

**Draft Minutes of Board Meeting March 4<sup>th</sup> 2024**

**Fælledvej 12, 2200 Kbh N**

Digital translation from Danish to English on each item.

Agenda	Subject	Status	Comments	Responsible for content on item:
1.	<b>Welcome and approval of the agenda and matters arising</b>	Decision	<p>Dines bød velkommen og orienterede om, at forkvinde Haifaa var blevet forhindret i at komme i dag. Dines ledte mødet.</p> <p>Dines orienterede om sin deltagelse i husmødet for sekretariatet i februar for at orientere medarbejdere om, at Tims kontrakt er blevet forlænget. Medarbejderne havde udvist glæde over nyheden.</p> <p>Bestyrelsen godkendte dagsorden og tidsplan for mødet.</p> <p>//</p> <p>Dines welcomed and informed that Chairwoman Haifaa had been prevented from coming today. Dines chaired the meeting.</p> <p>Dines informed about his attendance at the house meeting of the secretariat in February to inform employees that Tim's contract has been extended. The employees had been delighted by the news.</p> <p>The board approved the agenda and schedule for the meeting.</p>	Dines Justesen
2.	<b>Approval of minutes</b>	Information and decision	<p>Det blev bemærket, at Emilies orientering om sidste bestyrelsesmøde til Rådet var blevet overset. Den bliver sendt ud med en samlet oversigt over begivenheder i bestyrelsen i slut april.</p> <p>Bestyrelsen godkendte referat fra bestyrelsesmødet den 15. januar 2024.</p> <p>//</p> <p>It was noted that Emilie's briefing on the last board meeting to the Council had been overlooked. It will be sent out with a comprehensive overview of events in the board at the end of April.</p>	Dines Justesen

			The Board of Directors approved minutes from the board meeting on 15 January 2024.	
3.	<b>Mid-way dialogue with Parliamentary Audit / presentation of draft report</b>		<p>Parlamentarisk Revision deltog i dette bestyrelsesmøde for at præsentere og få feedback på det første udkast til deres årsrapport. Parlamentarisk Revision opfordrede bestyrelsen til at kommentere udkastet.</p> <p>Kommentarer:</p> <p>Der blev sat spørgsmålstegn ved opfordringen til afholdelse af fredagsbar og til om det var PRs rolle at lave den slags initiativer. Alligevel anerkendtes værdien af tiltaget med fredagsbarer som et led i PRs mere overordnede formål med at give Rådet mulighed for at involvere sig i foreningen.</p> <p>Det blev foreslået, at man hæver sig lidt op over de mere konkrete tiltag i rapporten, således at Rådet kan bruge den til at træffe kvalificerede beslutninger baseret på dens indhold.</p> <p>Det blev fremhævet, at det er godt, at rapporten tager fat i hvorvidt Rådets beslutninger bliver implementeret. En mente, at det ikke handlede om fredagsbarer, men om gå-hjem-møder, men uanset hvad, så er der ikke sket noget, selvom Rådet anbefalede det sidste år.</p> <p>Der blev af et bestyrelsesmedlem gjort opmærksom på, at bestyrelsen ikke bør være for formalistiske og på vigtigheden af at give vidtspændende rammer for foreslåede aktiviteter. Det blev påpeget, at rapporten blev opfattet velmenende, og at problemet i virkeligheden var at bestyrelsen ikke fulgt op på denne del af Rådets anbefalinger. Vigtigheden af fortsat at involvere Rådet mere blev påpeget. Friheden til at formulere sig efter eget ønske i PR blev også understreget.</p> <p>Næstformanden kommenterede ud fra sin erfaring, at det tidligere havde haft størst indflydelse, når PRs rapport direkte anbefaler Rådet at tage beslutning om noget. Han foreslog en mere strategisk tilgang til problemstillingerne og forstod behovet for at nævne konkrete emner som fredagsbarer.</p> <p>Medlemsengagement og introduktion af nye rådsmedlemmer er stadig et relevant emne og der er stadig plads til forbedring på dette område. Endelig anerkendte han også Rådets og medlemmernes manglende indblik i det internationale arbejde, men var usikker på om det konkrete forslag om at lave en FAQ om det internationale arbejde var løsningen på dette.</p> <p>Der blev henvist til, at bestyrelsen bør have stort fokus på strategien om aktivister og frivillige, som indebærer nogle af de ting, der er behov for ud fra PRs arbejdes resultatet. Det blev også fremhævet, at</p>	Parliamentary Audit

det allervigtigste må være at Rådet tager beslutninger på et oplyst grundlag, hvilket er svært, når hjemmesiden er så svær at finde rundt på og søge dokumenter frem på.

Nina fra PR reagerede på de tidligere kommentarer og takkede for de konstruktive kommentarer, som PR ville bruge til at forbedre processen.:

- Hun understregede vigtigheden af at adressere kommunikationsudfordringerne og at finde passende fora til at lette kommunikationen på tværs af kanaler.
- Hun gentog, at hun havde hørt bestyrelsens kommentarer om, at man som rådsmedlem ikke nødvendigvis skal være frivillig, men at det er vigtigt at kun blive informeret for at træffe beslutninger på et oplyst grundlag. Hun pointerede behovet for at gøre dokumenter og information let forståelige og tilgængelige for både nye og eksisterende medlemmer, så de kunne bidrage effektivt.

Det blev slutteligt foreslået, at man lavede gå-hjem-møder som webbaserede møder. Det ville man kunne gøre relativt billigt og med de kompetencer, der er i sekretariatet allerede.

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Parliamentary Audit attended this board meeting to present and get feedback on the first draft of their annual report. The Parliamentary Review invited the Board to comment on the draft.

Comments:

The call for a Friday bar to be held and whether it was PR's role to make such initiatives was questioned. Nevertheless, the value of the Friday bar initiative was recognised as part of PR's wider purpose of giving the Council the opportunity to get involved in the association.

It was suggested to rise slightly above the more concrete measures contained in the report so that the Council can use it to make informed decisions based on its content.

It was emphasised that it is good that the report addresses whether the Council's decisions are being implemented. One thought it was not about Friday bars, but about after-work meetings, but either way, nothing has happened, even though the Council recommended it last year.

		<p>A board member pointed out that the board should not be too formalistic and the importance of providing a comprehensive framework for proposed activities. It was pointed out that the report was perceived as well-meaning and that the problem was really that the board did not follow up on this part of the Council's recommendations. The importance of continuing to involve the Council more was highlighted. The freedom to express oneself according to one's own wishes in PR was also emphasized.</p> <p>The Vice-President commented from his experience that in the past it had had the greatest impact when PR's report directly recommends the Council to decide on something. He suggested a more strategic approach to the issues and understood the need to mention specific topics such as Friday bars. Member engagement and the introduction of new council members remains a relevant topic and there is still room for improvement in this area. Finally, he also acknowledged the Council's and its members' lack of insight into international work, but was unsure whether the concrete proposal to create an FAQ on international work was the solution to this.</p> <p>It was pointed out that the board should have a strong focus on the strategy of activists and volunteers, which involves some of the things that are needed based on the results of PR's work. It was also emphasized that the most important thing must be that the Council takes decisions on an informed basis, which is difficult when the website is so difficult to navigate and search for documents on.</p> <p>Nina from PR responded to the previous comments and thanked for the constructive comments that PR would use to improve the process.:</p> <ul style="list-style-type: none"><li>- She stressed the importance of addressing communication challenges and finding appropriate forums to facilitate cross-channel communication.</li><li>- She reiterated that she had heard the board's comments that as a councillor you do not necessarily have to be voluntary, but that it is important to only be informed in order to make informed decisions. She pointed to the need to make documents and information easily understandable and accessible to both new and existing members so that they could contribute effectively.</li></ul> <p>Finally, it was suggested that after-work meetings be set up as web-based meetings. This could be done relatively cheaply and with the competences already available in the secretariat.</p>	
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4.	<b>Potential AADK initiatives for ActionAid International's General Assembly</b>	Presentat ion & Discussio n	<p>Bestyrelsen drøftede, hvilke AADK-initiativer der skal forberedes til AAI's generalforsamling i 2024. Diskussionen blev ledt af Steen Folke. Endvidere blev bestyrelsesmedlemmer, der var interesserede i at repræsentere AADK på GA, anmodet om at tilkendegive deres interesse.</p> <p>Steen forklarede, at AAI's generalforsamling i 2024 afholdes med ActionAid Palestine og ActionAid Arab Region som værter, og mødet vil blive afholdt i to dele:</p> <ol style="list-style-type: none"> <li>1. 24. – 25. juni 2024: finder sted elektronisk, så medlemmerne kan deltage eksternt.</li> <li>2. 15. – 16. oktober 2024: Der afholdes et face-to-face-møde i Jordan.</li> </ol> <p>Der er deadline for motions d. 10. april.</p> <p>Baseret på Steens forslag og kommentarer fra andre bestyrelsesmedlemmer følger herunder en opsummering af potentielle initiativer til AAI AGM:</p> <ol style="list-style-type: none"> <li>1. <b>Klimaretfærdighed:</b> At adressere klimaretfærdighed er et primært fokus for ActionAids internationale kampagner. Konkrete forslag eller anbefalinger relateret til initiativer om klimaretfærdighed kan være velkomne.</li> <li>2. <b>Arbejdet med sociale bevægelser:</b> Man kan fra AADKs side presse på for at ActionAid bør fortsætte med at samarbejde med sociale bevægelser. Forslag til at forbedre dette samarbejde eller fremhæve dets betydning er velkomne.</li> <li>3. <b>Strategisk implementeringsramme:</b> ActionAid udvikler en ny strategisk implementeringsramme, hvilket giver en mulighed for at påvirke organisationens prioriteter. Forslag til at inkorporere et stærkere fokus på sociale bevægelser inden for denne ramme kan overvejes.</li> <li>4. <b>Gennemsigtighed:</b> At forbedre gennemsigtigheden inden for ActionAid, især vedrørende økonomiske strømme, blev fremhævet. Det kan både diskuteres på generalforsamlingen eller fremsættes som en motion.</li> <li>5. <b>Ressourceallokering (RAF):</b> Ressourceallokeringen vil blive drøftet i år. Der kan overvejes at inkludere en diskussion om situationen i Gaza på det internationale niveau inden for RAF'en.</li> </ol>	Steen Folke
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6. **Fysisk møde i Jordan:** Med tanke på udfordringerne, som ActionAid Palæstina står overfor, især i lyset af den seneste konflikt, bør det fysiske møde i Jordan være opmærksom på disse begrænsninger og sigte mod at tilbyde støtte og solidaritet.

7. **Eksisterende motions:** Erik spurgte ind til andre motions, der var undervejs. Steen svarede, at der er frist d. 10. april.

Steen fortalte bestyrelsen om de ledige poster, som der vil være valg til i 2024 AGM:

1. Formand for AAI's bestyrelse
2. Fire medlemmer af AAI's bestyrelse
3. 2025 Assembly Convener
4. To medlemmer af Organizing Committee for 2025
5. To medlemmer af Election Committee for 2025

Steen vil gerne genopstille til bestyrelsen i AAI. AADK-bestyrelsen skal overveje en nominering af Steen.

Bestyrelsen opfordredes til at finde nogle navne på folk, der ville være gode bestyrelsesmedlemmer. Fx blev Latinamerika, El Salvador nævnt, hvor der kunne være gode folk i forbindelse med de globale platforme. Næstformanden understregede, at det ville være en god måde at få sociale bevægelser på dagsordenen.

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The Board of Directors discussed which AADK initiatives should be prepared for AAI's Annual General Meeting in 2024. The discussion was led by Steen Folke. In addition, board members interested in representing AADK at GA were asked to express their interest.

Steen explained that the AAI General Assembly in 2024 will be hosted by ActionAid Palestine and ActionAid Arab Region, and the meeting will be held in two parts:

3. 24 – 25 June 2024: will take place electronically so members can participate remotely.
4. 15-16 October 2024: A face-to-face meeting will be held in Jordan.

The deadline for exercise is April 10.

Based on Steen's suggestions and comments from other board members, below is a summary of potential initiatives for AAI AGM:

8. **Climate justice:** Addressing climate justice is a primary focus of ActionAid's international campaigns. Concrete suggestions or recommendations related to climate justice initiatives may be welcome.
9. **Working with social movements:** AADK can push for ActionAid to continue to cooperate with social movements. Suggestions to improve this cooperation or highlight its importance are welcome.
10. **Strategic Implementation Framework:** ActionAid is developing a new strategic implementation framework, providing an opportunity to influence the priorities of the organization. Proposals to incorporate a stronger focus on social movements within this framework can be considered.
11. **Transparency:** Improving transparency within ActionAid, especially regarding financial flows, was highlighted. It can both be discussed at the general meeting or put forward as an exercise.
12. **Resource Allocation (RAF):** The resource allocation will be discussed this year. Consideration could be given to including a discussion on the situation in Gaza at the international level within the RAF.
13. **Physical meeting in Jordan:** Given the challenges facing ActionAid Palestine, especially in light of the recent conflict, the physical meeting in Jordan should be aware of these limitations and aim to offer support and solidarity.
14. **Existing exercises:** Erik asked about other exercises that were underway. Steen replied that the deadline is April 10.

Steen told the Board of Directors about the vacancies for which there will be elections in 2024 AGM:

6. Chairman of the AAI Board of Directors
7. Four members of the AAI Board of Directors

			<p>8. 2025 Assembly Convener</p> <p>9. Two members of the Organizing Committee for 2025</p> <p>10. Two members of the Election Committee for 2025</p> <p>Steen would like to run for re-election to the AAI Board of Directors. The AADK Board of Directors will consider nominating Steen.</p> <p>The board was encouraged to find some names of people who would be good board members. For example, Latin America, El Salvador was mentioned, where there could be good people in connection with the global platforms. The Vice-President stressed that this would be a good way to get social movements on the agenda.</p>	
5.	<b>Election of AAI Representative to the AADK Board</b>	Decision	<p>Bestyrelsen skulle beslutte, hvem der skulle være AAI's repræsentant i AADK's bestyrelse.</p> <p>Det fremgik, at formandskabet har taget initiativ til at undersøge muligheden for at inkludere en person med ekspertise inden for klima eller sociale bevægelser i føderationen. Dette skyldes behovet for en person, der kan bidrage konstruktivt til MS' arbejde på disse områder. Der er bestræbelser på at finde en person, der har den nødvendige erfaring og viden, selvom det kan indebære praktiske udfordringer med sprog og kultur. Formandskabet har overvejet en model, hvor denne person deltager i relevante punkter på dagsordenen, og hvor dagsordenen planlægges, så det giver mening i forhold til personens ekspertise.</p> <p>Det har ikke været muligt at få svar fra personerne endnu. Formandskabet lagde op til, at der findes en person, som vil indgå i bestyrelsen fra og med næste bestyrelsesår.</p> <p>Bestyrelsen var enige.</p> <p>//</p> <p>The Board of Directors had to decide who would be AAI's representative on AADK's Board of Directors.</p> <p>It appeared that the presidency has taken the initiative to explore the possibility of including a person with expertise in climate or social movements in the federation. This is due to the need for someone who can contribute constructively to MS's work in these areas. There are efforts to find someone who has the necessary experience and knowledge, even if it may involve practical challenges with language and</p>	Dines Justesen



			<p>culture. The Presidency has considered a model where this person participates in relevant items on the agenda and where the agenda is planned so that it makes sense in relation to the person's expertise.</p> <p>It has not been possible to get answers from the people yet. The chairmanship proposed that there is a person who will be part of the board from the next board year onwards.</p> <p>The board agreed.</p>	
6.	<b>Strategic Discussion: Social Movements</b>	Presentat ion & Discussio n	<p>Anne Louise Carstens, leder af MOVE, og Sara Brandt, Chief Policy Advisor (som sammen leder signaturprojektet om sociale bevægelser) faciliterede dette dagsordenspunkt. Præsentationen indeholdt en evaluering af Copenhagen People Power Conference.</p> <p>Punktet gav også bestyrelsen baggrundsinformation til brug ved diskussion af de tre spor på punkt 9 og målene for den rullende politiske plan på punkt 10.</p> <p>Emnet blev diskuteret af bestyrelsen. Det blev fx fremhævet at emnet bør løftes op som fælles dagsorden i ActionAid International. Betydningen af samarbejde med internationale institutioner og regeringer og disses støtte til sociale bevægelser blev fremhævet.</p> <p>En tilføjede, at det er vigtigt at indgå i dialog om og hjælpe større institutioner til at støtte disse bevægelser. Behovet for en balance mellem støtte til græsrodsaktivisme og institutionelt samarbejde for at sikre bevægelsens effektivitet og bæredygtighed blev fremhævet.</p> <p>Derudover drøftede de igangværende projekter, herunder ActionAids arbejde med sociale bevægelser og finansiering fra USAid til TCDC's aktiviteter på dette område. // Anne Louise Carstens, Head of MOVE, and Sara Brandt, Chief Policy Advisor (who co-lead the signature project on social movements) facilitated this agenda item. The presentation included an evaluation of Copenhagen People Power Conference.</p> <p>The item also provided the board with background information to discuss the three tracks at point 9 and the objectives of the rolling policy plan at point 10.</p> <p>The topic was discussed by the board.</p>	Anne Louise Carstens, Head of MOVE, and Sara Brandt, Chief Policy Advisor

			<p>For example, it was highlighted that the topic should be raised as a common agenda in ActionAid International.</p> <p>The importance of cooperation with international institutions and governments and their support for social movements was highlighted.</p> <p>One added that it is important to engage in dialogue and help larger institutions to support these movements. The need for a balance between support for grassroots activism and institutional collaboration to ensure the effectiveness and sustainability of the movement was highlighted.</p> <p>In addition, they discussed ongoing projects, including ActionAid's work on social movements and funding from USAid for TCDC's activities in this area.</p>	
7.	<b>AAI updates</b>	Information and discussion	<p>Tim præsenterede et par interessante historier fra ActionAids arbejde i DK og globalt. Efterfølgende havde bestyrelsesmedlemmerne mulighed for at kommentere og stille opklarende spørgsmål.</p> <p><b>Nationalt arbejde:</b></p> <p>Tim opdaterede om MS' nationale aktiviteter, herunder samarbejder om at etablere netværk af unge palæstinensiske/jødiske stemmer. Der var også fokus på deltagelse i events og debatter om polarisering i Danmark. Dette arbejde er både spændende og vigtigt, og Stine og hendes team NYP bidrager til dette. Det er interessant at bemærke, især i forhold til sociale bevægelser, da det giver mulighed for at undersøge og støtte fredsbevægelser i Danmark og evaluere, hvad der fungerer effektivt.</p> <p><b>Internationalt arbejde:</b></p> <p>Der blev rapporteret om indsatsen i Mali under samarbejdet WAM.</p> <p>Der er desuden udgivet rapporter om klimaforandringer.</p> <p>MS har også været engageret i etablering af en Global Platform i Østeuropa og deltog i aktiviteter med sociale bevægelser i lande som Moldova og Georgien.</p> <p><b>Operations:</b></p>	Tim Whyte

Tim delte opdatering om fx implementering af en ny pensionsordning og håndtering af økonomiske udfordringer relateret til projektafslutninger. Han udtrykte også tilfredshed med udsigten til organisationens finansielle resultat for 2023.

**Kommentarer fra bestyrelsen:**

Der var støtte til involvering af unge mennesker i MS' arbejde og foreslag om mere kommunikation om dette og sikring af opfølgning.

Der var forslag om at engagere politikere i MS' dagsordener.

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Tim presented a few interesting stories from ActionAid's work in Denmark and globally. Subsequently, the board members had the opportunity to comment and ask clarifying questions.

**National work:**

Tim updated on MS national activities, including collaborations to establish networks of young Palestinian/Jewish voices. There was also a focus on participation in events and debates about polarization in Denmark. This work is both exciting and important, and Stine and her team NYP contribute to this. It is interesting to note, especially in relation to social movements, as it provides an opportunity to investigate and support peace movements in Denmark and evaluate what works effectively.

**International work:**

Efforts in Mali under the WAM cooperation were reported.

Reports on climate change have also been published.

MS has also been engaged in establishing a Global Platform in Eastern Europe and participated in social movement activities in countries such as Moldova and Georgia.

**Operations:**

			<p>Tim shared an update on, for example, implementing a new pension plan and dealing with financial challenges related to project completions. He also expressed satisfaction with the prospect of the organization's financial result for 2023.</p> <p><b>Comments from the Board of Directors:</b></p> <p>There was support for involving young people in MS's work and suggestions for more communication about this and ensuring follow-up.</p> <p>There were proposals to engage politicians in MS's agendas.</p>	
8.	<b>Specification of strategic tracks for the next three years – targets for year 1</b>	Discussion	<p>Bestyrelsen skulle drøfte, hvordan de to strategiske spor for de næste tre år skulle specificeres som godkendt på sidste bestyrelsesmøde, og fastsætte mål for disse spor.</p> <p>Tim Whyte indledte:</p> <p>Tim fremhævede, at organisationens strategi allerede havde gjort betydelige fremskridt på relativt kort tid. De to strategiske spor, som der var enighed om, at Tim skulle fokusere på gennem de næste 3 år, var; det sociale bevægelsesarbejde og grøn omstilling/gårdudvikling på matriklen på Nørrebro.</p> <p>Han præsenterede planer for udviklingen af Fælledvej-matriklen, herunder en arkitektkonkurrence og mulighederne for at integrere grønne elementer i byudviklingen.</p> <p>Derudover talte han om behovet for en passende organisatorisk struktur, der skulle inkludere både governance-struktur, medarbejdere og eksterne, der kombinerede formelle og uformelle netværk og arbejdsgrupper. Han understregede vigtigheden af at finde en balance mellem disse strukturer for at sikre effektivitet og engagement blandt bestyrelsesmedlemmer og andre interessenter.</p> <p>Tim nævnte også behovet for inputs til at finde den rette model for denne struktur, da den potentielt kunne gavne begge spor af organisationens arbejde samt MS generelt.</p> <p>Han konkluderede med at sige, at der allerede var en ambition om at bestyrelsen skulle indgå i arbejdet på en måde, der understøttede det fælles mål og skabte et effektivt samarbejds miljø. Tim mente, at denne organisatoriske ambition var spændende og kunne være til gavn for organisationen som helhed, især hvis der blev fundet en passende model for at opnå den.</p>	Tim Whyte & Dines Justesen

		<p>Under bestyrelsens kommentarrunde, blev det påpeget, at der var behov for en analyse af, om der var nogen i MS' governancesystem, der kunne hjælpe med at tiltrække fondsmidler. Der blev udtrykt bekymring for manglen på en klar plan for at sikre effektiv brug af allerede tilgængelige ressourcer, herunder midler fra fonde og vigtigheden af at have en klar plan for at undgå spild af ressourcer blev understreget.</p> <p>Vigtigheden af at sammensætte den rette gruppe af mennesker til at takle de aktuelle udfordringer blev påpeget. Det var afgørende at identificere de rigtige personer med de nødvendige kompetencer og ressourcer, uanset hvor de måtte befinde sig – i eller udenfor MS. Der blev foreslået oprettelsen af en gruppe, der kunne arbejde med at identificere og imødekomme behovene hos de sociale bevægelser, og der blev understreget betydningen af at være opmærksom på, hvordan disse behov udvikler sig over tid.</p> <p>Der blev henvist til, at governancegruppen havde drøftet, hvordan man kunne samarbejde med forskellige aktører, herunder fx højskoler og Roskilde Festival, for at støtte projekter relateret til sociale bevægelser.</p> <p>I afrundingen blev der foreslået oprettelsen af en arbejdsgruppe, der kunne fokusere udviklingen af disse projekter. Det blev fremhævet, at det var vigtigt at internationalisere arbejdet og at åbne døre for nye muligheder og udfordringer. Diskussionen involverede også ideer om at oprette flere arbejdsgrupper med forskellige ansvarsområder, som kunne bidrage til at organisere og koordinere initiativer på tværs af forskellige sektorer.</p> <p>Der var generel opbakning til specificeringen af de to spor som præsenteret af Tim.</p> <p>//</p> <p>The board was to discuss how to specify the two strategic tracks for the next three years as approved at the last board meeting, and set goals for these tracks.</p> <p>Tim Whyte began:</p> <p>Tim highlighted that the organization's strategy had already made significant progress in a relatively short time. The two strategic tracks that it was agreed that Tim should focus on over the next 3 years were; the social movement work and green transition/farm development on the land register in Nørrebro.</p>	
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		<p>He presented plans for the development of the Fælledvej cadastral, including an architectural competition and the possibilities of integrating green elements into urban development.</p> <p>In addition, he spoke of the need for an appropriate organizational structure that should include both governance structure, employees and external, combining formal and informal networks and working groups. He stressed the importance of finding a balance between these structures to ensure efficiency and engagement among board members and other stakeholders.</p> <p>Tim also mentioned the need for inputs to find the right model for this structure, as it could potentially benefit both tracks of the organization's work as well as MS in general.</p> <p>He concluded by saying that there was already an ambition for the board to engage in the work in a way that supported the common goal and created an effective collaborative environment. Tim believed that this organizational ambition was exciting and could benefit the organization as a whole, especially if an appropriate model was found to achieve it.</p> <p>During the board's comment round, it was pointed out that there was a need for an analysis of whether there was anyone in MS' governance system who could help attract funds. Concerns were expressed about the lack of a clear plan to ensure the effective use of already available resources, including funds from funds, and the importance of having a clear plan to avoid wasting resources was stressed.</p> <p>The importance of putting together the right group of people to tackle the current challenges was pointed out. It was crucial to identify the right people with the necessary skills and resources, no matter where they may be – inside or outside MS. It proposed the creation of a group that could work on identifying and responding to the needs of social movements, and stressed the importance of paying attention to how these needs evolve over time.</p> <p>It was pointed out that the governance group had discussed how to collaborate with various actors, including e.g. folk high schools and Roskilde Festival, to support projects related to social movements.</p> <p>In conclusion, the creation of a working group was proposed to focus the development of these projects. The importance of internationalising labour and opening doors to new opportunities and challenges was highlighted. The discussion also involved ideas to create several working groups with different responsibilities that could help organize and coordinate initiatives across different sectors.</p>	
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			There was general support for the specification of the two tracks as presented by Tim.	
9.	<b>Comments to Draft report on the rolling political plan 2023–2024 &amp; to Draft of rolling political plan 2024-2025</b>		<p>Bestyrelsen skulle drøfte udkastet til <b>den rullende politiske plan 2023-2024</b> og udkastet til <b>rullende politiske plan 2024-2025</b>. Rapporterne vil – i deres endelige udgave – danne grundlag for gruppedrøftelser på Rådsmødet.</p> <p>De endelige versioner skal færdiggøres inden 3. maj. Formanden og næstformanden foretager den endelige godkendelse af rapporterne inden de forelægges Rådet.</p> <p>Spørgsmål til bestyrelsen at reflektere over:</p> <ul style="list-style-type: none"> <li>- Er målene i den rullende politiske plan 2023-24 opfyldt?</li> <li>- Afspejler planen bestyrelsens prioriteter 2024-25?</li> </ul> <p>Dines ledte diskussionen. Generelt blev disse punkter fremhævet:</p> <ul style="list-style-type: none"> <li>• Hold det enkelt: Rapporten skal være mere kortfattet. Indholdet skal strømlines for at fremhæve vigtige oplysninger.</li> <li>• Planens politiske karakter: Der skal lægges mere vægt på politiske aspekter. Vi skal sikre, at planen afspejler MS’ strategiske politiske prioriteter.</li> <li>• Sprogtilgængelighed: Det sprog, der anvendes i rapporten, bør være tilgængeligt for alle medlemmer af MS (dvs. Specifikt for Rådet og bestyrelsen), herunder dem, der måske ikke er bekendte med intern terminologi.</li> <li>• Klare mål: De mål, der fastsættes for den kommende periode, bør være mere klare. Vi er nødt til at formulere vores mål på en måde, der viser deres betydning for fremme af MS’ politiske dagsorden.</li> </ul> <p>//</p> <p>The Board was to discuss the draft <u>rolling policy plan 2023-2024</u> and the draft <b>rolling policy plan 2024-2025</b>. The final version of the reports will form the basis for group discussions at the Council meeting.</p> <p>The final versions must be finalized by May 3. The President and Vice-President shall give final approval to the reports before they are submitted 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 policy plan 2023-24 met?</li> </ul>	Dines Justesen

			<p>- Does the plan reflect the board's priorities 2024-25?</p> <p>Dines led the discussion. In general, these points were highlighted:</p> <ul style="list-style-type: none"> <li>• Keep it simple: The report should be more concise. Content needs to be streamlined to highlight important information.</li> <li>• Political nature of the plan: more attention needs to be paid to political aspects. We must ensure that the plan reflects MS's strategic political priorities.</li> <li>• Language availability: The language used in the report should be available to all members of the MS (i.e. specific to the Council and the Board), including those who may not be familiar with internal terminology.</li> </ul> <p>Clear objectives: The objectives set for the coming period should be clearer. We need to articulate our goals in a way that demonstrates their importance in advancing the MS political agenda.</p>	
10.	<b>Council Election</b>	Discussion	<p>Governancegruppen (Eren, Homma, Johan, Mette Sally) præsenterede prioriteterne for rådsvalget februar-april 2024 og opfordrede bestyrelsen til at støtte dem i rekrutteringen af nye medlemmer af rådet.</p> <p>Diskussion indeholdt følgende:</p> <ul style="list-style-type: none"> <li>• Overvejelser om rekruttering af potentielle kandidater med kompetencer indenfor fundraising og sociale bevægelser</li> <li>• Forslag om at øge valgdeltagelsen ved at kontakte medlemmer aktivt</li> <li>• Forslag om at bruge sociale medier til rekruttering og oplysning om valget</li> <li>• Overvejelser om placering af valginformøde i Kbh</li> <li>• Opfordring til at fokusere på rekruttering i forskellige områder, herunder Odense</li> <li>• Behov for at overveje forskellige kommunikationsmetoder, herunder videoer og sociale medier</li> </ul> <p>//</p> <p>The governance group (Eren, Homma, Johan, Mette Sally) presented the priorities for the February-April 2024 council elections and called on the board to support them in recruiting new members of the council.</p> <p>Discussion included the following:</p> <ul style="list-style-type: none"> <li>• Considerations for recruiting potential candidates with competencies in fundraising and social movements</li> <li>• Proposal to increase voter turnout by actively contacting members</li> <li>• Proposal to use social media for recruitment and election education</li> </ul>	Governance Group



			<ul style="list-style-type: none"><li>• Considerations for the location of an election info meeting in Copenhagen</li><li>• Call to focus on recruitment in different areas, including Odense</li></ul> Need to consider different methods of communication, including videos and social media	
11.	<b>Danish export of arms to Israel</b>	Discussion	Bestyrelsen drøftede MS' sagsanlæg mod den danske stat for at stoppe våbeneksporten til Israel.  //  The board discussed MS' lawsuit against the Danish state to stop arms exports to Israel.	Tim Whyte