

Date:	15 th April, 2015	Place:	MS
<h1>Draft Board Meeting Minutes</h1>			
Present	<p>From the Board: Anders Hamming(Chairman of the Finance and Audit Committee)(AH), Andreas Dybkjær-Andersson(ADA) Dines Justesen(Vice-Chairman)(DCJ), Ellen Buch-Hansen(EBH), Gunver Bennekou(GB), Helle Munk Ravnborg (Chairwomen)(HMR), Karen Jørgensen(KJ), Steen Folke(SF), Tea Balle Fromholt Hansen(TFH) and Trine Pertou Mach(TPM).</p> <p>Others: Kirsten Bruun (alternate- institutional member)</p> <p>From the Secretariat: Frans Mikael Jansen(FMJ), Vibeke Vinther (VVI), Helene Ellemann-Jensen (HEJ)(agenda 01-04), Jeppe Pedersen (JP)(agenda 08) and Birgit Møller Jensen(BMJ)</p>		
Absent	David Archer(DA), Nana Gerstrøm Alsted (NGA) and), Silas Harrebye (SH)		
	Minute –Taker: Birgit Møller Jensen The meeting was conducted in Danish		

Agenda	
01.	Approval of the Agenda
02.	Approval of Minutes and matters arising from the Board Retreat on 06-8.03.2015 and information from the chairmanship.
03.	Draft Annual Report 2014 to the Council
04.	Draft revised strategy
05.	Draft Board Report on Rolling Political Plan 2014 – 2015
06.	Draft Rolling Political Plan 2015 – 2016
07.	Council Meeting 2015 <ol style="list-style-type: none"> 1. Programme 2. Amendments to Statutes 3. Council Election 2015 - Results
08.	AADK premises at Ravnsborggade.
09.	10-year plan on improvements of the buildings.
10.	AOB

01.	Approval of the Agenda
	HMR welcomed board members to the board meeting. The Board approved the agenda.
02.	Approval of Minutes and matters arising from the Board Retreat on 06-8.03.2015 and information from the chairmanship.
	<u>Minutes from the board retreat on 06-08.03.2015</u> SF mentioned that agenda 17 should be: SF had suggested that AADK should join the critical TTIP network established by Danish NGOs (TTIP = Transatlantic Trade and Investment Partnership) and he volunteered to be the AADK representative to this network. The Board then adopted the minutes without further comments. <u>Matters arising</u>

	<p>GB expressed that it was a shame that it has not been possible to make a strategic position paper on equality. The Council has asked the Board to do this task and the Board therefore had an obligation to produce this paper. The Board shares this view. However the Chairmanship considers that the drafts prepared for this paper do not meet the purpose and that it would be too late to initiate a new drafting process now.</p> <p><u>Information from the chairmanship, including motion to the AAI General Assembly</u></p> <p>In response to the request for information on in-between Board meeting activities of the Chairmanship, HMR informed the Board that the chairmanship proposes to make a written account/list of such activities to be shared with Board members prior to each board meeting. The presentation will include: Chairwoman activities and other activities. She invited board members to comment on both the format and the content.</p> <p>Board members welcomed the format and suggested that the information should not only cover external activities, but also the internal activities. The Board often delegates specific tasks to the chairmanship and it can be useful to follow this.</p> <p>Prior to the meeting, a motion on poverty, inequality, climate change and sustainable development to be presented at the AAI General Assembly had been prepared by AADK with support from AA Bangladesh and AA Brazil as part of the opening – and framing – of the process of preparing a new AA Strategy. Board members praised this initiative. (enclosure 01)</p>
03.	Draft Annual Report 2014 to the Council
	<p>Prior to the meeting board members had presented written comments to the draft Annual Report 2014 to the Council.</p> <p>HEJ thanked the Board for their useful and thorough feedback. Many comments were editorial or related to specific sections in the report. The Secretariat will try to accommodate and incorporate the comments to the largest possible extent within the given time limit, as the report has to be submitted for layout in two days' time. The Board challenged the tight deadline, and VVI promised that the Secretariat would extend the final deadline if necessary. This will entail a (tight) timeframe for additional feedback from board members before the final Report is printed.</p> <p>In the following discussion board members expressed among others:</p> <ul style="list-style-type: none"> – The indicators in the report should have a closer link to the strategy; – A number of the good initiatives from last year should be included, and the involvement of board members prior to the meeting is fine, but there should have been a description of the entire process to enable board members to see, how their feedback feeds into this; – The report should reflect the status on the target figures in the Strategy. Either in a text or in concrete tables and/or graphics; – Our ambition about being an open organisation needs a thorough description, also with respect to the organisational challenges it implies (volunteers, make room for involvement, support and engagements in ideas and efforts proposed by others); – The paragraph on our green profile should reflect the ethical and ecological principles for purchase and consumption adopted by the Board in April 2014; – The preparation of the report to the council next year shall allow sufficient time for comments and input from the Board. <p>The Board finally thanked staff members for their great effort in preparing the annual report to the Council.</p>

04.	Draft revised strategy
	<p>Prior to the meeting, some board members had submitted written comments to the draft revised strategy.</p> <p>The Board initially discussed the presentation of the revised strategy to the Council. It is important to stress that we are not making a new strategy, but revising the strategy. GB expressed that the revision puts the Board in a difficult situation, because it is difficult to see how the Council should discuss and assess the revised strategy.</p> <p>The written presentation of the revised strategy is therefore critical and the cover sheet on the revised strategy should indicate:</p> <ol style="list-style-type: none"> 1. The sections which have been changed substantially, and why. These are: <ol style="list-style-type: none"> a) Section 2: Challenges and opportunities b) Section 5: Our theory of change c) SO 5: New strategic objective on ARI d) SO 8: Rights based work in Denmark has been added e) OO 5: Our fundraising targets have been adjusted. 2. There are some minor consequence adjustments; 3. The outcome level has been further developed (this is information for the Council, but not for discussion. 4. The role of the Council <p>The Board discussed how sustainability is integrated into the strategy. It is there in the text, but it is hard to see how it plays out at the outcome level. In part, this owes to the fact that the AADK focus is on capacity development, and that it is not up to us to define how this capacity is being used. Enhanced focus at the outcome level in our reporting should reflect – and may contribute to ameliorate – this.</p> <p>The Board also discussed SO 7 “AADK will have a significant impact on Danish and European policy within our campaign areas, and we will strengthen cooperation between the Danish government and international civil society in matters of common interest.”</p> <p>The text here has to reflect the board discussion and the strategic position paper on ActionAid Denmark’s approach to business enterprises with global impact.</p> <p>There is not a focus on the land grab campaign this year, because we prioritised to focus on SDG, but the land grab campaign will be resumed again next year.</p> <p>Finally, the Board discussed OO 6 “AADK will develop our popular support and our membership democracy” and the target figures indicated here. The Board suggested that we try to add other targets and indicators than e.g. number of members participating in the council election. This can e.g. be the reports from the parliamentary auditors should be satisfactory, the number of people participating in different events, communication with our membership, development of new association models etc.</p> <p>The Board finally asked the board members from the review team (HMR, DCJ and SF) to finalise the draft strategy and the presentation to the Council together with the Secretariat.</p>
05.	Draft Board Report on Rolling Political Plan 2014 – 2015
	<p>The chairmanship had together with the Secretariat prepared a draft report on progress with respect to the Board on the Rolling Political Plan 2014-2015.</p> <p>GB mentioned that a reason for not making a strategic position paper could not be that a working group was not established. This was a task given to the Board and the Board therefore has to acknowledge that it has not fulfilled this task.</p> <p>There were some specific corrections, which will be incorporated in the report, before it is finally approved by the chairmanship.</p>

06.		Draft Rolling Political Plan 2015 – 2016
		<p>The chairmanship had prepared a draft rolling political plan 2015-2016 together with the Secretariat. HMR presented this plan and the context in which it should be seen.</p> <p>FMJ outlined that the role of the rolling political plan is to guide the work of the board. It has to outline where there is a need for strategically decisions and describe where there are critical areas, which need action and identify the priorities of the Board.</p> <p>HMR invited board members to comment on the draft and this included among others:</p> <ol style="list-style-type: none"> 1. The section on strategic development should have a broader approach. It should not be limited to what happens in the civil society, but it should reflect the entire world and the three big meetings this year. 2. The section on strategic development should not be limited to areas related to the coming AAI strategy, but also reflect on areas related specifically to AADK. 3. The further development of rights-based work in DK should have a high priority and needs a section on its own. 4. The section on AADK as an open organisation needs to be expanded to cover areas as how do we create room for action etc. 5. The Section on lobby and campaign should: <ul style="list-style-type: none"> - Address the civil society in DK and describe the AADK role in this context. - Secure that AADK follows the development of the Danish development assistance and the implications of this development. - Address the impact of AADK lobby and campaign activities seen in the light of the declining support to a Danish global contribution. <p>The chairmanship will finalise the draft rolling plan to be circulated among Board members for comments before it is finalised and forwarded to the Council together with the notice for the council meeting 2015.</p>
07.		Council Meeting 2015
	01	Programme
		The Board approved the programme for the Council Meeting. The programme is enclosure 02 to the minutes. It was suggested that we demonstrate our relationship to AAI during the Council Meeting. A virtual greeting can e.g. do this.
	02	Amendments to Statutes
		The Board decided during the Board Retreat to ask DCJ and SF to discuss the proposal on board members' election to the Council with the Contact Group. The Board acknowledges that the current statutes may entail a democratic problem, where board members do not have to stand for election to the council as long as they serve as board members, but the proposed changes cause some practical issues. The Board does not want to present a proposal to change this, but encourages the Contact Group to do that.
	03	Council Election 2015 – Results
		<p>The Secretariat had forwarded the results of the council election 2015 to all board members.</p> <p>The Secretariat will prepare a report on the council election 2015 to the board at a later meeting. SF mentioned that spam filters might filter out the letter inviting members to vote.</p>

08.	AADK premises at Ravnsborggade
	<p>The current tenant at the AADK building in Ravnsborggade has given notice with effect from 1st June 2015. The Secretariat has therefore explored different possibilities on how to utilise the premises. On this basis, it is proposed to establish a hostel. The Secretariat presented this proposal to the Board for their consideration.</p> <p>The Board welcomed the idea and the initiative taken by the Secretariat and in the feedback to the Secretariat, the Board e.g. expressed the following:</p> <ul style="list-style-type: none"> – The idea is really cool and get the support from the Board; – Explore options for of having a CO₂ neutral décor; – It is fine to have volunteers involved but some tasks will have to be taken care of by professionals; – Expand the possibilities during the summer period; – Explore the possibilities to provide rooms for visitors to other organisations; – Explore the possibilities to provide rooms to students and pupils coming to Copenhagen as an alternative to cheap hotels; – Partnership with Copenhagen School of Design and Technology (KEA) may be a possibility; – The establishment of a social-economic ('socialøkonomisk') business should be explored. <p>In her summing up HMR concluded that the Board supports the idea to have a hostel in the premises in Ravnsborggade and the Secretariat shall develop this further into a full 'business plan' and by looking into the ideas presented by the Board.</p> <p>The item shall be back on the board agenda in May presenting a budget revision, which describes the influence on the 2015 budget.</p> <p>As a 'social-economic' enterprise, HMR finally stressed that it shall be fully clear, where the <i>full</i> surplus is going.</p>
09.	10-year plan on improvements of the buildings
	<p>The Secretariat had presented a 10-year plan on maintenance and improvements of the buildings and asked for 500 000 DKK this year and 500 000 DKK to new windows and/or insulating the walls.</p> <p>The Board approved the proposal and asked at the same time the Secretariat to provide information on what the implications of these investments will be in terms of CO₂ from the buildings.</p>
10.	AOB
	<p>The Secretariat gave a brief introduction to two coming campaigns:</p> <ul style="list-style-type: none"> – One AADK campaign related to tax. – A Global Focus campaign, which we take part in and which will be launched later this year. <p>The Board had some comments to the way the proposed tax campaign presents its message and it decided to ask the Secretariat to clarify the message before the launch of the campaign.</p> <p>HMR informed the Board that there is an ongoing discussion in AAI on how the federation channels money in the organisation, including financing the international secretariat. FMJ is playing a central role in this process. The AADK Board is asked to prepare a response to a draft proposal. This will be drafted by the FAC in consultation with the Secretariat.</p> <p>FMJ informed the Board that European Capital's Meeting has invited him to participate in a panel discussion, where he shall present AADK as one out of three</p>

		global Danish successes.
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The meeting closed at 20.40

Enclosures	01	Motion to AAI General Assembly
	02	Council Meeting 2015 - Programme

Enclosure 1: Motion for the AAI Assembly 2015

Poverty, inequality, climate change and sustainable development

Member: ActionAid Denmark

Date April 10th . 2015

Motion type: Ordinary

To: Assembly Convener and Chief Executive, AAI

Please take notice that ActionAid Denmark is making a Motion for the ActionAid International Assembly to take actions/decisions on the proposals listed below.

This Motion will be heard and discussed at the Assembly meeting on 25th and 26th June 2015 at Siem Reap.

Brief background of Motion

ActionAid Denmark with support of ActionAid Bangladesh and ActionAid Brazil note that the Assembly Organizing Committee has invited members to come forward with strategic motions concerning six themes, the first three of which are growing inequality, poverty and climate change. Members are advised to deal with only one question at a time, but the overarching objective of this motion is to propose that ActionAid International must deal with the challenges posed by poverty, growing inequality and climate change as closely interlinked problems in our strategic approach and concrete interventions. This requires a holistic approach, which aims at eradicating poverty and reducing inequality as well as tackling the climate change challenge in such a way that it respects the planetary boundaries and fosters sustainable development. 'Women's rights', the fourth theme identified by the AOC, is not dealt with here, but women's rights and gender equality are and should remain central to efforts to tackle the three interlinked challenges.

The United Nations Secretary General Ban Ki-Moon has called 2015 the most important year in the 21st century. This is because three very important global meetings take place in the course of the year. First, the conference in June on financing for development in Addis Ababa, which is crucial for the efforts to eradicate poverty before 2030. Second, the UN Summit in September in New York, which will adopt the new Sustainable Development Goals that will replace the Millennium Development Goals. Third, the COP-21 conference in Paris in December, where the hope is that all nations will come together and agree on a way forward, which tackles the global warming challenge in a way that makes development sustainable.

In ActionAid International's present strategy (adopted in 2011) all the issues taken up here play a role but they are not integrated in a holistic manner. In a couple of years, a new international strategy has to be developed; it is not too early to start discussing its overall thrust. Moreover, if there is sufficient agreement about the direction, AAI could start moving in that direction even before the new strategy is adopted.

Recommendation and expression supporting motion

The world is facing a serious cocktail of crises – poverty, growing inequality and climate change. They are moreover mutually reinforcing.

bmj

ActionAid Denmark, ActionAid Bangladesh and ActionAid Brazil believe that ActionAid International must deal with the challenges posed by poverty, growing inequality and climate change as closely interlinked problems in our strategic approach and concrete interventions. This requires a holistic approach, which aims at eradicating poverty, reducing inequality as well as tackling the climate change challenge in such a way that it respects the planetary boundaries and fosters sustainable development.

The move from the Millennium Development Goals (MDGs) to the planned Sustainable Development Goals (SDGs) represents a very significant shift in the framework and objectives of international development cooperation. The United Nations' 'Open Working Group' (OWG) – involving around 70 member countries – in 2014 produced a comprehensive draft document listing 17 separate SDGs covering all aspects of development, including agriculture, health, education, water, energy, employment, consumption etc. This draft is currently under negotiation at the UN, but it is likely to be largely upheld at the UN Summit in September.

Where the MDG framework only set goals for the developing countries (except in the area of financing), the SDG framework will set goals for all countries. Where the MDGs were primarily economic and social, the SDGs will take the agenda forward in those areas but have a new emphasis on the climate change challenge and the need to make development sustainable not only in the economic and social but also in the environmental sense.

The first two among the SDGs are the following: 1) End poverty in all its forms everywhere, 2) End hunger, achieve food security and improved nutrition and promote sustainable agriculture. Among the remaining goals are: ensure gender equality and empowerment of women and girls, reduce inequality within and among countries, combat climate change and ensure sustainable consumption and production patterns. Viewed as a whole, the OWG's draft is more progressive than one had dared hoping for, but still it is a long list of desirable goals without clear indication about how to achieve all this – before 2030.

ActionAid International is well positioned to take this agenda forward and give it a political edge that focuses on the root causes of poverty, inequality, climate change and overall lack of sustainable development. Both poverty and inequality arise from unequal power relations from the household to the international level. It is obvious that the rich countries bear the main responsibility for the over-utilization of the world's resources, the unsustainable production and consumption patterns, the ensuing pollution and the greenhouse gas emissions. It is evident that the developing countries are worst hit by the negative consequences of global warming such as more extreme weather, droughts, floods, hurricanes etc., undermining the livelihoods of not least the poorer sections of their population. It is also clear that the developing countries must achieve inclusive economic growth and social development and not only eradicate extreme poverty and eliminate hunger.

While the rich countries must drastically reduce their use of natural resources, their pollution of the environment and greenhouse gas emissions and establish sustainable production and consumption patterns, the developing countries will have to foster the necessary economic growth and social development in a way that in the medium-long run is sustainable.

ActionAid Denmark, ActionAid Bangladesh and ActionAid Brazil believe that the next AAI international strategy must take into account the multiple challenges outlined here and their interconnection. We also believe it is time to start this discussion now. If there is sufficient agreement about the direction indicated, the federation could start moving cautiously in that direction without waiting for the formal adoption of the new strategy. **The requested Motion is as follows:**

ActionAid Denmark with the support of ActionAid Bangladesh and ActionAid Brazil move:

- i) That the Assembly resolves that it is time to start the discussions about the new AAI international strategy (after 2017) now at the 2015 Assembly.
- ii) That the Assembly resolves that ActionAid International must deal with the challenges posed by poverty, growing inequality and climate change as closely interlinked problems in our strategic approach and concrete interventions. This requires a holistic approach, which aims at eradicating poverty and reducing inequality as well as tackling the climate change challenge in such a way that it respects the planetary boundaries and fosters sustainable development.
- iii) That the Assembly resolves that if there is sufficient agreement about the direction indicated, the AAI federation can start moving cautiously in that direction without waiting for the formal adoption of a new strategy.

Signatures of supporting members:

On behalf of ActionAid Denmark




Steen Folke, AAI Assembly member from Denmark

On behalf of ActionAid Bangladesh

Sumaiya Khair, AAI Assembly member from Bangladesh

On behalf of ActionAid Brasil



Denise Dora, Chair of ActionAid Brazil Boa

Lørdag den 30. maj 2015 Tingbjerg skole, Ruten 12, 2700 Brønshøj		
TID:	AKTIVITET	MÅLSÆTNING
08.00 - 09.00	Registrering og udlevering af mødematerialer	
09.00 - 09.30	Velkomst Åbning af Rådsmødet <ul style="list-style-type: none"> • Valg af dirigenter • Godkende dagsorden, tidsrammer og forretningsorden for rådsmødet (valg af stemmetællere og redaktionsudvalg) 	At skabe ejerskab blandt Rådets medlemmer til: <ul style="list-style-type: none"> • Foreningens aktiviteter • Gennemførelse af Rådsmødet
09.30 – 10.00	Forkvindens mundtlige beretning	At give rådsmedlemmerne: <ul style="list-style-type: none"> • Viden om og indsigt i, hvad MS har lavet i 2014
10.00 – 11.30	Diskussion af beretninger og rapporter <ul style="list-style-type: none"> • MS' Årsrapport 2014 • Bestyrelsens rapport om den rullende plan (fremlægges) • Rapport fra Parlamentarisk Revision (fremlægges) • Rapport fra Kontaktgruppen (fremlægges) Afstemning om bestyrelsens rapport om den rullende plan	At give rådsmedlemmerne: <ul style="list-style-type: none"> • Viden om og indsigt i, hvad MS har lavet i 2014 • Baggrund for at diskutere dette samt stille evt. ændringsforslag til den rullende årsplan
11.30 – 12.00	Årsregnskab 2014 og budgetforslag 2015-2017 Præsentation og formel vedtagelse af årsregnskab 2014. Information om budget 2015 -2017 Afstemning om regnskab og valg af revisor	At give rådsmedlemmerne: <ul style="list-style-type: none"> • Viden om og indsigt i foreningens økonomi. • Mulighed for at tilse at foreningens økonomi administreres i overensstemmelse med de overordnede strategiske mål med udgangspunkt i regnskabet, det aktuelle budget og rapport fra den parlamentariske revision.
12.00 – 13.00	Frokost	
13.00 – 13.30	Baggrund, hidtidige erfaringer og strategi for det rettighedsbaserede arbejde i DK	At give rådsmedlemmerne:
13.30 – 14.30	Medborgerskab og modborgerskab for unge i udsatte boligområder- Oplæg ved Aydin Soei	<ul style="list-style-type: none"> • Viden om de hidtidige erfaringer med rettighedsbaseret arbejde i DK • Forståelse for og indsigt i den kontekst, det rettighedsbaserede arbejde indgår i.
14.30 – 14.45	Pause	
14.45 – 15.30	Paneldebat: Henrik Schakinger, BUF, Kathrine Hagen, BH-Lokaludvalg, Aihan, Klubleder i Bispebjerg, Aidin Soei, Sociolog og debattør, Vibeke Vinther, National chef, MS.	<ul style="list-style-type: none"> • Mulighed for at sætte retningen for udvikling
15.30 – 16.30	Rundvisning og fortællinger i Tingbjerg Rådet deles op i to eller tre grupper.	

	Umeyma – Ung i Tingbjerg fortæller om behovet for at få en stemme og opstart af ungeråd i Tingbjerg.	af MS' rettighedsbaserede arbejde i det kommende år.
16.30 – 17.15	Gruppearbejde: Relevans af MS som aktør i Danmark	
17.15 -17.30	Opsamling i plenum	
19.30	Afleveringsfrist for ændringsforslag til den rullende plan 2015-2016, revision af strategien, vedtægter og evt. andre forslag.	Redaktionsgruppen arbejder hen over aftenen
19.00 - ??	Middag på Fælledvej	

Søndag den 31. maj 2015 MS Fælledvej 12		
TID	AKTIVITET	MÅLSÆTNING
08.30 – 09.00	Morgenmad	
09.00 – 09.45	Velkomst og introduktion til revision af strategien og gruppearbejdet.	At give rådsmedlemmerne et indblik i processen med revision af strategien og forståelse for rammerne for formiddagens arbejde.
09.45 – 11.00 (inkl. pause)	PARALLELE GRUPPER MED FOKUS PÅ:¹ <ol style="list-style-type: none"> Sustainable Development Goals – muligheder og udfordringer Afsnit 2 i udkast til revideret strategi Ungdomsfokus forandringsteori Afsnit 5 i udkast til revideret strategi Vores støtte til democratic governance i AAI Strategisk målsætning 1 og 2 i udkast til revideret strategi Det arabiske initiativ – Strategisk målsætning 5 i udkast til revideret strategi De globale platforme fremtid og udfordringer Organisatorisk målsætning 1 i udkast til revideret strategi Kampagne og Frivilligarbejde i Danmark Organisatorisk målsætning 4 i udkast til revideret strategi Inddragelse af medlemmer i beslutninger i foreningen Organisatorisk målsætning 6 i udkast til revideret strategi Fundraising og den økonomiske revolution Organisatorisk målsætning 5 Sociale bevægelser Strategisk positionspapir Arbejdet med den private sektor Strategisk positionspapir 	At give rådsmedlemmerne: <ul style="list-style-type: none"> • Overblik over status • Mulighed for at diskutere de reviderede afsnit i strategien/positions papirerne • Mulighed for at stille ændringsforslag til de reviderede afsnit i strategien

¹Rammerne for gruppearbejdet:

1. Kort intro på status/baggrund for justering i strategien (15 minutter)
2. Dialog – spørgsmål og svar (30 minutter)
3. Opsummering – er der noget i diskussionen, der medfører forslag om justeringer i den reviderede strategi (15 minutter)

11.00	Sidste frist for opstilling af kandidater til Bestyrelse og Parlamentarisk Revision og endelig deadline for ændringsforslag til strategien	
11.00 – 12.00	Revision af strategien <ul style="list-style-type: none"> Tilbage melding fra grupperne - debat Vedtagelse af revideret strategi 	At give rådsmedlemmerne indflydelse på foreningens strategiske udvikling frem til 2017.
12.00 – 12.30	Præsentation af kandidater til Bestyrelse og Parlamentarisk Revision	
12.30 – 12.45	Valg til Bestyrelse og Parlamentarisk Revision	
12.45 – 13.30	Frokost	
13.30 – 13.35	Præsentation af ny bestyrelse og parlamentarisk revision	
13.35 – 14.30	Præsentation og vedtagelse af den rullende politiske plan 2015 – 2016 Diskussion og vedtagelse	At give rådsmedlemmerne indsigt i og indflydelse på Bestyrelsens arbejde i 2015-2016
14.30 – 15.30	Indkomne forslag – herunder vedtægtsændringer	
15.30 – 15.45	Afslutning	

Dagsorden for det ordinære rådsmøde

1.	Åbning af Rådsmødet <ul style="list-style-type: none"> a) Valg af dirigenter b) Godkende dagsorden, tidsrammer og forretningsorden for rådsmødet og valg af stemmetællere og redaktionsudvalg
2.	Beretninger og rapporter <ul style="list-style-type: none"> a) Forkvindens mundtlige beretning b) Bestyrelsens rapport om den rullende politiske plan 2014 - 2015 c) MS' Årsrapport 2014 d) Rapport fra Parlamentarisk Revision e) Rapport fra Kontaktgruppen
3.	Årsregnskab 2014 Budget 2015 – 2017 Valg af statsautoriseret revisor
4.	Revision af strategien
5.	Valg til bestyrelse og parlamentarisk revision
6.	Præsentation af: <ul style="list-style-type: none"> Bestyrelse Parlamentarisk revision kontaktgruppen
7.	Den rullende årsplan 2014 – 2015
8.	Vedtægtsændringer
9.	Indkomne forslag
10.	Eventuelt
11.	Afslutning