

Board Meeting – Draft Agenda			
Marts 24 th 2021			
15.00 – 20.00, 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 meeting on February 3rd, 2021	Information and decision	
3.	News from AADK and AAI	Information	15.10 – 15.30
4.	Dashboard	Information	15.30 – 15:50
5.	Annual Report 2019	Decision	15.50 – 16.10
Short break 16.10 – 16.20			
6.	Climate Justice	Strategic discussion	16.20 – 17.00
7.	Strategic Partnership Agreement with Danida (SPAII) Information from International Committee	Information	17.00 – 17.15
8.	Strengthened association democracy & engagement - Project plan	Decision	17.15 – 17.30
Break 17.30 – 18.00			
9.	Report on the rolling political plan 2020 - 2021	Strategic discussion and decision	18.00 – 18.30
10.	Draft rolling political plan 2021-2022	Strategic discussion and decision	18.30 – 19.00
11.	Council meeting 2021	Information and decision	19.00 – 19.10
Short break 19.10 – 19.20			
12.	AADK take on Strengthened international Solidarity - Action Plan	Strategic discussion and decision	19.20 – 19.50

13.	Any other business		19.50 – 20.00
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Please report absence to Sisse Egeberg (sie@ms.dk)