action to Appoint a New Representative
  - [B.104](#) For-Profit Prisons, Jails, and/or Detention Centers be Added to the List of Companies for Divestment and/or Proscription of Investment Ownership

- 9:45 AM**                    [B.112](#) A recommendation for the Presbyterian Mission Agency to become an official member of the We Will Speak Out Campaign                    *Shannon Beck*
- 9:55 AM**                    **Break**
- 10:10 AM**                    *For Action*  
                                 [B.105](#) MRTI Report and Recommendations to the 2014 General Assembly: Engagement with corporations on Israel-Palestine Issues from 2004-2013                    *Bill Somplatsky-Jarman*
- 10:55 AM**                    Reports from World Mission and Compassion, Peace and Justice                    *Sara Lisherness and Greg Allen-Pickett*
- 11:10 AM**                    Missional Living as it relates to Young Adult Volunteers                    *Richard Williams*
- 11:20 AM**                    *Generative Topics* - Chosen topics from agenda
- 12:00 PM**                    Closing Prayer