

Board Meeting – Draft Agenda					
March 7th 2018 15.30 - 20.15 The Meetery					
Agenda	Subject	Status	Time	Enclosures	Comments
1.	Welcome and approval of the agenda	Decision	15.30 – 15.45	01	
2.	Approval of minutes and matters arising from the Board Meeting February 6 th 2018	Decision and information		02	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.	New AADK structure	orientation	15.45 – 15.55	03	KID will provide the board with an overview of the secretarial structure at AADK.
4.	Social economy	Information and decision	15.55 – 16.25	04	Jeppe will present a proposal of principals for reporting around social entrepreneurship projects, based on the previous strategic discussion in the board. The overall reporting on the new strategy will be presented at a later meeting. Prior to the meeting, board members are requested to reflect on whether they agree with the proposed principals and reporting.
	Short break		16.25 – 16.30		
5.	AAI Update	information	16.30 – 17.10	05	David Archer will present the board to the new global structure, and give a status on where AAI is in terms of making the new strategy more concrete. Furthermore there will be a short presentation on how AADK manage RAF.
6.	Strategic Partnership Agreement with AAI	decision	17.10 – 17.25	06	The Strategic Partnership Agreement is recommended for approval.
7.	AADK representative in AAI	decision	17.25 – 18.00		As mentioned at the board meeting February 6 th a new AADK representative in AAI is to be found. Prior to the meeting, board members are encouraged to consider to come forward.
	Light Meal		18.00 – 18.45		
8.	Council meeting 2018	decision	18.45 – 19.15	08	ADA will present the board to a possible form for the Council meeting on June 9-10 th in cooperation with Ditte Block Noer from Medborgerne. Based on the boards decision, a guide will be presented to the Contact Group. Prior to the meeting, board members are requested to reflect on whether the form of the council meeting should be made differently in 2018.
9.	Geographical presence of AADK	presentation	19.15 – 20.00	09	Based on the input from the discussions at the board retreat and on the council day in 2017, VVI will present a de-brief as well as a proposal for the further work.

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10.	Information	Information	20.0 – 20.05		
11.	Any other business		20.05 – 20.15		
		Helle Munk Ravnborg/Tim Whyte Please report absence to Malene Wilken E-mail: maw@ms.dk Telephone: 7731 0020.			