

Board Meeting – Draft Agenda 9 th of May 2016 15.00- 21.00 The Meetery					
Agenda	Subject	Status	Time	Enclosures	Comments
1.	Welcome and approval of the agenda	Decision	15.00-15.25	01	
2.	Approval of minutes and matters arising from the Board	Decision and information		02 02.01	
3.	Annual accounts 2015	Decision	15.25-16.10	03 03.01 03.02 03.04	
4.	Budget 2016 – 2018 Presentation to the Council	Decision	16.10-16.25	04 04.01	
5.	Staff Policy report 2015	Information	16.25-16.55	05 05.01	
6.	Rights based work in Denmark in 2016 and beyond - Current activities - Future direction	Strategic discussion	16.55-17.40	06 06.01 06.02 06.03 06.04	
7.	Report from Parliamentary Revision	Information	17.40-17.55	07 07.01	
	Light Meal		17.55-18.40		
8.	Inequality paper	Strategic discussion	18.40-19.25	08 08.01	Not enclosed
9.	Plan for new AADK strategy	Strategic discussion	19.25-19.55	09 09.01	Not enclosed
10.	Preparations of Council meeting	Information	19.55-20.45	10 10.01 10.02 10.03 10.04	10.03 not enclosed
11.	Information	Information	20.45-20.50		
12.	Any other business		20.50-21.00		
		Helle Munk Ravnborg/Frans Mikael Jansen Please report absence to Hannah Brejnholt E-mail: hbr@ms.dk Telephone: 2984 5179 / 7731 0049.			

AADK Board Coversheet		
Subject	Approval of minutes and matters arising between board meetings	
Annex	02	
Information, Discussion, Strategic Discussion or Decision?	Decision and information	
Summary paragraph (English) (indicate needed action, if the content is for discussion or decision)	<ol style="list-style-type: none"> 1. Draft minutes from Board Meeting on 10th March, 2015 - approval by the Board 2. Board Meeting 13.04.2016 – Follow-up and decision 3. Chairmanship activities - Information to the Board. 	
Enclosure:	02.01	Draft minutes from Board Meeting on 13 th April 2016

AADK Board Coversheet		
Subject	Annual Accounts 2015	
Information, Discussion, Strategic Discussion or Decision?	Decision	
Summary paragraph	<p>Purpose: The AADK auditor, Deloitte, will present the 2015 annual accounts to the Board. Deloitte will be represented at the meeting by partner Jens Rudkjær and partner Peter Skanborg. The audit report will be signed at the meeting, after the approval by the Board.</p> <p>Background information:</p> <ol style="list-style-type: none"> 1. Note for the Board on the annual accounts 2015 2. Annex to Note for the Board 3. Annual Accounts of 2015 (draft until signed by the Board) 4. The audit report of 2015 (draft until signed by the Board); <i>the audit report will be sent to the Board by e-mail.</i> <p>Special attention:</p> <p>The role of the Board: Approve and sign the annual accounts of 2015.</p> <p>The way forward:</p>	
Enclosure:	03.01	Note for the Board on the annual accounts 2015
	03.02	Annex to Note for the Board on the annual accounts 2015
	03.03	Annual Accounts 2015
	03.04	Audit report 2015 will be sent later

AADK Board Coversheet		
Subject	Budget 2016-2018 presentation to the Council	
Information, Discussion, Strategic Discussion or Decision?	Decision	
Summary paragraph	<p>Purpose: Presentation of the budget to the Council</p> <p>Background information: Note on the Budget</p> <p>Special attention:</p> <p>The role of the Board:</p> <ol style="list-style-type: none"> 1. Discuss and decide on the budget presentation to the Council. 2. Discuss and decide on special focus areas in relation to the budget <p>The way forward:</p>	
Enclosure:	04.01	Budget presentation

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AADK Board Coversheet		
Subject	Reporting on 2015 staff status and changes	
Information, Discussion, Strategic Discussion or Decision?	Information	
Summary paragraph The summary should describe: <ol style="list-style-type: none"> 1. Purpose of the agenda 2. Description of Background information 3. Areas which need special attention of the Board 4. Role of the Board 5. The way forward 	Purpose: Present summary of staff main figures, changes and challenges, as well as a recap of HR work in 2015 in accordance with AADK and AAI HROD Standard Background information: Staff Status rapport 2015 Special attention: The role of the Board: Audit HR practices through the rapport The way forward:	
Enclosure:	05.01	Staff Status rapport 2015

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AADK Board Coversheet		
Subject	Rights based work in Denmark in 2016 and beyond	
Information, Discussion, Strategic Discussion or Decision?	Strategic discussion	
Summary paragraph	<p>Purpose:</p> <ul style="list-style-type: none"> - Information about ongoing and planned activities for 2016. - Strategic discussion about what future might bring. - Strategic discussion about the direction, which this work may take. <p>Background information:</p> <p>The revised AADK strategy "Together against Poverty" states: <i>"AADK will become involved in Human Rights Based work in Denmark and thus work with politically and socially marginalised young people both with ethnic minority and Danish majority backgrounds. We will inspire them to seek influence with and to demand to be heard by local and national decision makers."</i></p> <p>The role of the Board:</p> <p>To have a strategic discussion and give direction for the way forward – including our work with refugees in the future.</p> <p>The way forward:</p>	
Enclosure:	06.01	Memo on AADK's Rights-based initiatives in Denmark
	06.02	Report Symposium (the symposium was held in February the report is for your kind information)
	06.03	Opportunities for coordinated European work on Migration
	06.04	The case for programme work in the global north - April 2016 (DRAFT)

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AADK Board Coversheet	
Subject	RAPPORT FRA DEN PARLAMENTARISKE REVISION Report to AADK Council from the parliamentary revision
Information, Discussion, Strategic Discussion or Decision?	Information and discussion
Summary paragraph (English) The paragraph should describe: <ol style="list-style-type: none"> 1. Purpose of the agenda 2. Description of Background information 3. Areas which need special attention of the Board 4. Role of the Board 	Purpose of the agenda To discuss the report of the parliamentary audit to the Council and its recommendations. Description of Background Information The enclosed report is the draft report of the parliamentary audit to the Council. Areas which need special attention of the Board The main points of this year's report are <i>Inddragelse af Rådet</i> and <i>Strategiproces</i> as well as <i>Økonomi/fundraising samt frivillige</i> . Role of the Board To give feedback to the parliamentary audit on any of the points addressed, where action has been taken or where central aspects are not reflected in the report.
Enclosure:	07.01 Report to AADK Council from the parliamentary revision

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AADK Board Coversheet	
Subject	Inequality
Information, Discussion, Strategic Discussion or Decision?	Strategic discussion
Summary paragraph	<p>Purpose: Strategic discussion around the extent to which and the way in which changing inequality patterns may shape our work and strategy for the coming years.</p> <p>Background information: There is growing interest and discussions around the term and issue of inequality within ActionAid and outside. A working group across ActionAid has produced a discussion paper around.</p> <p>The AADK Rolling Political Plan states that the Board should ensure that the increased focus on inequality – both globally as a theme for one of the new SDGs - and specifically in relation to AAI's and AADK's work is discussed and unfolded in a strategic position paper to be presented at the Council Meeting in 2016.</p> <p>At the Board meeting March 10th a draft paper on inequality written by AAI was discussed. The conclusion was that the Inequality paper from AA was too closed and is not helpful for forward-looking strategic thinking. There for the Board was to write a new paper (2-4 pages) for the Council encompassing discussions around inequality vs. poverty, North vs. south. The paper should include both aspects: poverty and inequality (broadly speaking). This short paper will include information about the motion from last year and about how AADK will bring the discussion on inequality forward in strategy discussions.</p> <p>Special attention:</p> <p>The role of the Board: Discuss the paper and decide how the theme of inequality should be discussed at the Council Meeting in June 2016</p> <p>The way forward:</p>
Enclosure:	08.01 Paper on Inequality

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AADK Board Coversheet	
Subject	Plan for new AADK Strategy
Information, Discussion, Strategic Discussion or Decision?	Strategic discussion
<p>Summary paragraph</p> <p>The summary should describe:</p> <p>10. Purpose of the agenda 11. Description of Background information 12. Areas which need special attention of the Board 13. Role of the Board 14. The way forward</p>	<p>Purpose:</p> <p>The board, has been tasked with coming up with a suggestion on:</p> <ol style="list-style-type: none"> 1) an overview of the AADK strategy process from now until the Council meeting in 2017 2) how to structure the discussion around the AADK strategy at the Council meeting in 2016 <p>Background information:</p> <p>The AADK strategy and the AAInternational strategies are naturally closely linked. Therefore, the ongoing deliberations around input to the international strategy will be relevant for the process around the AADK strategy. The international strategy is to be approved on 5-7 December at an Extra Ordinary General Assembly.</p> <p>The process of designing the international strategy includes a number of steps the first being negotiating the scope and form of the strategy, key issues to be prioritised among other things. Therefore, and as a means for the AADK representatives to represent properly the viewpoints and priorities of AADK a mandate paper has been drafted. The draft is based on discussion in the strategy working group (comprising members of the Council, Board, secretariat and activists/volunteers) as well as discussion from previous board meetings.</p> <p>Special attention:</p> <p>The role of the Board:</p> <p>To discuss the draft mandate paper as input the international strategy as well as a first plan for the development of the new AADK strategy.</p> <p>The way forward:</p>
Enclosure:	09.01 Plan for new AADK Strategy

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AADK Board Coversheet									
Subject	Preparation of Council Meeting								
Information, Discussion, Strategic Discussion or Decision?	Information								
<p>Summary paragraph</p> <p>The summary should describe:</p> <p>15. Purpose of the agenda 16. Description of Background information 17. Areas which need special attention of the Board 18. Role of the Board 19. The way forward</p>	<p>Purpose:</p> <p>To give the board an overview of the planning around the 2016 Council meeting including of the strategic discussions that will take place around the new AAI strategy and the AADK strategy. Finally, the purpose is to provide the Board with information around the 2016 Council Election and discuss invitation procedures.</p> <p>Background information:</p> <p>The Contact group has been tasked with planning the Council Meeting. The group has finalized the timeframe. A draft has been drawn up of the Political Rolling Plan and of a mandate paper.</p> <p>Special attention:</p> <p>The Board shall discuss the content of the mandate paper, ensuring it contains the most pertinent issues to be discussed by the Council.</p> <p>The Board is also to discuss the draft Rolling Political plan to ensure it contains the most pressing and relevant issues.</p> <p>The Board shall pay special attention to the feedback during the election period and the recommendation from the Secretariat to save resources in connection with council elections and meetings.</p> <p>The role of the Board:</p> <p>The Board shall discuss the Rolling Political Plan, the Mandate Paper both of which are to be taken forward at the Council Meeting. The Board is to decide on the recommendation from the Secretariat to invite members to participate in the council election via e-mails only.</p> <p>The way forward:</p>								
Enclosure:	<table border="1"> <tr> <td>10.01</td> <td>Rådsmøde 2016 Tidsrammer og dagsorden</td> </tr> <tr> <td>10.02</td> <td>Draft Rolling Political Plan 2016-2017</td> </tr> <tr> <td>10.03</td> <td>Mandate paper</td> </tr> <tr> <td>10.04</td> <td>Council Election – Report to the Board</td> </tr> </table>	10.01	Rådsmøde 2016 Tidsrammer og dagsorden	10.02	Draft Rolling Political Plan 2016-2017	10.03	Mandate paper	10.04	Council Election – Report to the Board
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