

<b>Board Meeting – Draft Agenda</b> <b>Wednesday, 5<sup>th</sup> February, 2014 in the meeterly, AADK, Fælledvej 12, Copenhagen N</b>				
Agenda	Subject	Status	Time	Annex
1.	Welcome and <b>approval of the agenda</b>	Decision	15.00 – 15.20	01
2.	<b>Approval of Minutes and matters arising</b> from the Board Meeting on 11 <sup>th</sup> December,2013	Decision		02
				02.01
				02.02
				02.03
3	<b>Tax campaign, including Tour de Future</b>	Status Report and discussion	15.20 – 15.50	03
				03.01
4.	<b>AADK in Europe</b>	Status Report and discussion	15.50 – 16.30	04
				04.01
5	<b>Advocacy Strategy for the Arab Regional Initiative</b>	Strategic Discussion/ and Decision	16.30 – 17.00	05
				05.01
				05.02
				05.03
6	<b>‘Community sponsorship &amp; Take Action’</b>	Status Report and discussion	17.00 – 17.30	06
				06.01
	<b>Break</b>		17.30 – 17.45	
7.	<b>Membership</b>	Status Report and discussion	17.45 – 18.30	07
				07.01
				07.02
				07.03
8.	<b>Council Meeting 2013</b>	Discussion and decision	18.30 -19.00	08
				08.01
9.	<b>Council Election 2013</b>	Information and decision	19.00 -19.15	09
				09.01
10.	<b>Revised Board Annual Plan 2013-2014</b>	Decision	19.15 -19.30	10
				10.01
11.	<b>AOB</b>		19.30 – 19.45	
	<b>Dinner</b>		19.45 -	
Helle Munk Ravnborg/Frans Mikael Jansen Please report absence, also if you don't plan to participate in the dinner to Birgit Møller Jensen <a href="mailto:bjensen@ms.dk">bjensen@ms.dk</a> 7731 0018/2022 5215				

<b>AADK Board Coversheet</b>	
<b>Subject</b>	Approval of minutes and matters arising
<b>Annex</b>	02
<b>Information, Discussion, Strategic Discussion or Decision?</b>	Decision
<b>Summary paragraph</b> (English) (indicate needed action, if the content is for discussion or decision)	<ol style="list-style-type: none"> <li>1. <b>Draft minutes from Board meeting on 11th December, 2013</b> To be approved by the Board</li> <li>2. <b>Board meeting 11.12.2013 – Follow-up</b> Information to the Board</li> <li>3. <b>Board meeting 11.12.2012 – written evaluation</b> Information to the Board. The chairmanship together with the Secretariat has decided not to repeat the written evaluation after each meeting, but only do it 2 or 3 times during a year. The format will be used as preparation to the final board evaluation during the last board meeting before the council meeting.</li> </ol>
<b>Opsummering på dansk</b> (angiv Bestyrelsens rolle, hvis det er et oplæg til diskussion og/eller beslutning)	
<b>Enclosure:</b>	02.01   Draft minutes from Board meeting on 11 <sup>th</sup> December, 2013 Board meeting 11.12.2013 – Follow-up Board meeting 11.12.2012 – Written evaluation

<b>AADK Board Coversheet</b>	
<b>Subject</b>	<b>Tax campaign, including Tour de Future</b>
<b>Annex</b>	03
<b>Information, Discussion, Strategic Discussion or Decision?</b>	Status report and discussion.
<b>Summary paragraph</b> (English) (indicate needed action, if the content is for discussion or decision)	<p>The status report builds on the approved Tax Justice Campaign Plan from august 2013.</p> <p>At this agenda point the board will be given a status update on the planning of the Tax campaign and the Tour de Future campaign and our coalition building with our partners regarding mobilization.</p>
<b>Opsummering på dansk</b> (angiv Bestyrelsens rolle, hvis det er et oplæg til diskussion og/eller beslutning)	
<b>Enclosure:</b>	03.01   Tax campaign, including Tour de Future Status report

AADK Board Coversheet		
<b>Subject</b>	<b>AADK in Europe</b>	
<b>Annex</b>	04	
<b>Information, Discussion, Strategic Discussion or Decision?</b>	Status report	
<b>Summary paragraph</b> (English) (indicate needed action, if the content is for discussion or decision)	<p>The status report refers to the rolling political plan on MS i Europa<sup>1</sup> and build on the implementation plan B and the policy documents on tax and land grabbing.</p> <p>At this agenda point the board will be given a Status report – describing ongoing and planned activities regarding the role AADK in EU.</p>	
<b>Opsummering på dansk</b> (angiv Bestyrelsens rolle, hvis det er et oplæg til diskussion og/eller beslutning)		
<b>Enclosure:</b>	04.01	AADK in Europe Status report – describing ongoing and planned activities

AADK Board Coversheet		
<b>Subject</b>	Advocacy Strategy for the Arab Regional Initiative	
<b>Annex</b>	05	
<b>Information, Discussion, Strategic Discussion or Decision?</b>	Strategic Discussion and Decision	
<b>Summary paragraph</b> (English) (indicate needed action, if the content is for discussion or decision)	<p>The AADK Board will on its meeting 5<sup>th</sup> February 2014 have a strategic discussion and <b>make final decision and approval of Action Aid Denmark's frame for a communication and advocacy strategy on the Arab Region 2014-2016: Arab Spring – for All</b>. The AADK strategic frame for a communication and advocacy strategy connects the ARI strategy: <i>Arab People's Action to End Poverty and Injustices</i> and the AA Palestine advocacy strategy. (both documents are annexed for easy reference).</p> <p>Please look especially on:</p> <ol style="list-style-type: none"> <li>1. <b>Arab People's Action to End Poverty and Injustices:</b> page 5 and page 30</li> <li>2. <b>AA Palestine advocacy strategy:</b> page 5 – 6</li> </ol> <p>Since both the AADK strategic frame for a communication and advocacy strategy and the ARI strategy includes objectives relevant to the AA Palestine programme, the Board will also have a strategic discussion on the AA Palestine advocacy strategy that has been developed between AAP and AAIS – including inputs from AADK</p>	
<b>Annex</b>	05.01 05.02 05.03	AADK strategic frame for a communication and advocacy strategy ARI strategy AA Palestine advocacy strategy

<b>AADK Board Coversheet</b>					
<b>Subject</b>	Community sponsorship and Take Action				
<b>Annex</b>	06				
<b>Information, Discussion, Strategic Discussion or Decision?</b>	Status report and discussion				
<b>Summary paragraph (English)</b> (indicate needed action, if the content is for discussion or decision)	<p>The Board receive:</p> <ol style="list-style-type: none"> <li>1. Information about the F2F investment in 2013 (document)</li> <li>2. Presentation of supporter journey and communications (1 A3 document)</li> </ol> <p>The supporter journey, including examples on communications will be presented during the meeting prior to the board discussion on this issue.</p> <p>Please see our homepage for examples on communication on <a href="#">Community Sponsorship and Take Action</a></p>				
<b>Opsummering på dansk</b> (angiv Bestyrelsens rolle, hvis det er et oplæg til diskussion og/eller beslutning)	<p>F2F investeringsdokumentet er til information. Konklusioner står med <b>bold</b> på side 1.</p> <p>Supporter journey med praktiske eksempler på kommunikation vil blive præsenteret på mødet.</p>				
<b>Enclosure:</b>	<table border="1"> <tr> <td>06.01</td> <td>Results on F2F 2013</td> </tr> <tr> <td>06.02</td> <td>A3 drawing of supporter journey</td> </tr> </table>	06.01	Results on F2F 2013	06.02	A3 drawing of supporter journey
06.01	Results on F2F 2013				
06.02	A3 drawing of supporter journey				

<b>AADK Board Coversheet</b>					
<b>Subject</b>	Membership				
<b>Annex</b>	07				
<b>Information, Discussion, Strategic Discussion or Decision?</b>	Information and discussion				
<b>Summary paragraph (English)</b> (indicate needed action, if the content is for discussion or decision)	<p>Annex 07.01 gives a status on the implementation plan E (Udvikling af MS's folkelige forankring og medlemsdemokrati)</p> <p>The Board shall discuss this status and indicate the way forward.</p> <p>Annex 07.02 presents a list of the institutional members in MS and indicates, where AADK will like to engage in strategic partnerships with institutional members.</p> <p>The Board will at the March meeting have a strategic discussion on the development of membership concept in AADK.</p> <p>It is proposed that the Board during this meeting indicates areas for this discussion in March based on the annexes presented here and maybe outcome of other items on this meeting's agenda, like The Tax campaign, including Tour de Future and the supporter journey.</p>				
<b>Opsummering på dansk</b> (angiv Bestyrelsens rolle, hvis det er et oplæg til diskussion og/eller beslutning)					
<b>Enclosure:</b>	<table border="1"> <tr> <td>07.01</td> <td>Implementation plan 2013-2014 – status</td> </tr> <tr> <td>07.02</td> <td>Institutional members in AADK</td> </tr> </table>	07.01	Implementation plan 2013-2014 – status	07.02	Institutional members in AADK
07.01	Implementation plan 2013-2014 – status				
07.02	Institutional members in AADK				

<b>AADK Board Coversheet</b>	
<b>Subject</b>	Annual Report 2013 to the Council
<b>Annex</b>	08
<b>Information, Discussion, Strategic Discussion or Decision?</b>	Discussion and decision
<b>Summary paragraph</b> (English) (indicate needed action, if the content is for discussion or decision)	<p>The annual report is the Board and Secretariat report to the Council to provide council members with information that will enable them to assess the progress of the implementation of the strategy.</p> <p>The Annual Report 2013 will basically follow the template used last year – i.e. the sections will report on major progress and key challenges vis-à-vis our 8 strategic and 8 organisational objectives. The intention is also to try to make it more comprehensible to people who are not familiar with AADK.</p> <p>The text will include a brief, specific and self-critical account of our work and our achievements in 2013 – supplemented by examples and illustrations (charts and tables). Each section will end with a description of the particular challenges within the objective in question in 2013.</p> <p>The section on fundraising and finances will be narrative like the rest. In addition, we will write a special section on the annual accounts and illustrate with key figures and pie charts. If it is technically possible we intend to indicate the amount of funds spent within each objective.</p> <p><b>The Board will discuss and approve the plan for the Annual Report 2013.</b></p>
<b>Opsummering på dansk</b> (angiv Bestyrelsens rolle, hvis det er et oplæg til diskussion og/eller beslutning)	Bestyrelsen skal diskutere og godkende planen for Årsberetningen 2013. Se venligst vedlagte plan.
<b>Enclosure:</b>	08.01   Plan for udarbejdelsen af Årsberetning 2013

<b>AADK Board Coversheet</b>	
<b>Subject</b>	Council Election 2014
<b>Annex</b>	09
<b>Information, Discussion, Strategic Discussion or Decision?</b>	Information and decision
<b>Summary paragraph</b> (English) (indicate needed action, if the content is for discussion or decision)	<p>It is now time to initiate the council election 2014. The election period will expire for 45 out of the 85 current council members.</p> <p>The contact group has prepared some information material and some initiatives to recruit candidates for the council election, which are presented in enclosure 09.01 <b>for the final approval of the Board.</b></p> <p>The contact group has also initiated a survey among council members, which will be presented to the Board at a later stage, but one recommendation from this survey is to ensure that there is an introduction day (in a weekend) for new council members prior to the ordinary Council meeting in May.</p> <p>This day is included in the time frame for the council election and needs therefore also the approval of the Board.</p>
<b>Opsummering på dansk</b> (angiv Bestyrelsens rolle, hvis det er et oplæg til diskussion og/eller beslutning)	
<b>Enclosure:</b>	09.01   Council Election 2014

<b>AADK Board Coversheet</b>	
<b>Subject</b>	Board Annual Plan 2013-2014
<b>Annex</b>	10
<b>Information, Discussion, Strategic Discussion or Decision?</b>	Decision
<b>Summary paragraph</b> (English) (indicate needed action, if the content is for discussion or decision)	<p>The chairmanship has together with the Secretariat revised the Board Annual Plan 2013-2014, which means that the board meeting tentatively planned for 5th March will materialize as a full board meeting (from 15.00 to 20.00).</p> <p>The revised plan is enclosed for the approval of the Board.</p>
<b>Opsummering på dansk</b> (angiv Bestyrelsens rolle, hvis det er et oplæg til diskussion og/eller beslutning)	
<b>Enclosure:</b>	10.01   Board Annual Plan 2013-2014