

**Board Meeting – Draft Agenda****May 26<sup>th</sup>, 2019****15.15 – 16.15 at Fælledvej 12, 2200 KBH N, Community Hall, 1.st floor, main house**

<b>Agenda</b>	<b>Subject</b>	<b>Status</b>	<b>Time</b>
1.	Welcome and approval of the agenda	Decision	15.15 – 15.25
2.	Election of: a. Chairperson b. Vice Chairperson c. AAI Representative d. Chairperson FAC	Decision	15.25 – 16.00
3.	Board annual planning 2019 – 2020	Decision	16.00 - 16:10
4.	Any Other Business		16.10 - 16.15