

Board Meeting - Draft Agenda Saturday 16th March 09.00 – 18.30 at the Meetery, AADK, Fælledvej 12, 2200 Copenhagen N					
Agenda	Subject	Status	Time (proposed)	Annex	Comments
1.	Welcome and approval of the agenda (breakfast)	Decision	09:00 – 09:15	01	
2.	Approval of Minutes from the Board Meeting on 30 th January 2013	Decision		02	
3.	Preparation for Council Meeting (1)	Discussions/ Decisions	09.15 – 10.30	03	Enclosed
	a) Rolling Political Plan (status)			03.01	
	b) Other issues from Council meeting 2012 (status)			03.02 03.02.01 03.02.02	Enclosed
	c) Governance and Management Roles and Responsibilities in AADK				
4.	The Evaluation of Strategy for Danish Support to Civil Society in developing Countries	Strategic discussion/	10.30 – 11.45	04 04.01 04.02 04.03	Enclosed
5.	Global Platform – Copenhagen Information about current plans		11.45 – 12.15		
	Lunch and Walk and Talk		12.15 -13.45		
	The Evaluation of Strategy for Danish Support to Civil Society in developing Countries – summing up		13.45 – 14.15		
6.	Implementing Plan A: Democratic Governance	Strategic discussion/ Decision	14.15 – 16.15	06	Will be forwarded next week
7.	Tax campaign	Strategic discussion/ Decision	16.15 -17.00	07 07.01	Enclosed
8.	Preparation for Council Meeting (2) <ul style="list-style-type: none"> Meeting form and content (Simone Hagensen will participate and present ideas from Contact Group) 	Discussion/ decision	17.00 – 18.00		
9.	Information from the Secretariat <ul style="list-style-type: none"> AAI 	Information	18.00 – 18.30		
10.	AOB				
11.					
Trine Pertou Mach/Frans Mikael Jansen Please report absence to Birgit Møller Jensen – E-mail : bjensen@ms.dk tlf.: 7731 0018					

AADK Board Coversheet		
Subject	Preparation for Council Meeting (1)	
Annex	03	
Information, Discussion or Decision?	Discussions and decision	
Summary paragraph (English) (indicate needed action, if the content is for discussion or decision)	<p>As preparation to the Council Meeting the board has to:</p> <ol style="list-style-type: none"> 1. Receive and discuss a status on the implementation of the rolling Political Plan and other issues from the council meeting in September 2012 2. Have an initial discussion on Governance and Management Roles and Responsibilities in AADK (enclosure 03.03) <p>The paper on Governance and Management Roles and Responsibilities in AADK is first introduction to an initial board discussion on this issue. The Secretariat will then prepare a more concrete proposal on amendments to the Statutes and the Governance Manual, which will then be discussed in the Contact Group, before it is presented to Board in April for the final approval.</p>	
Opsummering på dansk (angiv Bestyrelsens rolle, hvis det er et oplæg til diskussion og/eller beslutning)		
Enclosure:	03.01	Status on the implementation of the rolling Political Plan 2012-2013 and other issues from the council meeting in September 2012
	03.02	Governance and Management Roles and Responsibilities in AADK
	03.02.01	TOR Parlamentarisk Revision (in Danish)
	03.02.02	TOR KG (in Danish)

AADK Board Coversheet	
Subject	The Evaluation of Strategy for Danish Support to Civil Society in developing Countries
Annex	04
Information, Discussion or Decision?	Strategic discussion and decision
Summary paragraph (English) (indicate needed action, if the content is for discussion or decision)	
Opsummering på dansk (angiv Bestyrelsens rolle, hvis det er et oplæg til diskussion og/eller beslutning)	<p>Rapporten fra evalueringen af Civilsamfundsstrategien er endnu ikke offentlig tilgængeligt, men det er muligt at se nogle af konklusionerne på denne præsentation (kan kun ses med internetadgang) http://prezi.com/sr0upvm5ipfz/presentation-of-draft-synthesis-report/?auth_key=0c1fa113eac03c7f0078a3756af29c89c843be88&kw=view-sr0upvm5ipfz&rc=ref-11411276</p> <p>Men det er vigtigt, at Bestyrelsen allerede nu tager en diskussion af disse spørgsmål:</p> <ol style="list-style-type: none"> 1. CS evalueringen lægger op til at der skal laves en ny Civilsamfundspolitik, som viser en ny vej for civilsamfundsstøtten 'en skandinavisk model'. Hvad skal der ligge i denne model? 2. Der lægges meget op til at fokusere på 'added value' blandt danske NGO'er i fremtiden – er der en sådan added value og ville vi være interessante partnere, hvis vi ikke kom med Danida's penge? 3. NGO'erne bør ikke bare basere sig på snævre og kortsigtede resultatsmålinger. Men hvordan skal man så måle om vi gør en forskel, og om der kommer resultater ud af det? <p>Som baggrund for denne diskussion er der forskellige artikler vedhæftet.</p>
Enclosure:	04.01 Comments from NGO Forum
	04.02 Begejstring kan flytte bjerge – artikel i udvikling I 2001
	04.03 Danmark skal bruge civilsamfundet mere strategisk Lad os få en dansk model (artikler i Altinget 2013)

AADK Board Coversheet	
Subject	Tax Campaign
Annex	07
Information, Discussion or Decision?	Discussion
Summary paragraph (English) (indicate needed action, if the content is for discussion or decision)	The paper is a draft of AADK's tax justice strategy. The purpose of presenting it to the Board is to get the Board's input on the Secretariat's future work on the strategy. The input comes at an important moment, as all AA countries active on tax justice are meeting in the beginning of April to coordinate and further develop campaign strategies.
Opsummering på dansk (angiv Bestyrelsens rolle, hvis det er et oplæg til diskussion og/eller beslutning)	Papiret er et udkast til AADK's tax justice strategi. Formålet med at præsentere det for bestyrelsen er, at få bestyrelsens input til sekretariatet fortsatte arbejde med strategien. Bestyrelsens input kommer på et vigtigt tidspunkt, da alle AA lande, der er aktive på tax justice mødes start april for at koordinere og videreudvikle kampagnestrategier.
Enclosure:	07.1 Draft AADK Tax Justice Strategy