

Board Meeting – Draft Agenda February 2 <sup>nd</sup> 2022 15.00 - 20.15 Room 11, Fælledvej 12, 2200 Copenhagen N			
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 retreat on November 6<sup>th</sup> – 7<sup>th</sup>, 2021</b>	Information and decision	
3.	<b>News from AADK and AAI</b> extended edition including the Secretary-General's Annual reflections to the Board	Information	15.10 – 15.30
4.	<b>Campaign plans 2022</b>	Information	15.30 – 16.00
5.	<b>Potential AADK initiatives for Action Aid International General Assembly</b>	Open discussion	16.00 – 16.20
6.	<b>Activism and Social Movements – New Strategy</b>	Strategic discussion	16.20 – 17.00
Short break 17.00-17.15			
7.	<b>Climate Justice – New Strategy</b>	Strategic discussion	17.15 – 18.05
8.	<b>Anti-discrimination – New Strategy</b>	Strategic discussion	18.05 – 18.45
Dinner 18.45-19.15			
9.	<b>Core Strategy – New Strategy</b>	Strategic discussion	19.15 – 19.45
10.	<b>New AADK Board Chair, Council election and Action Days/Council Meeting 2022</b>	Discussion and decision	19.45 – 20.05
11.	<b>Any other business</b>		20.05 – 20.15

Please report absence to Zennia Tatania Larsen ([ztl@ms.dk](mailto:ztl@ms.dk))