

Board Retreat – Draft Agenda
September 14 – 15th, 2019
Energiakademiet, Strandengen 1, 8305 Samsø

## Saturday September 14th

Agenda	Subject	Status	Time
1.	Check in	Information and	10.45 – 11.00
		decision	
		Reflective exercise	
heme:	Sustainable development and alternatives		
2.	Tour around Energiakademiet	Guided tour	11.00 – 11.30
3.	Samsø Energy Academy and the processes behind Community Power	Presentation	11.30-12.30
	Lunch 12.30 – 13.30	Dokken	
4.	Sustainable development and alternatives	Strategic discussion	13.30 – 15.00
	Short break with recreative act	civity 15.00-15.15	
	Sustainable development and alternatives	Strategic discussion	15.15 – 16.45
5.	Sustainable development and alternatives		
5. 6.	Written materials and briefings	Information and decision	16.45 – 17.1

Diffiner & Socialising 16	3.30
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Sunday September 15 <sup>th</sup>						
Breakfast at Onsbjerg Gl. Præstegård 8.00-8.45						
8.	Check in	Reflective exercise	9.00 – 9.15			
Theme: AADK and AAI collaboration - strengthened global connectedness						

9.	Opportunities for a strong AADK and AAI collaboration	Presentation	9.15 – 9.45				
	- AAI and AADK Governance Agreement						
10.	AAI General Assembly 2019	Information	9.45 – 10.00				
11.	AADK in ActionAid	Discussion	10.00 -10.45				
Short break with recreative activity 10.45-11.00							
12.	Linking activist globally – how to strengthen youth mobilisation and acts of solidarity in the federation	Strategic discussion	11.00 – 12.00				
Lunch 12.00 – 13.00 Skipperly							
Theme: A	Theme: AADK in Aarhus and the expansion of AADK activities in DK						
13.	AADK in Aarhus and the expansion of AADK activities in DK	Strategic discussion and decision	13.00 -14.45				
14.	Check out	Reflective exercise	14.45 – 15.00				