

Board Meeting – Draft Agenda			
May 8th, 2019			
15.00 - 18.50 (Dinner at 18.50 – 19.20) at Fælledvej 12, 2200 KBH N, at the Meetery (New name: Community Hall), 1.st floor, main house			
Agenda	Subject	Status	Time
1.	Welcome and approval of the agenda	Decision	15.00 – 15.10
2.	Approval of minutes and matters arising from the Board Meeting April 3 rd , 2019	Information and decision	
3.	News from AADK	Information	15.10 – 15.15
4.	Annual Accounts 2018 – meeting with the Auditors	Decision	15.15- 16.00
5.	Approval of revised 2019 budget and presentation of forecasts 2020-2021	Decision	16.00- 16.30
6.	Recommendation Danida review regarding FAC	Discussion and decision	16.30- 16.50
Break 16.50 – 17.00			
7.	Staff status report 2018	Information	17.00 – 17.30
8.	Board evaluation	Discussion	17.30 – 18.00
9.	Report on council election 2019	Information	18.00 – 18.20
10.	Governance communication, information sharing and transparency in AADK	Discussion and decision	18.20 – 18.40
11.	Any other business		18.40 – 18.50
Light Meal 18.50 – 19.20			

Please, report absence to Sisse Egeberg sie@ms.dk