

Board Meeting – Draft Agenda					
April 4th 2018 15.00 – 20.00 The Meetery					
Agenda	Subject	Status	Time	Enclosures	Comments
1.	Welcome and approval of the agenda	Decision	15.00 – 15.10	01	
2.	Update on strategic focal areas		15.10 – 15.20	02	KID will give the board a status update.
3.	AAI Update		15.20 – 15.30		
4.	Voluntarism	presentation	15.30 – 16.00	04 04.01	MLS and VVI will present a revised plan for AADK's presence in 5 locations, and the frames of volunteer activism. The presentation will include a status on the work related to <i>Fælles Forum</i> and Global Contact.
5.	Parliamentary Audit Report to the Council	discussion	16.00 – 16.25	05	The Board shall discuss the draft parliamentary audit report 2018 – 2019 to the Council with representatives from the parliamentary audit.
	Short break		16.25 – 16.30		
6.	Draft report on rolling political plan 2017 - 2018	Strategic discussion and decision	16.30 – 17.05	06 06.01	<p>Questions to reflect upon: Have the board met the objectives of the rolling political plan? Discussion and approval of the draft report on the rolling political plan 2017 – 2018. Questions to reflect on: - Does the report reflect the priorities of the Board 2017 – 2018? - Are there board priorities, which are missing? The Board shall finally approve the report on the rolling political plan 2017 - 2018, before it is presented to the Council in June.</p> <p>Board members are also asked to reflect on the format of the rolling political plan, could AADK benefit with another format (and name)? The discussion will include the desired content of the 2018-2019 political plan</p>
7.	Draft Rolling Political Plan 2018 - 2019	decision	17.05 – 17.45	07	The Board must approve the draft rolling political plan 2018 - 2019, which shall be forwarded to the Council together with the call for the meeting in week 18.
8.	Council meeting 2018	Discussion and decision	17.45 – 18.05	08	<p>The enclosure presents 3 possible scenarios for the 2018 Council meeting. Based on the boards decision regarding focal areas, the planning group will continue the planning of the meeting. The program for the 2018 council meeting, must be forwarded to the Council in week 18.</p>

MS ActionAid Denmark

	Light meal		18.05 – 18.50		
9.	Governance of AADK	decision	18.50 – 19.40	09 09.01	Based on prior discussions and the result of the work made by the boards working group, HMR will present a proposal for changes in the governance structure of AADK.
10.	Information	Information	19.40 – 19.50		
11.	Any other business		19.50 – 20.00		
		Helle Munk Ravnborg/Andreas Dybkjær-Andersson/Tim Whyte Please report absence to Malene Wilken E-mail: maw@ms.dk Telephone: 7731 0020.			