

Board Meeting – Draft Agenda May 14th 2025 Fælledvej 12 - Equality Room (11)							Board meeting 14.05.25 Appendix 01
							MELLEMFOLKELIGT SAMVIRKE <small>actionaid</small>
Item no.	Subject	Status	Time		Appendix	Comments	Responsible for item
1	Welcome and approval of the agenda and matters arising	Decision	16.00-16.10		01 Agenda Board meeting 14.05.2025	The Board shall approve the agenda and timetable for the meeting.	Haifaa Awad, Chairwoman
2	Approval of minutes	Decision			02 Minutes Board meeting 04.03.2025	The Board shall approve minutes from the Board Meeting on March 4th 2025	Haifaa Awad, Chairwoman
3	AADK/AAI Updates Update: The Turnaround	Information	16.10-16.50		03a The Turnaround PP 03b Mail update	Tim will give an update on The Turnaround process	Tim Whyte (Secretary General)
4	Staff Status	Information	16.50-17.05		04 Staff Status 2024	Prior to the meeting the board has received Staff Status 2024. Cecilia will present the Staff Status. Afterwards, the material is for discussion.	Cecilia Højstrøm (Head of People & Development)
Break 17.05-17.15							
5	Approval of Annual Accounts 2024 and meeting with auditors	Decision	17.15-17.45		For approval: 05a Financial Annual Report 2024 05b Auditors Report 05c Explanations to Deviations	The auditors and Britt from the Secretariat will present the Annual accounts for 2024, which the Board is asked to approve. • Introduction (by FRAC – Dines Justesen) • Audit Report (Revisionsprotokollat) (by the Auditors) • Annual Accounts 2024 (by Britt)	Auditors from Deloitte (Mette Engell Bjergvang, Thomas Holm Christensen, Narin Kalkan) Dines Justesen (Vice-Chairman of the Board & FRAC Chair) Britt Helene Andersen (Director for Finance & Administration)
					For information: 05d ESG report 2024		
6	Strategic Discussion: Syria	Discussion	17.45-18.15		06 AADK Top Up Application Syria 28.02.25	Following the collapse of the Assad regime in December 2024, AADK is addressing urgent humanitarian needs and supporting early recovery in Northwest Syria, Damascus, and Rural Damascus. The response targets vulnerable individuals, including single-headed households, young women, and persons with disabilities. AADK is also training youth in humanitarian action, equipping them to lead local, community-based initiatives. The effort builds on long-term partnerships and aligns with SPAll goals of promoting feminist, resilient, and just societies, especially in fragile contexts. Olga and Lisbeth will present further details of the program. The Board is invited to ask questions and engage in dialogue on the strategic direction of the response.	Lisbeth Petersen (International Director for International Programs & Partnerships) Olga Ege (Senior Program Manager)
Dinner 18.15-18.50							
7	Dialogue with Parliamentary Audit	Discussion	18.50-19.10		07a DRAFT Report 1 from PA 07b DRAFT Report 2 from PA 07c Information & beslutningstagen til Rådsmødet 07d Svar fra spørgeundersøgelse 07e Temaer med udfordringer	Parliamentary Audit will join the Board meeting to present and receive feedback on the first draft(s) of their report. Two different versions of the draft are provided, and PA is inviting the Board to discuss and share their views on which version is preferable. Relevant annexes to their reports are attached as background material.	Parliamentary Audit

8	Report on the Council Election & Planning the Council Meeting	Discussion	19.10-19.35		<p>08a Report on Council Election 2025 (will be forwarded next week - after the end of the election)</p> <p>08b DRAFT: The annual report on the implementation of the strategy 2024 (will be forwarded Friday the 09/05)</p> <p>08c DRAFT: Strategic Annual Plan 2024-25 & Report on 2024-25</p>	<p>At the meeting, the Board will discuss:</p> <p>1. Council Election 2025: The Board will receive a draft of the 2025 Council Election Report as an appendix once the election is completed. The Board is asked to offer reflections on this.</p> <p>2. Planning of the 2025 Council Meeting: The Council Meeting (6-7th Sep) is not yet framed. The Board is asked to provide input on relevant themes or strategic areas for discussion, ideas for framing or formats or on engagement etc. The governance group will use the Board's input to develop the Council Meeting agenda.</p> <p>Haifaa will ask Board members who are up for election this year whether they intend to run again. This include Erik, Eren, Sally, Sofie, Stine, and DUF - and our alternate Mette. Please send any feedback on the appendices 07b and 07c in writing prior to the meeting.</p>	Dines Justesen (Vice-Chairman)
9	Evaluation of the Board year	Discussion	19.35-19.50		Link to Survey	<p>Prior to the meeting, the Board has been asked to evaluate the Board year through a survey. At the meeting, the Board shall evaluate the Board year in plenary. The evaluation will be led by Haifaa.</p>	Haifaa Awad, Chairwoman
10	AOB		19.50-20.00				
							Must read
							Nice to
							Background