

| Board Meeting – Draft Agenda<br>September 23th 2020<br>16.00 - 19.00 Fælledvej 12, Copenhagen |                                                                                                                                                                                                                                                                                                              |                            |               |
|-----------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|---------------|
| Agenda                                                                                        | Subject                                                                                                                                                                                                                                                                                                      | Status                     | Time          |
| 1.                                                                                            | <b>Welcome and approval of the agenda</b>                                                                                                                                                                                                                                                                    | Decision                   | 16.00 – 16.10 |
| 2.                                                                                            | <b>Approval of minutes and matters arising</b> from the Board Meetings on June 24 <sup>th</sup> and September 06 <sup>th</sup> 2020                                                                                                                                                                          | Information and decision   |               |
| 3.                                                                                            | <b>News from AADK and AAI</b>                                                                                                                                                                                                                                                                                | Information                | 16.10 – 16.20 |
| 4.                                                                                            | <b>Rolling political plan 2020 – 2021</b><br><ul style="list-style-type: none"> <li>✓ Current status on the goals from the Rolling Political Plan 2020 - 2021</li> <li>✓ The Board members expectations</li> <li>✓ Sub- committees/focal point persons within the Board</li> <li>✓ Board retreat?</li> </ul> | Discussion and decisions   | 16.20 – 17.10 |
| 5.                                                                                            | <b>AADK Board 2020 – 2021</b><br><ul style="list-style-type: none"> <li>✓ Meeting format</li> <li>✓ Governance manual 2020 – 2021</li> <li>✓ Onboarding Board Members</li> </ul>                                                                                                                             | Discussion and decisions   | 17.10 – 17.30 |
| Short break 17.30 – 17.45                                                                     |                                                                                                                                                                                                                                                                                                              |                            |               |
| 6.                                                                                            | <b>Council Meeting 2020</b><br><ul style="list-style-type: none"> <li>✓ Evaluation</li> <li>✓ Minutes from Council Meeting 2020</li> <li>✓ AOB</li> </ul>                                                                                                                                                    | Discussion and decisions   | 17.45 – 18.05 |
| 7.                                                                                            | <b>Constitution</b><br><br>Election of:<br><ul style="list-style-type: none"> <li>✓ FAC Chair</li> </ul>                                                                                                                                                                                                     | Decision                   | 18.05 – 18.15 |
| 8.                                                                                            | <b>AADK external political representations</b>                                                                                                                                                                                                                                                               | Decision                   | 18:15 – 18:30 |
| 9.                                                                                            | <b>AAI Assembly 2020</b>                                                                                                                                                                                                                                                                                     | Information and discussion | 18.30 – 18.50 |
| 10.                                                                                           | <b>Any other business</b>                                                                                                                                                                                                                                                                                    |                            | 18.50 – 19:00 |

Please report absence to Sisse Egeberg ([sie@ms.dk](mailto:sie@ms.dk))