Board Meeting – Draft Agenda January 20th 2025

Mejlgade 53, Aarhus - room: "The Commons"

MELLEMFOLKELIGT SAMVIRKE actionaid

								
Item no.	Subject	Status	Time	Appendix	Comments	Responsible for item		
1	Approval of Agenda	Decision	15.30-15.35	101 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	Information & Discussion	16.20-16.55	I .	Each committee will provide an update on their ongoing work and activities. There is no update from FRAC.			
	o International Committee o Building Development					The Committee Tim Whyte, Secretary General		
	o Fundraising & Income Generation					Jeppe Pedersen, National Director		
	o New Political Engagement Committee (working title)					Johan Jørgensen, Board Member & Dines Justesen, Vice-Chairman		
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Break 16.55-17.10

6	Strategic Discussion: Volunteerism	Information & Discussion	17.10-18.10	Jeppe will present the status of the volunteer strategy as well as the current plan for economy and resources, as requested by the Council. The Board is asked to provide input on (1) the further wor on implementing the strategy and (2 the presentation for the Council meeting.					
7	Dialogue with Parliamentary Audit	Information & Discussion	18.10-18.30	Parliamentary Audit is joining this Board meeting to present and get feedback on the problem statement for their annual report before beginning the writing process. The Parliamentary Audit is inviting the Board to bring good ideas and new angles to the table.	Parliamentary Audit				
8	Campaign plans 2025	Information & Discussion	18.30-18.50	Maja Gregersen - Head of Campaign Communication & Policy, will preser the overall plans for AADK's campaign tracks; Citizenship, Climate, and Palestine response. The Board is invited to comment on the plans.	t Maja Gregersen, Head of Campaign,				
9	Council election 2025 + election of governance group	Information & Discussion	18.50-19.00	The Board is to elect a working grou for the 2025 Council Election and Council Meeting. The board is asked to consider which competencies are missing in the Council and potentiall also on the Board.	Dines Justesen, Vice-Chairman				
	Dinner at Mellemfolk 19.00-19.45								