

Board Meeting - Draft Agenda

**Wednesday, October 31th – From 15.00 to 21.00
(from 18.00 to 21.00 together with Council members)**

Please note, that the Board Meeting will be held in U11 and the Meeting with the Council Members will be held in the Meetery.

Agenda	Subject	Status		
1.	Welcome and approval of the agenda	Decision		
2.	Approval of Minutes from the Board Meeting on 28 th September and 29 th September	Decision		
3.	The Board's Annual Work Presentation of Board Members – Roles and Expectations Draft Governance Manual 2012-2013 Annual Board Review and Development 2011-2012 Report 2012-2013 Board Plan AADK Council Meeting and ActionDay Evaluation External Representations	Information/ discussion Discussion/ Decision Discussion/ Decision Decision Discussion Decision		
4.	Update from the Secretariat	Information		
5	Any Other Business			
6	18.00 – 21.00 Sub-strategy on Association (together with Council members)	Decision		
6.				
7.				
8.				
9.				

Trine Pertou Mach/Frans Mikael Jansen

Please report absence to Birgit Møller Jensen – E-mail : bjensen@ms.dk tlf.: 7731 0018