

<b>Board Meeting – draft agenda</b> <b>Wednesday, 20<sup>th</sup> May, 2015 at 17.00 to 20.00 in the Meetery, Fælledvej 12, 2200 Cph. N</b>					
Agenda	Subject	Status	Time	Annex	Comments
1.	Welcome and approval of the agenda	Decision	17.00 – 17.15	1	
2.	Approval of Minutes and matters arising from the Board Meeting on 5 <sup>th</sup> May, 2014	Decision		02.01	Will be forwarded later
				02.02	
3.	Council Meeting 30 <sup>th</sup> and 31 <sup>th</sup> May, 2015 <sup>1</sup>		17.15 – 18.15	0.3	Enclosed
	1) Council Election 2015 – Report to Chairmanship	Information		03.01	Will be forwarded later
	2) Incoming proposals to the Council	Information			All papers to the Council meeting will be forwarded on 18 <sup>th</sup> May
	3) Board members to the Editorial Committee	Decision			
	4) Draft Board meeting Plan 2014 – 2015	Information and decision		03.04	Enclosed
	5) Any Other Business				
4.	Board Review 2014- 2015		18.15 – 19.15	04	Report on written evaluation will be forwarded on May, 19 <sup>th</sup>
5.	Any Other Business				
6.	Dinner		19.30 – ??		
Helle Munk Ravnborg/Frans Mikael Jansen Please report absence – also if you don't plan to participate in the dinner to Birgit Møller Jensen – E-mail : bjensen@ms.dk tf.: 2022 5215					

<sup>1</sup> Hardcopies of all Council meeting documents will be forwarded to all Council members on Monday, May 18<sup>th</sup>