

Board Meeting – Draft Agenda February 3 <sup>rd</sup> 2021 15.00 - 18.00, digital meeting, Teams			
Agenda	Subject	Status	Time
1.	<b>Welcome and approval of the agenda</b>	Decision	15.00 – 15.10
2.	<b>Approval of minutes and matters arising from the Board meeting on December 16<sup>th</sup>, 2020</b>	Information and decision	
3.	<b>News from AADK and AAI</b>	Information	15.10 – 15.30
4.	<b>Guidelines for our work with placed children</b>	Information and decision	15.30 – 15.50
5.	<b>Dialogue with Parliamentary Audit</b>	Open discussion	15.50 – 16.20
Short break 16.20-16.30			
6.	<b>Midterm review of the Board's work</b>	Open discussion	16.30 – 17.00
7.	<b>Preliminary discussion on Council Meeting 2021</b>	Open discussion	17.00 – 17.20
8.	<b>Potential AADK initiatives for Action Aid International General Assembly</b>	Open discussion	17.20 – 17.40
9.	<b>New development policy strategy</b>	Information	17.40 – 17.55
10.	<b>Any other business</b>		17.55 – 18.00

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