

Date:	April 4th 2018	Place:	AADK, Fælledvej 12
	Draft Board Meeting Minutes		
Present	<p>From the Board: Anders Hamming (AH) (Chairman of the Finance and Audit Committee), Andreas Dybkjær-Andersson (ADA) (Vice Chairman), Cíntia Galbiati Ramos (CGR) (agenda 2 & 4 – 11), Helle Munk Ravnborg (HMR), (Chairwomen), Linette Lotus Danst (LLD) (agenda 1 – 9), Lea Simonsen (LS), Maja Louise Sørensen (MLS), Nadja Manghezi, (NM), Nana Gerstrøm Alsted (NGA), Sine Jensen (SJ) (institutional member), Søren Bøllingtoft Knudsen (SBK) (institutional member) (agenda 2, 5 – 11).</p> <p>Others: John Hansen (JH) (Parliamentary Revision) (agenda 1 – 8), Henrik Hagemann (HH) (Parliamentary Revision).</p> <p>From the Secretariat: Tim Whyte (TRW), Kirsten, Devantier (KID) (agenda 2), Vibeke Vinther (VVI) (agenda 4) and Malene Wilken (MW)</p>		
Apologies	David Archer (DA), Fin Egenfeldt-Nielsen (FEN),		
	Minute –Taker: Malene Wilken The meeting was conducted in Danish		

Agenda	
01.	Welcome and approval of the agenda
02.	Update on strategic focal areas
03.	AAI Update
04.	Voluntarism
05.	Parliamentary Audit Report to the Council
06.	Draft report on rolling political plan 2017 - 2018
07.	Draft Rolling Political Plan 2018 - 2019
08.	Council meeting 2018
09.	Governance of AADK
10.	Information
11.	Any other business

01.	Welcome and approval of the agenda
	HMR opened the meeting. The agenda was approved with the minor change, that agenda item no. 2 changed place with item no. 4. The minutes from the board meeting on March 7 th had been approved electronically prior to the meeting.
02.	Update on strategic focal areas
	Prior to the meeting, the board had received an update, showing the progress of the organizational goals. KID presented the update to the board, who applauded it both in terms of content and lay-out. The ability of making the environmental impacts of the way AADK is run visible, was solicited. The update is an internal document. However, as part of the effort to improve the communication to the members of AADK, it was suggested, that every 6 months a slightly less detailed report could be sent to the council members, enabling them to follow the progress. It was also mentioned, that some of the results could be published on the homepage.
03.	AAI Update
	TW informed the board about the coordination meeting that has been held for the 4 platforms at TCDC. He also informed that the cooperation on the humanitarian and the tax-work is very fruitful. Following the delegation of responsibility from the AAI secretariat to the membership countries, AADK has been made responsible for developing the areas of <i>shrinking space</i> , focusing on the security aspects of working in areas characterized by shrinking democratic space together with AA Uganda and AA Sweden, and together with AA Bangladesh for the <i>youth work</i> within the federation. There is a good collaboration with the countries AADK is working together with on the two delegations. During the discussion, the importance of enabling a transparency of the RAF was highlighted. The AAI General Assembly will take place in Athens on June 21-22.
04.	Voluntarism

	<p>Based on the inputs from the board meeting on March 7th VVI presented the board to a new draft presenting a more accelerated roll out plan for the five global platforms in Denmark. The board applauded the draft, and debated areas of further improvement. During the discussion, the ability of supporting smaller groups of volunteers with projects was debated, as was the importance of visualizing the various ways of joining AADK. The board applauded the ambition of connecting young people in global campaigns, and recommended that the contribution to/value-added of AADK should be made more explicit. Furthermore, the importance of having clear methodology, clear frames and concepts was mentioned, as was the desire of being able to 'measure' empowerment. An editorial working group consisting of MLS and LLD was made in order to assist VVI preparing the final document, that will be presented at the council meeting.</p> <p>The agenda point also included a document prepared in order to support the volunteer activities in AADK.</p> <p>Based on a desire to ensure that the usage of <i>Frivilligpuljen</i> actually contributes to achieving the strategic objectives of AADK, the newly established <i>Fælles Forum</i> has agreed to develop new guidelines for the allocation/administration of the 'fund' to support activities of AADK activists. A simple template that would solicit a brief description of the planned activity(ies) and how they relate/contribute to achieve the AADK strategic objectives could be a useful instrument in this context. Other instruments will have to be envisaged for dealing with potential strategic partnerships. <i>Fælles Forum</i> will have its next meeting in May.</p>
05.	Parliamentary Audit Report to the Council
	In this draft of the report to the Council, the Parliamentary Audit focuses on cooperation and partnerships, volunteers and voluntarism, as well as politics and finances. The board thanked the Parliamentary Audit for the draft. The complete report will be shared with the council members prior to the council meeting in June.
06.	Draft report on rolling political plan 2017 - 2018
	The board debated the draft report on efforts made to respond to the rolling political plan 2017 – 2018, and made oral suggestions for improvements of the report. A draft final report will be prepared on this basis and presented to the Board prior to being submitted to the council for its meeting in June.
07.	Draft Rolling Political Plan 2018 – 2019
	The board debated the draft for the proposed rolling political plan 2018 – 2019, and made oral suggestions for improvements of the plan. The improvements will be implemented in the draft for the rolling political plan, which will be presented to the Board prior to being submitted to the council for its meeting in June.
08.	Council meeting 2018
	Prior to the meeting, the board had been presented to three possible scenarios for the Council meeting. During the discussion the board decided that in addition to the ordinary agenda items, this year's Council meeting will have a focus on Organizing, which is a key feature of the new AADK strategy, and which implications this focus has on the work of AADK, including the role of the Secretariat in supporting volunteers and pursuing strategic partnerships with other organizations and movements. Based on the board's discussion, MLS will make a summary of the Board's recommendation and present it to the planning group, who will continue to develop the plan at their meeting on April 17 th .
09.	Governance of AADK
	Inspired by discussions during the year, a working group in the board had made a proposal for the future governance of AADK, and proposals for possible changes of the by-laws. The Board applauded the formulated key principles (facilitate transformative action; and maintain and further strengthen AADK as a membership-based and democratically governed and transparent organization) as well as to propose the establishment of Board sub-committees with participation of Council members in order to draw on competences present in the council and prepare Board deliberations. The board also debated the proposed changes to the by-laws, and decided not to propose by-laws changes at the council meeting.
10.	Information
	Lars Koch has been appointed Policy Director at AADK.
11.	Any other business
	Board members would like to be informed about the AADK program at <i>Folkemødet</i> 2018. This information will be provided at the board meeting May 2 nd .
	The campaign regarding <i>Aktive Pensionskunder</i> has meet good support. HMR reminded board members of the opportunity of giving a power of attorney in relation to the coming General Assemblies of several of the pension funds. This information will also be shared by e-mail.

	Board members were reminded to encourage AADK members to vote for the on-going council election. The election ends April 17. Board members thanked HMR and TW for the informative Newsletters.
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The meeting closed at 20.09

Enclosures		none
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