

<b>Date:</b>	<b>June 5<sup>th</sup>, 2021</b>	<b>Place:</b>	<b>Fælledvej 12, Copenhagen</b>
	<b>Draft Board Meeting Minutes</b>		
<b>Present</b>	<b>From the Board:</b> Andrea Holst-Mjöbäck, Dines Justesen, Flemming Hansen, Karen Jørgensen, Mette Winding Top, Sine Jensen, Sofie Lippert and Stine Krøijer.		
	<b>Alternate:</b> Mette Roerup  <b>Others:</b> Thea Holm Bissø (Parliamentary Audit) Anders Bildsøe Lassen (agenda 3)  <b>From the Secretariat:</b> Ulrik Norup Jørgensen (agenda 4), Pierre Vernet (agenda 6), Jonas Giersing (agenda 6), Thea Hass and Tim Whyte		
<b>Apologies</b>	Andreas Dybkjær Andersson, Khaterah Parwani, Mehmet Aksoy and Steen Folke		
	Minute –Taker: Thea Hass		
	The meeting was conducted in Danish		

## Agenda

01. **Welcome and approval of the agenda**
02. **Approval of minutes and matters arising from the Board meeting on May 5<sup>th</sup>, 2021**
03. **New AADK Strategy**
04. **Engagement and volunteering in AADK**
05. **Report on Political plan 2020-2021 and Political plan 2021-2022 - Updated drafts**
06. **Staff Status Report 2020**
07. **Dialogue with Parliamentary Audit**
08. **AOB**

**01. Welcome and approval of the agenda**

Stine welcomed the board members to the Board Meeting.

The agenda was approved without comments.

**02. Approval of minutes and matters arising from the Board meeting on May 5<sup>th</sup>, 2021**

The minutes from the Board meeting on May 5<sup>th</sup> were approved without comments.

**03. New AADK Strategy**

In the coming period, it is an important task for AADK to develop a new strategy, and the Board kick-started the process by discussing what kind of strategy and strategy process the Board wants, based on presentation from councilmember Anders Bildsøe Lassen.

The board wants to distinguish between political themes and organizational themes in the strategy. The relevant political themes are Climate Justice, Anti-discrimination and perhaps Economic Justice, and with a stronger connection between our work in north and south. The board wants a new proposal for the strategy process, with an earlier start of the process and earlier involvement of the council and the members.

**04. Engagement and volunteering in AADK**

In continuation of the focus on strengthened association democracy and engagement, the board discussed the approved plan from the board meeting in March, with focus on making possibilities for strengthening and continuing the engagement more visible, especially for people who have signed a petition. Based on the experiences in the next months, especially from the Syria-campaign and the engagement in the local elections in KV2021, the Board will have a new discussion in the end of the year, and approve new goals based on the experiences and the collection of data.

The Board would like to see a stronger connection between our work in the North and the global South, that is reflected in our campaigns and communication, and this will also be an important focus area in the strategy process.

**05. Report on Political plan 2020-2021 and Political plan 2021-2022 - Updated drafts**

At the board meeting in March, the Board discussed the first drafts of the reporting on the rolling political plan 2020-2021 and rolling political plan 2021-2022, respectively. Prior to the board meeting on June 5<sup>th</sup>, updated drafts of the reporting on the rolling political plan 2020-2021 and rolling political plan 2021-2022 was sent to the board members, and will later be sent to the Council prior to the Council meeting.

The Board wants the discussion of the strategy to be reflected in the political plan, before the plan is sent to the Council.

**06. Staff Status Report 2020**

Prior to the meeting Board members have received the 2020 Staff Status Report. At the meeting Pierre Vernet from the Secretariat presented key points from the Staff Status Report to the Board.

The Board discussed the report. The Board wants FAC to follow up on the themes regarding stress and staff retention.

**07. Dialogue with Parliamentary Audit**

Prior to the meeting, the Board has received the draft Parliamentary Audit Report 2020-2021.

The Board discussed the report and asked the audit to reflect over which themes the report should address. The audit is supposed to look at the whole organization, and not only the boards work, e.g., the decisions made during the covid-pandemic or the implementation of the existing strategy.

**08. AOB**

None

The meeting closed at 17:05

Adopted during the Board Meeting June 5<sup>th</sup>, 2021.