

Board Meeting – Draft Agenda February 6 th 2018 16.00 - 20.00 The Meetry					
Agenda	Subject	Status	Time	Enclosures	Comments
1.	Welcome and approval of the agenda	Decision	16.00 – 16.15	01	
2.	Approval of minutes and matters arising from the Board Meeting December 13 th 2017	Decision and information		02	
3.	Annual report format presentation	Information and decision	16.15 – 16.45	03 03.01 (link to the 2016 annual report)	<p>Helene Bach will present the format for the 2017 annual report (Årsberetningen). The presentation will include feedback on the 2016 report.</p> <p>Board members are asked to consider if there are topics that should be included in the thematic section, and reflect on the presentation of the organizational learning.</p> <p>Furthermore, board members should consider if they would like to be part of the editorial group (redaktionsgruppen) mentioned in the enclosure.</p>
4.	Engagement plan	Strategic discussion	16.45 – 17.30	04	<p>Malene G will present the 2018 plan for public engagement.</p> <p>Prior to the meeting, Board members are encouraged to read the plan, and consider if the plan is in line with the new strategy.</p> <p>At the meeting, Malene and Kirsten will present ideas for new communication products for Board and Council</p>
5.	AAI Update	information	17.30 – 17.40		RAF information
	Light meal		17.40 – 18.15		
6.	governance & amendments	Strategic discussion	18.15 – 19.15		The board working group who has been working on governance will present a proposal for a new way of governing AADK, including some specific examples of advisory structures in the different clusters.
7.	Council Election 2018	information	19.15 – 19.30	07	MW will present the proposed timeline for the 2018 Council Election

8.	Information	Information	19.30 – 19.40		Free coffee
9.	Any other business		19.40 – 20.00		
		Helle Munk Ravnborg/Tim Whyte Please report absence to Malene Wilken E-mail: maw@ms.dk Telephone: 7731 0020.			