

Board Meeting – Draft Agenda			
December 12th, 2018			
15.00 - 20.00 at Fælledvej 12, 2200 KBH N, in Room 21, GlobalHagen House			
Agenda	Subject	Status	Time
1.	Welcome and approval of the agenda	Decision	15.00 – 15.15
2.	Approval of minutes and matters arising from the Board Meeting October 6th and 7th 2018	Decision and information	
3.	Budget & Plans for 2019	Presentation and Decision	15.15 – 16.15
4.	Dashboard	Presentation and Decision	16.15 – 16.35
Break 16.35-16.45			
5.	News from AADK	Information	16.45 – 16.55
6.	Secretary General’s Annual report	Presentation	16.55 – 17.10
7.	Midterm evaluation of the Board	Information	17.10 – 17.30
8.	Midterm Evaluation and Feedback from Parliamentary Audit	Presentation	17.30 – 17.50
9.	Vice Chairwoman position	Decision	17.50 – 18.00
Light Meal 18.00 – 18.30			
10.	Draft strategy on volunteerism in AADK	Presentation and Decision	18.30 – 19.15
11.	Institutional members and AADK’s memberships of other organisations	Decision	19.15 – 19.30
12.	75 years Jubilee	Decision	19.30 - 19.40
13.	Council election 2019	Information	19.40 – 19.55
14.	Any other business		19.55 – 20.00

Please report absence to Sisse Egeberg: sie@ms.dk