

Board Meeting – Draft Agenda			
Wednesday 05/04 2017 in the Meeterly, Fælledvej 12, 2200 Kbh N			
Agenda item	Subject	Time	Enclosures
1.	Welcome and approval of the agenda	15.00-15.15	01
2.	Approval of minutes and matters arising from the last Board Meeting		02
3.	AADK Draft Strategy	15.15 – 15.55	
4.	Draft Report on Rolling Political Plan 2016-2017	15.55 – 16.30	04
5.	AADK volunteer programme – Analysis and Recommendations from DeltagerDanmark	16.30 – 16.50	05
6.	Draft Annual Report 2016	16.50 – 17.25	06 06.01 06.02 06.03
7.	Parliamentary Audit Report to the Council	17.25 – 17.50	07
	Light meal	17.50 – 18.30	
8.	Draft Rolling Political Plan 2017 - 2018	18.30 – 19.10	08
9.	Council Meeting 2017	19.10 – 19.40	09
10.	Financial support during study trips	19.40 19.50	10
11.	Information	19.50 – 19.55	11
12.	Any other business	19.55 – 20.00	
<p>Helle Munk Ravnborg / Andreas Dybkjær-Andersson /Tim Whyte</p> <p>Please report absence to Birgit Møller Jensen: E-mail: bjensen@ms.dk Telephone: 20225215.</p>			