

Board Retreat – Draft Agenda
November 6th – 7th, 2021
Rørvig Centret, Nørrevangsvej 49, 4581 Rørvig

Saturday November 6th

Agenda	Subject	Status	Time
1.	Check in	Reflective exercise	10.00 – 10.15
2.	Framing of the new AADK Strategy - Overall process - Core strategy Context Analysis	Reflection	10.15 – 12.30
Lunch 12.30 – 13.30			
3.	Anti-discrimination – new AADK Strategy theme	Strategic discussion	13.30 – 15.00
4.	Budget 2022	Decision	15.45 – 16.45
5.	Report from ActionAid International's General Assembly	Information	16.45 – 17.15
6.	Check out	Reflective exercise	17.15 – 17.30
Dinner & Socialising 18.30			

Sunday November 7th			
7.	Check in	Reflective exercise	10.00 – 10.15
8.	Climate Justice – new AADK Strategy theme	Strategic discussion	10.15 – 11.45
Lunch 11.45 – 12.45			
9.	Social movements and activism – new AADK Strategy theme	Strategic discussion	12.45 -14.15
10.	Membership and Council Day November 27 th , 2021 and Council election 2022	Information and decision	14.15 – 14.45
11.	Check out	Reflective exercise	14.45 – 15.00

Please report absence to Sisse Egeberg (sie@ms.dk)