

Board Meeting – Draft Agenda					
Wednesday, 18 th December at 15.00 – 20.00 in the Meetery in AADK, Fælledvej 12, 2200 Copenhagen N					
Agenda	Subject	Status	Time	Enclosure	Comments
1.	Welcome and approval of the agenda	Decision	15.00 – 15.15	01	.
2.	Approval of minutes and matters arising from the Board Retreat on 31st October – 1st November, 2015	Information		02 02.01 02.02 02.03	Enclosed Enclosed Enclosed
3.	Governance and Management Review	Decision	15.15 – 16.45	03 03.01	Enclosed Enclosed
4.	Budget 2016 , including implementation plans and business plans	Decision	16.45 – 17.45	04 4 4.1 4.2 4.3 4.4 4.5 4.6	Enclosed Enclosed Enclosed Enclosed Follows Follows Follows enclosed
Break 17.45 – 18.15 – Including a light meal					
5.	A globally responsible Denmark 01 Planned and ongoing activities 02 Feedback from membership and council day	Information	18.15 – 18.30	05 05.01 05.02	Enclosed Enclosed Enclosed
6.	Midway status from parliamentary Audit	information	18.30 – 18.45	06 06.01	Enclosed Enclosed
7.	Strategy process in AAI 01 Possible changes in the strategy process in AAI 02 Appointment of an AADK working group to follow and propose input to the AAI strategy process 03 Feedback from membership and council day	Decision	18.45 – 19.30	07 07.01 07.02 07.03	Enclosed Enclosed Enclosed Enclosed
8.	Election of AADK representative to the AAI General Assembly	Decision	19.30 – 19.45		
9.	AOB		19.45 – 20.00		
Helle Munk Ravnborg/Frans Mikael Jansen Please report absence to Birgit Møller Jensen E-mail: bjensen@ms.dk Telephone: 2022 5215/7731 0018.					