

**MANDATE
OF THE
LUTHERAN WORLD FEDERATION
PROJECT COMMITTEE**

1. Preamble

- 1.1 In accordance with the Lutheran World Federation Bylaws, 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 Western/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; and
- 2.7 To attend to other issues as relevant to its mandate.