

Board Meeting –Agenda		
17 th of August 2016	15.00-20.00	The Meetery

Agenda	Subject	Status	Time	Enclosures	Comments
1.	Welcome and approval of the agenda	Decision	15.00-15.30		
2.	Approval of minutes and matters arising from the Board Meeting 14th of June 2016 Selection of Board Members to represent AADK in other organisations	Decision and information		02 02.01	
3.	General Assembly AAI - Report NGA - Report from AAI Chair	Discussion	15.30-16.15	03 03.01 03.02	
4.	Zero draft	Strategic discussion	16.15-17.45	04 04.01 04.02 04.03 04.04 04.05	Two people have sent comments to the Zero draft (if you'd like a copy let HBR know)
	Light Meal		17.45-18.30		
5.	Governance Manual	Strategic discussion and decision	18.30-19.10	05 05.01	
6.	Frame application	Strategic discussion	19.10-19.50		
7.	Information	Information	19.50-19.55		
8.	Any other business		19.55-20.00		
		Helle Munk Ravnborg/Frans Mikael Jansen Please report absence to Hannah Brejnholt E-mail: hbr@ms.dk Telephone: 2984 5179 / 7731 0049.			