

Board Meeting – Draft Agenda Wednesday, 21 st August 2013 at 15.00 - 20.00 in the Meetery, AADK, Fælledvej 12, 2200 Copenhagen N					
Agenda	Subject	Status	Time	Annex	Comments
1.	Welcome and approval of the agenda	Decision	15.00 – 15.15	01	Enclosed
2.	Approval of Minutes from the Board Meetings on 6 th and 16 th June, 2013	Decision		02.01	Enclosed
				02.02	Enclosed
3.	Council Meeting 2013		15.15 – 16.00	03	
	1. Minutes of Council Meeting	Information and discussion		03.01	Will be distributed later
	2. Evaluation			03.02	Enclosed
	3. Rolling Political Plan 2013 - 2014			03.03	Enclosed
	4. Draft AADK Governance Manual	Decision		03.04	Enclosed
	5. AOB				
4.	AADK Board		16.00 – 16.45	04	Enclosed
	1. Board Evaluation 2012 – 2013 (finalise)	Discussion and decision		04.01	Enclosed
	2. MS representation in other organisations	Discussion and decision		04.02	Enclosed
	3. AADK Board Annual Plan 2013 -2014	Decision		04.03	Enclosed
5.	Civil Society Rally in DK Concept Note	Strategic discussion	16.45 – 17.15	05	Enclosed
				05.01	Enclosed
				05.02	Enclosed
BREAK					
6.	AADK position on MDG/SDG	Decision	17.30 – 17.55	06	Enclosed
				06.01	Enclosed
7.	Tax Campaign – focus in DK	Decision	17.55 – 18.15	07	Enclosed
				07.01	Enclosed
				07.02	Enclosed
8.	Country selection Process and principles	Decision	18.15 – 18.40	08	Enclosed
				08.01	Enclosed
				08.02	Enclosed
				08.03	Enclosed
9.	Branding Campaign	Information	18.40 – 19.00	09	
10.	ActionAid International	Information and discussion	19.00 – 19.30	10	Enclosed
	1. General Assembly – June 2013			10.01	Enclosed
	2. CD Forum – June 2013 (Advancing a stronger united ActionAid for a sustainable future)			10.02	Enclosed
11.	Information from the Secretariat	Information	19.30 – 19.45		
	1. Finances 2013				
	2. Fælledvej 12				
	3. 50 years with personnel assistance in AADK			11.03	Enclosed
12.	Recommendation on financial support to Fundraising	Decision	19,45 – 19.55		Will be distributed later
13.	AOB		19.55 – 20.00	13	
14.	Dinner		20.00 –		
Helle Munk Ravnborg/Frans Mikael Jansen Please report absence, also if you don't plan to participate in dinner to Birgit Møller Jensen E-mail: bjensen@ms.dk Telephone: 7731 0018/2022 5215.					

AADK Board Coversheet	
Subject	Council Meeting 2013
Annex	03
Information, Discussion or Decision?	Information, discussion and decision
Summary paragraph (English) (indicate needed action, if the content is for discussion or decision)	<p>The Board shall evaluate the Council Meeting. The Evaluation will be based on the following documents:</p> <p>03.01 Minutes of Council Meeting 03.02 Evaluation 03.03 Rolling Political Plan 2013 – 2014</p> <p>The AADK Governance Manual has been adjusted based on the changed statutes. The Board shall therefore approve the Draft AADK Governance Manual.</p>
Opsummering på dansk (angiv Bestyrelsens rolle, hvis det er et oplæg til diskussion og/eller beslutning)	<p>Bestyrelsen skal evaluere Rådsmødet med udgangspunkt i referat, skriftlig evaluering og den rullende politiske plan 2013-2014.</p> <p>MS' Governance Manual er blevet skrevet igennem med udgangspunkt i vedtægtsændringerne på Rådsmødet og skal derfor godkendes af bestyrelsen</p>
Enclosure:	<p>03.01 Minutes of Council Meeting 03.02 Evaluation 03.03 Rolling Political Plan 2013 - 2014 03.04 Draft AADK Governance Manual</p>

AADK Board Coversheet	
Subject	AADK Board
Annex	04
Information, Discussion or Decision?	Discussion and decision
Summary paragraph (English) (indicate needed action, if the content is for discussion or decision)	<p>The Board shall:</p> <ol style="list-style-type: none"> 1. Finalise the Board Evaluation 2012-2013 and Development Plan 2. Revise MS representation in other organisations 3. Adopt the AADK Board Annual Plan 2013-2014
Opsummering på dansk (angiv Bestyrelsens rolle, hvis det er et oplæg til diskussion og/eller beslutning)	<p>Bestyrelsen skal:</p> <ol style="list-style-type: none"> 1. Færdiggøre evaluering af bestyrelsesarbejdet 2012-2013 og udviklingsplan 2013-2014 2. Revidere oversigten over organisationer, hvor MS er repræsenteret 3. Godkende bestyrelsens mødeplan 2013-2014
Enclosure:	<p>04.01 Board Evaluation 2012 – 2013 04.02 MS representation in other organisations 04.03 AADK Board Annual Plan 2013 -2014</p>

AADK Board Coversheet		
Subject	Civil Society Rally in DK	
Annex		
Information, Discussion or Decision?	05	
Summary paragraph (English) (indicate needed action, if the content is for discussion or decision)	<p>There will be a Civil Society Rally late October, which shall present inputs to a new Danish Civil Society Policy. The Board shall identify an AADK position on this new policy.</p> <p>Point of departure for the discussion is:</p> <ol style="list-style-type: none"> 1. Civilsamfundstræf 2013 – concept note to Danida 2. Umiddelbar respons på evalueringen af Civilsamfundsstrategien fra NGO Forum 	
Opsummering på dansk (angiv Bestyrelsens rolle, hvis det er et oplæg til diskussion og/eller beslutning)	<p>Som forberedelse til civilsamfundstræffet i slutningen af oktober skal bestyrelsen diskutere og definere MS's synspunkter på den nye civilsamfundspolitik.</p> <p>Diskussionen vil tage udgangspunkt i dokumenterne:</p> <ol style="list-style-type: none"> 1. Civilsamfundstræf 2013 – concept note to Danida 2. Umiddelbar respons på evalueringen af Civilsamfundsstrategien fra NGO Forum 	
Enclosure:	05.01	Civilsamfundstræf 2013
	05.02	Umiddelbar respons på evalueringen af Civilsamfundsstrategien fra NGO Forum

AADK Board Coversheet		
Subject	AADK position on MDG/SDG	
Annex	06	
Information, Discussion or Decision?	Decision	
Summary paragraph (English) (indicate needed action, if the content is for discussion or decision)	<p>Based on this paper the AADK delegation asks for an approval of mandate for its advocacy work and public messaging related to the UN General Assembly and associated side events in September, New York.</p> <p>The delegation consist of Chair women Helle Munk Ravnborg, Frans Mikael Jansen and Nils Brøgger Jakobsen</p>	
Opsummering på dansk (angiv Bestyrelsens rolle, hvis det er et oplæg til diskussion og/eller beslutning)	<p>Bestyrelsen bedes give mandat til lobbyarbejde og overordnede kommunikative linjer i forhold til deltagelse i FN generalforsamlingen i september i New York.</p>	
Enclosure:	06.01	Mandate for advocacy work and public messaging related to post MDG meeting in New York in September.

AADK Board Coversheet	
Subject	Tax Campaign – focus in DK
Annex	07
Information, Discussion or Decision?	Decision
Summary paragraph (English) (indicate needed action, if the content is for discussion or decision)	Before Summer the AAI tax plan was finalized. AADK have now made their tax campaign strategy and would like the board to decision on the proposed strategy. The AADK strategy should be read closely in relation to the AAI tax plan.
Opsummering på dansk (angiv Bestyrelsens rolle, hvis det er et oplæg til diskussion og/eller beslutning)	Bestyrelsen bedes tage stilling til vedlagte strategi for skattearbejdet i Danmark.
Enclosure:	07.01 AADK Tax Justice Campaign Plan – DRAFT 07.02 Critical Pathways

AADK Board Coversheet	
Subject	Country Selection
Annex	08
Information, Discussion or Decision?	Decision
Summary paragraph (English) (indicate needed action, if the content is for discussion or decision)	The process of identifying and negotiating a new portfolio of AADK partnership countries has been ongoing throughout 2013. This agenda point will outline this process as well as partnership principles that guide the selection. Additionally the Board will be provided an overview of the aligned strategic objectives between AADK and applicant countries that form the basis of the country agreements. Enclosure 08.01, 08.02 and 08.03 will serve as background information
Opsummering på dansk (angiv Bestyrelsens rolle, hvis det er et oplæg til diskussion og/eller beslutning)	Processen for at identificere og forhandle en ny partnerskabs portefølje for MS har været i gang siden starten af 2013. Dette dagsordenspunkt udstikker denne proces samt partnerskabs principperne der ligger til grund for udvælgelsen. Desuden får Bestyrelsen et overblik over samspillet imellem MS' og ansøger landenes strategiske målsætninger der danner basis for landeaftalerne. Bilag 08.01, 08.02 Og 08.03 er baggrunds-information.
Enclosure:	08.01 Partnership criteria and principles 08.02 Partnership process 08.03 Aligned strategic objectives

AADK Board Coversheet		
Subject	ActionAid International	
Annex	10	
Information, Discussion or Decision?	Information and discussion	
Summary paragraph (English) (indicate needed action, if the content is for discussion or decision)	The Board shall discuss the following papers: <ol style="list-style-type: none"> 1. AAI General Assembly Report 2. Advancing a stronger united ActionAid for a sustainable future – a document presented to the General Assembly from the Country Directors' Forum 	
Opsummering på dansk (angiv Bestyrelsens rolle, hvis det er et oplæg til diskussion og/eller beslutning)	Bestyrelsen skal drøfte rapport fra generalforsamlingen i AAI og et dokument præsenteret af landecheferne til generalforsamlingen.	
Enclosure:	10.01	AAI General Assembly Report
	10.02	Advancing a stronger united ActionAid for a sustainable future