

Board Meeting – Draft Agenda December 16 th 2020 15.00 - 18.35 Digital meeting – Teams			
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 seminar on October 24th, 2020	Information and decision	
3.	Secretary General’s Annual reflections to the Board	Presentation	15.10 – 15.40
4.	Campaign plans 2021	Information	15.40 – 16.05
5.	Engagement and communication in DK	Information	16.05 – 16.25
Short break 16.25-16.40			
6.	Strengthened association democracy and engagement	Information and decision	16.40 – 17.20
7.	Council election 2021	Information and decision	17.20 – 17.40
8.	International committee	Information and decision	17.40 – 18.00
9.	Globalhagen Kitchen	Information and decision	18.00 – 18.30
10.	Any other business		18.30 – 18.35

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