

<b>Board Meeting – Draft Agenda</b> 8 <sup>th</sup> and 9 <sup>th</sup> November, 2013, Kildegaard, Hovedgaden 52 - 3220 Tilsviddeleje					
Agenda	Subject	Status	Time	Annex	Comments
1.	Welcome and approval of the agenda		16.00 – 16.15	01	Enclosed
2.	Approval of minutes from 2 <sup>nd</sup> October, 2013	Decision		02	Enclosed
3.	AADK and AAI in a Changeable World <b>Introduction and group work</b>	Strategic discussion	16.15 – 18.30	03	Enclosed
Dinner 18.30 – 20.00					
	AADK and AAI in a Changeable World <b>Plenary Discussion</b>	Strategic discussion	20.00 – 21.30		
<b>SATURDAY</b>					
	Walk		07.30 – 08.15		
Breakfast 08.15 – 09.00					
4.	Review of coherence and interplay between activities supported by AADK in Nepal and how they contribute to meeting our overall strategic objectives as defined in “Sammen mod fattigdom”	Information and strategic discussion	09.00 – 11.30	04	Enclosed
				04.01.a+b+c	Enclosed <sup>1</sup>
				04.02	Enclosed
				04.03	Enclosed
				04.04	Enclosed
				04.05	Enclosed
				04.06	Enclosed
	04.07	Enclosed			
Pause 11.30 – 11.45					
5.	AADK in AAI	Information and strategic discussion	11.45 – 13.00	05 05.01	Enclosed Enclosed
Lunch 13.00 – 14.00					
6.	Fælledvej 12		14.00 – 14.30		
7.	Code of praxis on sharing of information related to the work of the AADK board (follow-up on discussion from board meeting on 2 <sup>ND</sup> October)	Decision	14.30 – 14.40	07 07.01	Enclosed Enclosed
8.	AOB and winding up		14.40 – 15.00		
Helle Munk Ravnborg/Frans Mikael Jansen					

<sup>1</sup> Enclosure04.01.c will be forwarded later