

Board Meeting – Draft Agenda September 5th, 2018 15.00 - 20.00 at Fælledvej 12, 2200 N, in Room 11, 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 on June 27th 2018	Information and decision	
3.	Strategic discussion on AADK narrative and campaign work in relation to the new strategy – based on a written presentation from the secretariat (03)	Strategic discussion	15.15- 16.05
4.	Strategic discussion on activism, volunteerism and community organizing – based on a written presentation from the secretariat (04)	Strategic discussion	16.05 – 16.55
5.	Strategic discussion on membership with special focus on institutional members – based on a written presentation from the secretariat (05)	Strategic discussion	16.55 – 17.30
6.	TOR for board sub-committees	Decision	17.30 – 17.45
	Light meal	17.45 – 18.15	
7.	Report from ActionAid International – General Assembly	Information, discussion and decision	18.15– 18.45
8.	The interim PME report (January to July 2018), including dashboard	Information	18.45 – 19.05
9.	Information on new PME system in AADK	Reflection	19.05 – 19.20
10.	AADK external political representations	Decision	19.20 – 19.35
11.	Information	Information	19.35 – 19.50
12.	Any other business		19.50 – 20.00

Please report absence to Kenneth Ewald – not later than 3rd September 2019
(kew@ms.dk)