

Board Meeting – Agenda

Wednesday 14/12 2016

Meeting room 21, Fælledvej 12, 2200 Kbh N

Agenda item	Subject	Time	Enclosures	Comments and questions
1.	Welcome and approval of the agenda	15.00-15.15	01	Oral presentation Approval of the agenda
2.	Approval of minutes and matters arising from the last Board Meeting		02.01	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.	Café in Aarhus	15.15-16.00	03.01	Presentation of business case around the possibility of establishing a not-for-profit café in Aarhus similar to MellemRummet in Copenhagen. This will be followed by a discussion and decision on whether or not to make this investment. In preparation please read 03.01 the Århus Café Paper.
4.	Voices from the Block	16.00-16.30	04.01	The Board is offered the opportunity to participate in "Stemmer fra Blokken" / Voices from the Block (see 4.01) – an event organized by some of young people from the Rights Based work in Denmark. See more: https://www.facebook.com/events/1796314077288874/
5.	General updates from AAI and AADK strategy process	16.35-17.05		Information and feedback from the Extra Ordinary ActionAid General Assembly about the International Strategy (by NGA and TPM). Information and status on the process around the plan for the development of the AADK Strategy by (TWR). Information and reflections from the management and chairmanship including feedback from their travel to Tanzania and Uganda (HMR). - This last item will be done partly in writing
6.	Budget 2017	17.05-17.35	06.01 06.02 06.03	Presentation of the budget for 2017 (KID). The aim of this agenda item is for the Board to approve the budget. Hence, the presentation will be followed by a strategic discussion and subsequently a decision of the Board. In preparation for this agenda item please read 06.01 The Budget Note, as well as 06.02 the budget overview and 06.03 the over view of the strategic objectives.

7.	Financing/Fundraising Part 1. – Fundraising	17.35-18.20	07.01 (to follow)	As described in the Rolling Political plan for 2016-2017 one of the tasks this year is to start rethinking our financial platform and also to explore new avenues of financing and fundraising. This agenda item will therefore include a Strategic discussion . The outcome of this agenda item will be input to the "Potentials Paper" on future financing of our work.
	Dinner			To be eaten during the meeting during the presentation of the annual report from the Secretary General
8.	Annual Report from the Secretary General	18.20-18.40		Annual report from the Secretary General
9.	March for Aleppo	18.45-20.00		Transport to Christiansborg 18.45-19.00, see separate programme 19.00-20.00
10.	Midterm Evaluation and Feedback from Parliamentary Audit	POSTPONED	09.01 (to follow)	POSTPONED to the next Board Meeting 8/2 2017 Midway evaluation and feedback presented by Parliamentary Audit.
11.	Midterm Evaluation by the Board	POSTPONED		POSTPONED to the next Board Meeting 8/2 2017 Strategic Midterm Evaluation by the Board
12.	Any other business			

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Please report absence to Hannah Brejnholt E-mail: hbr@ms.dk Telephone: 2984 5179 / 7731 0049.