

Mejlgade 53, Aarhus - room: "The Commons"

**MELLEMFOLKELIGT
SAMVIRKE** **act:onaid**

Item no.	Subject	Status	Time	Appendix	Comments	Responsible for item
1	Approval of Agenda	Decision	15.30-15.35	01 Draft Agenda 20.01.2025	The Board shall approve the agenda and timetable for the meeting.	Dines Justesen, Vice-Chairman
2	Approval of Minutes	Decision	15.35-15.40	02 Draft Minutes 9th-10th Nov 2024	The Board shall approve minutes from the Board Retreat, Nov 9th-10th 2024.	Dines Justesen, Vice-Chairman
3	News from AAI/AADK	Information	15.40-16.00	03 Semi-Annual Report first half 2024	Tim will present news from ActionAid's work in DK and globally. Afterwards, the Board members will have the opportunity to ask clarifying questions and comment.	Tim Whyte, Secretary General
4	The Turnaround - Retreat follow-up	Information & Discussion	16.00-16.20	04 The Turnaround	Tim will present the current status of the Turnaround process, how it is progressing, and how the Board and committees can provide support. The Board will have the opportunity to offer strategic input to the process.	Tim Whyte, Secretary General
5	Updates from the Sub-Committees <ul style="list-style-type: none"> o International Committee o Building Development o Fundraising & Income Generation o New Political Engagement Committee (working title) 	Information & Discussion	16.20-16.55		Each committee will provide an update on their ongoing work and activities. There is no update from FRAC.	The Committee Tim Whyte, Secretary General Jeppe Pedersen, National Director Johan Jørgensen, Board Member & Dines Justesen, Vice-Chairman

Break 16.55-17.10

