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|----------------|---|---------------|---------------------------------|
| <b>Date:</b>   | <b>19<sup>th</sup> September, 2021</b>  | <b>Place:</b> | <b>Fælledvej 12, Copenhagen</b> |
|                | <h2>Draft Board Meeting Minutes</h2>  |               |                                 |
| <b>Present</b> | <b>From the Board:</b><br>Andrea Holst-Mjöbäck, Andreas Dybkjær-Andersson, Birgitte Paludan, Dines Justesen, Erik Vithner, Flemming Hansen, Sine Jensen, Steen Folke og Stine Krøijer.<br><br><b>Others:</b><br>Mette Roerup<br><br><b>From the Secretariat:</b><br>Tim Whyte and Sisse Egeberg |               |                                 |
| <b>Absent</b>  | Mette Winding Top and Sofie Lippert   |               |                                 |
|                | Minute –Taker: Sisse Egeberg<br>The meeting was conducted in Danish   |               |                                 |

### Agenda

01. Welcome
02. Election of:
  - a. Chair
  - b. Vice Chair
  - c. AAI Representative
  - d. FAC Chair
03. Board annual planning
04. Any Other Business

#### 01. Welcome

Tim welcomed the Board to the constituent meeting and expressed that he was looking forward to the cooperation the coming year.

The agenda was approved.

#### 02. Election of:

##### a. Chair

Stine Krøijer announced that she would like to continue as Chair for AADK For 1 year. There were no counter-candidates and Stine continues as AADK Chair.

**b. Vice Chair**

Dines Justesen announced his candidacy for the position as Vice Chair. There were no counter-candidates and Dines continues as Vice Chair.

**c. AAI Representative**

Stine Krøijer was re-elected as AAI Representative.

A AAI partner for Stine from the AADK Board must be found at the next board meeting.

**d. FRAC Chair**

Dines Justesen announced his candidacy for the position as FRAC Chair. There were no counter-candidates and Dines continues as FRAC Chair.

Dines suggested that 2 new strong financial competencies from the Council + an external person to the FRAC should be found. Dines will find suitable candidates prior to the next board meeting.

**03. Board Annual Planning 2021 – 2022**

The dates in the draft annual plan 2021-2022 were approved.

The Council and Members' Day in November will focus on a new strategy.

**04. AOB**

Nothing to report.