

<b>Board Meeting – Draft Agenda</b>			
<b>February 6<sup>th</sup>, 2019</b>			
<b>15.00 - 20.00 at Fælledvej 12, 2200 KBH N, at the Meetery, 1.st floor, main house</b>			
<b>Agenda</b>	<b>Subject</b>	<b>Status</b>	<b>Time</b>
1.	Welcome and approval of the agenda	Decision	15.00 – 15.15
2.	Approval of minutes and matters arising from the Board Meeting December 12 <sup>th</sup> , 2018	Information and decision	
3.	News from AADK	Information	15.15 – 15.20
4.	Annual Report format presentation	Information and decision	15.20 – 15.50
5.	Draft campaign plans, thematical papers and advocacy strategies	Decision	15.50 – 16.20
Break 16.20 – 16.30			
6.	AADK self-assessment AAI Country Models Review	Open discussion	16.30 – 17.30
7.	Potential AADK initiatives for Action Aid International General Assembly	Open discussion	17.30 – 17.45
8.	International representative for the AADK Board	Information and decision	17.45 – 18.00
9.	Language Policy	Presentation and decision	18.00 – 18.15
Light Meal 18.15 – 18.45			
10.	Position paper on partnerships	Decision	18.45 – 19.05
11.	Draft plan on development of alternatives	Decision	19.05 – 19.25
12.	Preliminary discussion on Council Meeting 2019	Open discussion	19.25 – 19.45
13.	Any other business		19.45 – 20.00

Please report absence to Sisse Egeberg: [sie@ms.dk](mailto:sie@ms.dk)