

Board Meeting – Draft Agenda			
October 23th 2019			
15.00 - 20.00 at Fælledvej 12, 2200 N, lokale 01 - Freedom Room (platformen), Entry C, 1st Floor.			
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 retreat on September 14th – 15th 2019	Information and decision	
3.	News from AADK and AAI	Information	15.10 – 15.30
4.	Preliminary budget 2020	Discussion and decision	15.30 – 17.00
Short break 17.00 – 17.15			
5.	AADK and the climate crisis	Strategic discussion	17.15 – 18.15
Light meal 18.15-19.00			
6.	ToR for board-subcommittees	Decision	19.00 – 19.30
7.	Council- and membership day 2019	Information	19.30 – 19.45
8.	Any other business		19.45 – 20.00

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