

AGENDA

Meeting of the LWF COUNCIL

Wittenberg, Germany, 15 – 21 June 2016

Page 1

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**
 - + Annex 1: Travel Plans 2016 – 2017 **5. Mailing**
 - + Annex 2: Annual Report 2015 **5. Mailing**
- 9.1 Report of the Implementation of the LWF Communion Office Operational Plan 2015 **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**
- 9.4 Executive Summary of the Report of the Mennonite Task Force “Bearing Fruit: Claiming Implications of the 2010 Reconciliation between Lutherans and Mennonites/Anabaptists” **4. Mailing**
- 9.5 Mid-term Review of LWF Strategy 2012 -2018 **3. Mailing**
- 9.6. Progress Report on “Towards a sustainable projection of the LWF and its Communion Office **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**
 - 11.3 Report of the International Worship Planning Committee **3. Mailing**
 - 11.4 Proposed Rules of Procedures for the Twelfth Assembly **4. Mailing**
 - 11.5 Proposed Composition of the Assembly Committees **at Council**
 - 11.6 Proposed Amendments to the LWF Constitution **4. Mailing**

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Page 2

- 11.6.1 Proposed Amendments to the LWF Bylaws **4. Mailing**
- 11.7 Outline of the Seven-Year Report **4. Mailing**

- 12 LWF Strategic Priority Areas 2017 – 2018 (formerly COOP) **4. Mailing**
- 12.1 LWF Budget 2017 **4. Mailing**

- 13 Report of the Committee for Theology and Ecumenical Relations **at Council**
- 13.1 Report of the Institute for Ecumenical Research, Strasbourg **3. Mailing**

- 14 Report of the Committee for Mission and Development **at Council**
- 14.1 Projects Approved by the Committee 2017 – 2019 **3. Mailing**

- 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 **4. Mailing**
- 16.2 Report of the Board of the LWF Foundation – Endowment Fund **3. Mailing**

- 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 **3. Mailing**
- 21.1 Report of the LWF National Committee in the Netherlands **4. Mailing**

Additional Committee Exhibits shared for information:

Finance Committee Exhibit 5.3 Amended Policy on Reserve Funds **4. Mailing**