

<b>Board Meeting – Draft Agenda</b> <b>10<sup>th</sup> of March 2016 15.00- 20.00 Lok 21 (Global Platform)</b>					
<b>Agenda</b>	<b>Subject</b>	<b>Status</b>	<b>Time</b>	<b>Enclosures</b>	<b>Comments</b>
1.	<b>Welcome and approval of the agenda</b>	Decision	15.00 – 15.25	01	Enclosed
2.	<b>Approval of minutes and matters arising from the Board</b>	Decision and information		02	Enclosed
				02.01	Enclosed
				02.02	Enclosed
				02.03	Will follow
3.	<b>Budget 2016</b>	Decision	15.25 – 15.30	03	
				03.01	
4.	<b>Inequality</b>	Strategic discussion	15.30 – 16.00	04	Enclosed
				04.01	Enclosed
5.	<b>AA strategy process:</b> <ul style="list-style-type: none"> <li>▪ Process</li> <li>▪ Main issues</li> </ul>	Preliminary Strategic discussion	16.00 – 17.30	05	Enclosed
				05.01	Enclosed
				05.02	Enclosed
				05.03	Enclosed
				05.04	Enclosed
	<b>Light meal</b>		17.30 – 18.15		
6.	<b>Rights based work in Denmark in 2016 and beyond</b> <ul style="list-style-type: none"> <li>▪ Current activities</li> <li>▪ Future direction</li> </ul>	Strategic discussion	18.15 – 19.00	06	Enclosed
				06.01	Enclosed
				06.02	Enclosed
				06.03	Enclosed
7.	<b>AADK Campaign activities in the first half of 2016</b>	Information	19.00 – 19.15	07	Enclosed
				07.01	Will follow
8.	<b>AADK Council meeting 2016</b>	Information	19.15 – 19.35	<b>08</b>	Enclosed
9.	<b>Information</b>	Information	19.35 – 19.45		
10.	<b>Any other business</b>		19.45 – 20.00		
		Helle Munk Ravnborg/Frans Mikael Jansen Please report absence to Hannah Brejnholt E-mail: hbr@ms.dk Telephone: 2984 5179 / 7731 0049.			