



Item no.	Subject	Status	Time	Appendix	Comments	Responsible for item
1	Approval of Agenda	Decision	16.00-16.10	01 Draft Agenda 04.03.2025	The Board shall approve the agenda and timetable for this meeting.	Haifaa Awad, Chairwoman
2	Approval of Minutes	Decision	16.10-16.20	02 Draft Minutes 20th Jan 2025 (will be forwarded asap)	The Board shall approve minutes from the last Board meeting	Haifaa Awad, Chairwoman
3	Strategic Discussion: AADK and civil society's role in a new world order where raw power seeks to replace values	Discussion	16.20-17.30	03 A Discussion brief by Maja T. Greenwood 03 B 03 C	MS is navigating an emerging new world order, where raw power replaces value-based principles, multilateral institutions are weakened, and militarization is prioritized over development cooperation. Civil society must respond by ensuring support for those on the ground who continue to work tirelessly for a fairer world, even when international funding fails. There is a need for new financing models and stronger alliances, while we maintain the core values of AADK. Polarization and securitization of development policy challenges civil society, but also creates opportunities to strengthen its role. MS must take the lead in reinventing the notion of peace, strengthening the influence of civil society and ensuring a sustainable future. Which new funding and partnership models can we develop to reduce dependency? How do we best ensure that we respond grounded in organizational authenticity? How can we best build new and stronger alliances that allow us to gain ground, not lose it? How do we create a strong and effective response to a development policy that is increasingly securitized? Read more in the three appendices.	Maja Touzari Greenwood, (Anne Louise Carstens TBC) & guests (TBC)
Break 17.30-17.45						
4	News from AAI/AADK	Information	17.45-18.10		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
5	Potential AADK initiatives for ActionAid International's General Assembly 2025	Decision	18.10-18.30		The Board must discuss, what should be the AADK initiatives for the AAI Annual General Meeting in 2025. This discussion will be led by the International Committee. Additionally, Board members interested in representing AADK at the AGM are encouraged to come forward. Please note that the AAI AGM will take place on June 22-23 in Spain, overlapping with the AADK Council Meeting, which is scheduled for June 21-22.	International Sub-Committee
6	AOB		18.30-18.45			Dines Justesen, Vice-Chairman
Dinner 18.45-19.15						

Must read
Nice to
Background
A7:G14E6A8:G14E6A8:G14E6A8:G14A6:G1
4A7A7:G14