LIST OF EXHIBIT
Revised – 4. Mailing

3 List of Participants at Council

4 Time Schedule 3. Mailing
4.1 Rules of Procedure for Meetings of the LWF Council Meetings 3. Mailing
4.2 Code of Conduct Concerning Sexual Harassment and Exploitation for Participants in Events organized by the LWF 3. Mailing

5 Minutes of the 2015 Council meeting 3. Mailing

7 Report of the Ad-hoc Nominations Committee at Council
7.1 Church endorsement for Deacon Magnea Sverrisdottir 3. Mailing

8 Address of the President at Council at Council

9 Report of the General Secretary 5. Mailing
9.2 “In the beginning was the word” (Jn 1:1): The Bible in the Life of the Lutheran Communion - A Study Document on Lutheran Hermeneutics 4. Mailing
9.2.1 Executive Summary of “In the beginning was the word” (Jn 1:1): The Bible in the Life of the Lutheran Communion - A Study Document on Lutheran Hermeneutics 4. Mailing
9.3 The Church in the Public Space – A Study Document 4. Mailing
9.3.1 “The Church in the Public Space” – A Statement of the LWF 4. Mailing
9.6.1 Process design for assessment of the location of the Communion Office 4. Mailing
9.6.2 Proposal for a Reorganized LWF Governance to support future sustainability of the LWF and its Communion Office 4. Mailing

10 Report of the Chairperson for the Finance Committee 5. Mailing
10.1 LWF Membership Fees 2017 – 2018 5. Mailing

11 Report on the preparations for the Twelfth Assembly 3. Mailing
11.1 Twelfth Assembly Process and Methodology (Update) 3. Mailing
11.2 Assembly Schedule (Update) 3. Mailing
11.5 Proposed Composition of the Assembly Committees at Council
11.6 Proposed Amendments to the LWF Constitution 4. Mailing
11.6.1 Proposed Amendments to the LWF Bylaws  
11.7 Outline of the Seven-Year Report  
12 LWF Strategic Priority Areas 2017 – 2018 (formerly COOP)  
12.1 LWF Budget 2017  
13 Report of the Committee for Theology and Ecumenical Relations at Council  
13.1 Report of the Institute for Ecumenical Research, Strasbourg  
14 Report of the Committee for Mission and Development at Council  
14.1 Projects Approved by the Committee 2017 – 2019  
15 Report of the Committee for World Service at Council  
16 Report of the Finance Committee at Council  
16.1 LWF Consolidated Financial Statement at 31 December 2015  
16.2 Report of the Board of the LWF Foundation – Endowment Fund  
17 Report of the Committee for Advocacy and Public Voice at Council  
17.1 Public Statements and Letters: May 2015 – April 2016 at Council  
18 Report of the Standing Committee for Constitution and Membership at Council  
19 Report of the Standing Committee for Communications at Council  
21 Report of the LWF National Committee in Germany  
21.1 Report of the LWF National Committee in the Netherlands  

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Additional Committee Exhibits shared for information:

Finance Committee Exhibit 5.3 Amended Policy on Reserve Funds