

Board Meeting – Draft Agenda			
May 5th 2021			
15.00 – 18.30, digitalt meeting Teams			
Agenda	Subject	Status	Time
1.	Welcome and approval of the agenda	Decision	15.00 – 15.15
2.	Approval of minutes and matters arising from the Board meeting on Marts 24th, 2021	Information and decision	
3.	News from AADK and AAI	Information	15.15 – 15.35
4.	Annual accounts 2020 - meeting with auditors	Decision	15.35 – 16.20
Short break 16.20 – 16.35			
5.	Report on the Council Election 2021	Information	16.35 – 16.55
6.	Postponement of the Council meeting 2021 - proposal new meeting schedule	Decision	16.55 – 17.10
7.	Board evaluation	Information	17.10 – 17.30
Short break 17.30 – 17.45			
8.	Guidelines for travel for AADK volunteers during the Corona crisis	Decision	17.45 – 18.00
9.	TCDC	Information	18.00 – 18.15
10.	Any other business	Information	18.15 – 18.25

Please report absence to Sisse Egeberg (sie@ms.dk)