

Board Meeting – Draft Agenda of June 2016 16.00 - 20.00 The Meetery					
Agenda	Subject	Status	Time	Enclosures	Comments
1.	Welcome and approval of the agenda	Decision	16.00-16.30		
2.	Approval of minutes and matters arising from the Board Meeting 9 th and 29 th of May 2016	Decision and information		02 02.01 02.02	
3.	Selection of <ul style="list-style-type: none"> - Vice Chairperson - Board members of strategy group - AADK representatives in other organisations 	Decision		03 03.01	
4.	Plan for Board meetings 2016 - 2017	Discussion and decision	16.30-17.10	04 04.01	Dates for 2017 not yet set
5.	Council Meeting 2016 <ol style="list-style-type: none"> 1. Evaluation 2. Implications for next year 	Discussion	17.10-17.30	05 05.01	05.01 Will be shared just before the meeting
	Light Meal		17.30-18.20		
6.	General Assembly AAI	Discussion and discussion	18.20-19.10	06.01 06.02 06.03 06.04 06.05 06.06 06.07	
7.	Budget revision 2016	Information, discussion and decision	19.10-19.40		
8.	Council Members in FAC	Decision	19.40-19.45		
9.	Information	Information	19.45-19.50		
10.	Any other business		19.50-20.00		

	<p>Helle Munk Ravnborg/Frans Mikael Jansen Please report absence to Hannah Brejnholt E-mail: hbr@ms.dk Telephone: 2984 5179 / 7731 0049.</p>
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