

<b>Board Meeting – Draft Agenda</b>					
<b>May 2<sup>nd</sup>, 2018 15.00 - 20.00 The Meetery</b>					
<b>Agenda</b>	<b>Subject</b>	<b>Status</b>	<b>Time</b>	<b>Enclosures</b>	<b>Comments</b>
1.	Welcome and approval of the agenda	Decision	15.00 – 15.05	01	
2.	Annual Accounts – meeting with the Auditors	decision	15.05 – 15.50	02.01 02.02 02.03 02.04 02.05 02.06 02.07	<b>Overview</b> <b>Annual Accounts 2017</b> presentation <b>Social/environmental impact</b> (annex) <b>Overview strategic objectives and modalities</b> <b>Årsrapport 2017</b> <b>Revisionsprotokollat</b> (in Danish) <b>Aftalebrev</b> (in Danish)
3.	Budget 2018 - 2020		15.50 – 16.20	03	KID will present the board to the 2018 – 2020 budget
	Short break		16.20 – 16.25		
4.	Strategy measuring in the PME system	information	16.25 – 16.55	04	BEJ and KID will present the board to how we monitor the strategy, as well as the ‘Pitch paper’ for new initiatives. There is a link to the pitch paper in the enclosure.
5.	Draft Annual Report 2017	Discussions and approval	16.55 – 17.25	05 05.01 05.02 05.03	HB will introduce the board to the draft annual report. The Board shall finally approve the annual report 2017, which shall be forwarded to the Council together with the call for the meeting in week 18. Please note, that the report and the annex have not been proofread yet. Text marked with yellow or XXX indicates, that input from teams or countries will be provided. The lay-out will be similar to the one found <a href="#">here</a> . Enclosure 05.02 is an example of the infographic, the figures will be updated.
6.	Staff status report 2017	information	17.25 – 17.55	06	PV will present the board to the 2017 staff status report.
7.	Strategy status report	information	17.55 – 18.05	07	KID will give the board an update of the progress made on AADK strategic focal areas connected to the strategy.
8.	Report on council election 2018	information	18.05 – 18.10	08	MW will answer questions regarding the report on AADK Council Election 2018. The report presents the result of the AADK Council election 2018. The report is for the information of the Board.
9.	Globalhagen Kitchen	information	18.10 – 18.55		During dinner, the people behind Globalhagen Kitchen will present the ideas for the kitchen.

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10.	Council meeting 2018	decision	18.55 – 19.15	10	MW will present the plan for the coming council meeting to the board members. New AAI representative on the AADK board (David Archers term expires in June). (Do the board members on election wish to stand for reelection?)
11.	Board evaluation	discussion	19.15 – 19.45		Board members are encouraged to fill in the evaluation send with the invitation to the meeting. The result of the evaluation will be send to board members prior to the meeting. Based on the result of the discussion, recommendations will be passed on to the 2018 – 2019 board members.
12.	AAI Update		19.45 – 19.50		Recurrent item. Preparation of the AADK representatives at the AAI general assembly.
13.	Information	Information	19.50 – 19.55		Presentation of the AADK program at <i>Folkemødet</i> 2018.
14.	Any other business		19.55 – 20.00		
		<p>Helle Munk Ravnborg/Andreas Dybkjær-Andersson/Tim Whyte</p> <p><b>Please report absence to Malene Wilken</b></p> <p>E-mail: maw@ms.dk Telephone: 7731 0020.</p>			