

Board Meeting – Draft Agenda					
October 7 – 8 th 2017 Kildegaard · Kildegaardsvej 5 · 3220 Tisvildeleje					
Saturday October 7 th					
Check-in and lunch 10.00 – 12.00					
Agenda	Subject	Status	Time	Enclo-sures	Comments
1.	Welcome and approval of the agenda	Decision	12.00 – 12.15	01	Oral presentation Approval of the agenda
2.	Approval of minutes and matters arising from the Board Meeting August 16 th 2017	Decision and information		02	Approval of the minutes and information and/or discussion of matters rising from the last Board meeting. Questions to reflect upon: - Do the minutes reflect decisions and discussions from the previous meeting? - Were there any issues that arose from the previous meeting that should to be followed up on?
3.	Supporting activism and engagement through AADK	Discussion	12.15 – 14.45	03.01	Steve McFarland (extern facilitator) will prepare and bring in captured learning from the workshop "The Future of Volunteers (Activists) in AADK". Vibeke and Andreas will present 5 scenarios for engaging volunteers under the new strategy. Consider re-reading relevant parts of the strategy - e.g. the "three circles", as preparation. Questions to reflect upon when reading the annex with the 5 scenarios: Do they capture the important aspects of this for these 5 areas? Questions to reflect upon regarding the broader discussion: Who are our "people" and how do we further nurture and support activists/volunteers culture? Consider if you have inputs to principles or values regarding how to qualify which groups, activities

					etc. to prioritize the coming years?
	Break		14.45 – 15.00		
4.	AADK presence 5 places in Denmark	Walk & Talk Strategic discussion	15.00 – 17.00		Questions to reflect upon during the process are: Which criteria should guide the selection of the five places? Who do we want to engage in each of the five places? (PEOPLE) What will AADK offer in the five places? (ORGANISATION) What do we want to achieve in the five places? (CHANGE) How are the results going to be measured?
5.	Status on Campaigns and petitions in 2017	Strategic discussion	17.00 – 18.15		The secretariat (Vibeke) will provide an oral presentation of what has been done so far in 2017 Questions to reflect upon: To which extent does this reflect the desired AADK profile/our AADK strategy? Are there campaign/petition issues or considerations, which should be added to the plans for 2018? What should be the role of the Board in each of these campaigns/petitions?
	Dinner and socialising		18.15 - ?		Jakob will give an update and lead an informal discussion on situation in Uganda and what we can learn from this in terms of our international work
Sunday October 8th					
6.	Is our governance structure fit for purpose?	discussion	09.00 – 11.00		Helle will facilitate a discussion defining the roles of the different parts of the organization. Questions to reflect upon: This discussion should provide important input for the preparation of the council and membership day to be held in November.
	Break		11.00 – 11.15		
7.	AAI Update	Information and discussion	11.15 – 11.45		Tim & Nana will give an update.
	Lunch		11.45 – 12.45		
8.	Secretariat priorities and Team Structure 2018	Strategic discussion	12.45 – 13.30	08.01	The secretariat (Tim) will present the the planned organizational redesign and draft priorities for 2018. Questions to reflect upon:

					<p>Do the planned priorities reflect the strategy?</p> <p>Are there important areas missing or areas that should be deprioritized?</p>
9.	Preliminary budget discussion	Strategic discussion	13.30 – 15.00	09.01 09.02 09.03	<p>The secretariat (Kirsten) will present the preliminary budget for 2018.</p> <p>Questions to reflect upon: Does the budget reflect the newly approved AADK strategy as well as our funding portfolio, including the two new strategic partnership agreements with Danida (longterm development as well as humanitarian)? Are we doing enough to strengthen and diversify AADK's financial platform, e.g. with respect to our social economy activities as well as with respect to engaging in crowdfunding for our work?</p>
10.	Selection of external auditor	Decision		10.01	<p>At the Council meeting in May, it was decided to give the board a mandate to select a new auditor. Prior to the board meeting, the board members are presented to the recommendation from FAC. Kirsten will bring background documents along</p>
	Break		15.00 – 15.15		
11.	Planning of Member- and Council day	Walk & Talk Discussion and decision	15.15 – 16.00		Helle will facilitate a discussion regarding the theme of the Member- and Council day.
12.	AADK Strategy & Danida	Orientation	16.00 – 16.30		JKB will present the board for the overlaps and differences between the Strategy and the Danida application
12.	Any other business	Information and evaluation	16.30 – 16.45		
		<p>Helle Munk Ravnborg/Tim Whyte Please report absence to Malene Wilken E-mail: maw@ms.dk Telephone: 7731 0020.</p>			