

I. "INFORMAL TALKS"

This year the talks will consist simply of discussion by the two Secretariats.

Date: Thursday, 27th October, 1977. All day to be available.
Place: Secretariat for Christian Unity, Rome.
People: Rome Secretariat - whoever they wish, including Bishop Torrella.
Anglican - John Howe, David Chaplin, Christopher Hill.
Agenda: Matters arising from the meeting of the Pope and the Archbishop
of Canterbury
Matters concerning ARCIC
Matters concerning the forthcoming conference relating to
women priests (see below)
etc.

II. CONFERENCE RELATING TO WOMEN PRIESTS

Date: Monday, February 27th, 1978, to Thursday, March 2nd, 1978
(lunchtime to lunchtime)
Subject: (as Informal Talks 1975) "To consider to what extent and in
what ways churches with women priests and churches
without can be reconciled in sacramental fellowship".
Function: The conference is to consult and advise.
Further It is thought one further meeting may be needed, which could
meetings: be arranged by the members for 1979, and it is hoped
the report would be available later in 1979.
Members: Five a side (which may or may not include a secretarial person).
As far as possible the membership to include differing views,
and to be geographically representative.
Each Church to invite its own members.
Place: To be decided by the Rome Secretariat. Preferably not in Rome,
London, or USA.
Papers beforehand: (i) Two 'position papers' - one by each Church.
(ii) Documentary material on Anglican decisions from
Bishop Howe.
Costs: Each Church provides for its own members - travel, board and
lodging.

JH.