

Strategic discussions	General information on implementation on strategy
Follow-up on strategic discussions – the Board makes decisions	Fixed agenda items every year

**AADK BOARD AND COUNCIL MEETINGS
2021– 2022**

Dates:	Agenda – from Board Annual Cycle	Board members, who cannot attend
6 th October 2021	<ul style="list-style-type: none"> • AADK Board 2021 – 2022 <ul style="list-style-type: none"> ✓ Governance manual 2021 – 2022 ✓ Board and Council Meeting plan 2021 – 2022 ✓ Status on the goals from the Rolling Political Plan 2021 – 2022 ✓ The Board members expectations ✓ Board sub-committees/focal point persons within the Board ✓ Onboarding board members ✓ Meeting format ✓ Information and discussions between meetings • Action Days and Council meeting 2021 <ul style="list-style-type: none"> ✓ Draft minutes Council meeting 2021 ✓ Evaluation ✓ AOB 	
6 th – 7 th November 2021 Board retreat	<ul style="list-style-type: none"> • Budget 2022 (adoption) • Planning of Membership and Council day • Report from ActionAid International’s General Assembly • Council election 2022 • New AADK Strategy 	

**27TH November – from 11.00 to 17.00
Membership and Council Day**

Theme: New AADK Strategy

15th December 2021	CANCELED	
2ND February 2022	<ul style="list-style-type: none"> • Secretary General's Annual reflections to the Board • Dialogue with Parliamentary Audit • Midterm review of the Board's work • Potential AADK initiatives for ActionAid International's General Assembly • Preliminary discussion on Action Days and Council Meeting 2022 • Campaign plans 2022 • Financial 5-year plan (New strategy) 	
30th Marts 2022	<ul style="list-style-type: none"> • Dashboards • Approve the annual report 2021 on the implementation of the strategy • Report on the rolling political plan 2021 – 2022 • Draft rolling political plan 2022 – 2023 • Action Days and Council Meeting 2022 • Dialogue with Parliamentary Audit • Plan for expansion of options for AADK Activist • Draft new AADK strategy 	
4th May 2022	<ul style="list-style-type: none"> • Approve annual accounts 2021 and meeting with auditors • Staff Policy Statement – information • Evaluation of the Board year • Report on the Council Election - information 	

**11th and 12th June 2022
Council Meeting**

AADK has to call for the 2022 Council Meeting not later than 13th May.

AADK normally distribute the following documents together with the call for the Council Meeting:

- The annual report 2021 on the implementation of the strategy
- The AADK Board report on the rolling political plan 2021 – 2022
- Draft rolling political plan 2022 – 2023

September, 2021

TWR/SE

- Report from the Parliamentary Audit

It is therefore necessary to table these documents during the Marts 2022 board meeting to make sure they are finalised to be distributed to all council members together with call for the Council Meeting not later than 13th May, 2022

September, 2021

TWR/SE