

Constituent Board Meeting – Draft Agenda			
September 19th, 2021			
16.10-17.00 Fælledvej, Copenhagen			
Agenda	Subject	Status	Time
1.	Welcome and approval of the agenda	Decision	16.10 – 16.15
2.	Election of: a. Chairperson b. Vice Chairperson c. AAI Representative d. Chairperson FAC	Decision	16.15 – 16.45
3.	Board annual planning 2021 – 2022	Decision	16.45 – 16.55
4.	Any Other Business		16.55 – 17.00