

<b>Date:</b>	<b>26<sup>th</sup> May, 2019</b>	<b>Place:</b>	<b>MS</b>
	<h2>Draft Board Meeting Minutes</h2>		
<b>Present</b>	<b>From the Board:</b> Anders Hamming (AH), Andreas Dybkjær-Andersson (ADA), Annette Rohde (AR), Helle Munk Ravnborg (HMR), Khaterah Parwani (KP), Mahmoud Ismail (MI), Mary Consolata Namagambe (MCN), Sine Jensen (SJ) and Stine Krøijer (SK).  <b>Others:</b> Asger Narud Steen Folke  <b>From the Secretariat:</b> Tim Whyte (TRW) and Sisse Egeberg (SE)		
<b>Absent</b>	Flemming Hansen (FH), Karen Jørgensen (KJ) and Rasmus Kjær Slot (RKS)		
	Minute –Taker: Sisse Egeberg The meeting was conducted in Danish		

### Agenda

01. Welcome
02. Election of:
  - a. Chairperson
  - b. Vice Chairperson
  - c. AAI Representative
  - d. Chairperson FAC
03. Board annual planning
04. Any Other Business

### 01. Welcome

TRW welcomed the Board to the constituent meeting and expressed that he was looking forward to the cooperation the coming year.

The agenda was approved.

### 02. Election of:

#### a. Chairperson

Stine Krøijer was announced available as Chair of AADK.

Stine Krøijer was unanimously adopted as Chair of AADK.

**b. Vice Chairperson**

The election of the Vice- Chairperson was postponed to the next board meeting.

**c. AAI Representative**

The election of the AAI Representative was postponed to the next board meeting.

**d. Chairperson FAC**

Anders Hamming was reelected as Chairperson of FAC.

The final constitution of the FAC due to the recommendations from the Danida Review will be conducted on the Board meeting in June.

**03. Board Annual Planning 2019 – 2020**

The dates in the draft annual plan 2019-2020 were approved with the following changes:

The planning Board meeting will be conducted on Monday June 17<sup>th</sup> between 17.00 and 20.00.

**04. AOB**

An introduction day for new board members must be planned.

Tim provided a briefing on the current situation concerning the AAI representative.

Enclosure: Board Annual Plan 2019 – 2020

## Enclosure 1

<b>DRAFT</b>	
<b>AADK BOARD MEETINGS AND COUNCIL ACTIVITIES PLAN 2019 -2020</b>	
	<b>Meetings 2019-2020</b>
Board meeting	<b>18.06.2019 Meeting time 17 - 20</b>
Board meeting	<b>04.09.2019</b>
Board retreat incl. short Board meeting	<b>26.-27.10.2019</b>
Membership and Council Day	<b>23.11.2019</b>
Board meeting	<b>11.12.2019</b>
Board meeting	<b>05.02.2020</b>
Board meeting	<b>01.04.2020</b>
Board meeting	<b>06.05.2020</b>
Council meeting	<b>06.-07.06.2020</b>

*Meeting time 15.00 – 20.00*

Public Holidays 2020	
Easter	09 – 13.04.2020
Great Prayer Day	08.05.2020
The Ascension of Christ Day	21.05.2020

**Whitsun**

31.05 – 01.06.2020