

Lutheran World Federation Project Committee Mandate

1. Preamble

- 1.1 In accordance with the LWF By-laws, there shall be a Project Committee appointed by and responsible to the Council. The Committee shall consist of eight members, at least one from Asia, Africa, Latin America, North America Eastern/Central Europe, Nordic and West/Central Europe. The chairperson shall be appointed by the Council from within its members.*
- 1.2 The Project Committee may request the assistance of consultants/experts in various areas essential to its work.*
- 1.3 The Project Committee shall meet once a year and serve from Assembly to Assembly.*
- 1.4 The Project Committee shall be accountable to the Council and report to the Council through the Council's Program Committee for Mission and Development.*

2. Major Functions

- 2.1 To recommend to the Council policy and procedures that shall guide the work of the Committee;*
- 2.2 to recommend to the Council, after consultation with member churches and partners globally, the criteria for projects within the Department for Mission and Development;*
- 2.3 to approve projects and authorize the Department for Mission and Development to seek funding;*
- 2.4 to review project implementation;*
- 2.5 to develop procedures for and assure project evaluation;*
- 2.6 to provide an annual report to the Council;*
- 2.7 to attend to other issues as relevant to its mandate.*