

Board Meeting – Draft Agenda
 November 4th 2025
 Online

**MELLEMFOLKELIGT
 SAMVIRKE** **actionaid**

Board meeting
 04.11.2025
 Appendix 01

Item no.	Subject	Status	Time	Appendix	Comments	Responsible for item
1	Welcome & Approval of Agenda	Approval	18.00-18.05	01	The Board shall approve the agenda and timetable for the meeting.	Dines Justesen
2	Approval of Minutes from last meeting	Approval	18.05-18.10	02	The Board shall approve minutes from the last Board Meeting.	Dines Justesen
3	Final decision: External Political Representation	Decision	18.10-18.25		The Board must decide who will represent AADK in the Human Rights Council.	Haifaa Awad
4	Final approval: Annual Wheel	Approval	18.25-18.30	03	The Board must approve the final Annual Wheel 2025-26	Haifaa Awad
5	Strategic preparation for the retreat	Strategic Discussion	18.30-20.30		Presentation and discussion based on AADK's strategic position/the political part of the Turnaround. The purpose is to activate the board and create a common understanding of the themes to be discussed at the retreat.	Sara Brandt & Tim Whyte

01	Agenda - 02.10.2025	Need to
02	Minutes - 07.09.2025	Need to
03	Annual Cycle/meeting plan 2025-26	Need to