

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 December 11th, 2019	Information and decision	
3.	News from AADK and AAI	Information	15.10 – 15.20
4.	Update from Zambia	Information	15.20 – 15.35
5.	Campaign focus 2020	Information and strategic discussion	15.35 – 16.05
6.	Annual Report format	Information and decision	16.05 – 16.20
Short break 16.20 – 16.30			
7.	Light touch strategy review	Information and decision	16.30 – 16.50
8.	Preliminary discussion on Council Meeting 2020	Open discussion	16.50 – 17.10
9.	Potential AADK initiatives for Action Aid International General Assembly	Open discussion	17.10 – 17.25
Short break 17.25 – 17.35			
10.	Linking activists globally	Strategic discussion	17.35 – 18.05
11.	Any other business		18.05 – 18.10
Light meal and socializing 18.10-18.40			

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