

Board Meeting – Draft Agenda			
December 11th 2019			
15.00 - 20.00 at Fælledvej 12, 2200 N, Community Hall (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 on October 23th 2019	Information and decision	
3.	Secretary General’s Annual reflections to the Board	Presentation	15.10 – 15.40
4.	Budget & Plans for 2020	Presentation and decision	15.40 – 16.30
5.	Status – follow up on Danida Review recommendations	Information	16.30 – 16.45
6.	TCDC – New name and identity	Information	16.45 – 17.00
Short break 17.00 – 17.10			
7.	Midterm review of the Board	Information and decision	17.10 – 17.30
8.	Dialogue with Parliamentary Audit	Information	17.30 – 17.50
9.	Council election 2020	Information and decision	17.50 – 18.10
10.	Campaign briefs	Strategic discussion	18.10 – 18.40
11.	Approve AADK Internal Climate Policy	Decision	18.40-18.55
12.	Compliance to AADK Values and key policies	Presentation and information	18.55 – 19.25
13.	Any other business		19.25 – 19.30
Light meal and socializing 19.30-20.30			

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