

Board Meeting – Draft Agenda March 4 <sup>th</sup> 2024 Fælledvej 12, 2200 Kbh N – 21 Solidarity Room – Building C						Meeting chair: Haifaa Awad
Agenda	Subject	Status	Time	Appendix	Comments	Responsible for content on item:
1.	<b>Welcome and approval of the agenda and matters arising</b>	Decision	16.00-16.10	01	The Board shall approve the agenda and timetable for the meeting.	Haifaa Awad
2.	<b>Approval of minutes</b>	Information and decision		02	The Board shall approve minutes from the Board Meeting on January 15 <sup>th</sup> 2024	Dines Justesen
3.	<b>Mid-way dialogue with Parliamentary Audit / presentation of draft report</b>		16.10 - 16.30	03	Parliamentary Audit is joining this Board meeting to present and get feedback on the first draft of their annual report. The Parliamentary Audit is inviting the Board to comment on the draft.	Parliamentary Audit
4.	<b>Potential AADK initiatives for ActionAid International's General Assembly</b>	Presentation & Discussion	16.30 - 16.50		The Board must discuss, what should be the AADK initiatives for the AAI General Assembly in 2024. The discussion will be led by Steen Folke & Haifaa Awad. Further, Board members interested in representing AADK at the GA should reveal themselves.	Haifaa Awad & Steen Folke

5.	<b>Election of AAI Representative to the AADK Board</b>	Decision	16.50-17.05	04	The Board must decide who should be AAI representative on the AADK Board. Dines will facilitate this item.	Dines Justesen
<i>Break 15 minutes</i>						
6.	<b>Strategic Discussion: Social Movements</b>	Presentation & Discussion	17.20 - 17.55	05 (Will be forwarded later this week)	<p>Anne Louise Carstens, Head of MOVE, and Sara Brandt, Chief Policy Advisor (who together co-lead the signature project on social movements) will facilitate this agenda item. The presentation will include an evaluation of the Copenhagen People Power Conference taking outset in the attached report, and a presentation of suggested next steps.</p> <p>The item will further provide background information that can be used when discussing targets for the two strategic organizational tracks on item 9, and targets for the Rolling Political Plan on item 10.</p>	Anne Louise Carstens, Head of MOVE, and Sara Brandt, Chief Policy Advisor
<i>Break 5 minutes</i>						
7.	<b>AAI updates</b>	Information and discussion	18.00 - 18.15		<p>Tim will present a couple of interesting stories from ActionAid's work in DK and globally.</p> <p>Afterwards, the Board members will have the opportunity to comment and ask clarifying questions.</p>	Tim Whyte
8.	<b>Specification of strategic tracks for the next three years – targets for year 1</b>	Discussion	18.15 - 18.30		<p>The Board must discuss how to specify the two strategic tracks for the next three years as approved at the last Board meeting, and set targets for these tracks. Tim and Haifaa will lead the discussion.</p> <p>See notes from item "Strategic Discussion: AADK's way forward" in appendix 02.</p>	Tim Whyte & Haifaa Awad

9.	<b>Comments to Draft report on the rolling political plan 2023–2024 &amp; to Draft of rolling political plan 2024-2025</b>		18.30 - 18.55	06 (Will be forwarded on Wednesday 28 <sup>th</sup> Feb)	<p>The Board is to discuss the draft <b>Report on the <a href="#">Rolling Political plan 2023-2024</a></b> and the Draft of <b>Rolling Political Plan 2024-2025</b>. The reports will – in their final versions - serve as basis for group discussions at the Council meeting.</p> <p>Please note that the appendix to this item is a first draft and includes drafts of both reports. Also note that the format is made for pragmatic reasons (work-in-progress). The document will later be split into two separate documents: a Rolling Political Plan and a Report before the Council meeting.</p> <p>The final versions are to be finalized before 3<sup>rd</sup> of May. The Chairwoman &amp; Vice-Chairman shall do the final approval of the Report on the Rolling Political Plan and the New Rolling Political Plan before it is presented to the Council.</p> <p>Questions for the Board to reflect on:</p> <ul style="list-style-type: none"> <li>- Are the objectives of the rolling political plan 2023-24 met?</li> <li>- Does the plan reflect the priorities of the Board 2024-25?</li> </ul> <p>Haifaa and Dines will lead the discussion.</p>	Haifaa Awad & Dines Justesen
10.	<b>Council Election</b>	Discussion	18.55 - 19.10		The Governance group (Eren, Homma, Johan, Mette Sally) will present the priorities for the Council election February-April 2024, and invite the Board to support them in recruiting new members of the Council.	Governance Group
11.	<b>Danish export of arms to Israel</b>	Discussion	19.10 - 19.30	07	Please see the email to the Board from Tim Whyte sent on February 20 <sup>th</sup> , 2024.	Haifaa Awad & Tim Whyte
<i>Dinner 19.30-20.00</i>						

Please report absence to Kamilla Lindgren ([klc@ms.dk](mailto:klc@ms.dk))

LIST OF APPENDICES:		
01	Agenda	Red
02	Draft minutes from last Board meeting	Yellow
03	PA Report Draft	Red
04	Roster of AAI Representative Volunteers from across the Federation	Light Green
05	Report on Copenhagen People Power Conference 2023 (Will be forwarded later this week)	Red
06	Draft Report on the Rolling Political Plan 2023–2024 & Draft of Rolling Political Plan 2024-2025 (one document) (Will be forwarded Wednesday 28th Feb)	Yellow
07	Email February 20 <sup>th</sup> , 2024	Light Green

Must read	Red
Nice to read	Yellow
Background info / read if interested	Light Green