

Board Meeting – Draft Agenda February 23 rd 2023 16.00-20.30 Fælledvej 12, 2200 – Humanity Room 23						Meeting chair: Haifaa Awad
Agenda	Subject	Status	Time	Appendix	Comments	Responsible for content on item:
1.	Welcome and approval of the agenda	Decision	16.00 -	01	The Board shall approve the agenda and timetable for the meeting	Haifaa Awad
2.	Approval of minutes and matters arising	Information & decision	16.10	02	The Board shall approve minutes from the Board meeting 15 th Dec 2022	Dines Justesen
3.	Strategic Discussion: Social Movements	Discussion	16.10 - 16.55	03 04 05 06	<p>Anne Louise Carstens, Head of MOVE, and Sara Brandt, Chief Policy Advisor (who co-lead the signature project on social movements) will facilitate this agenda item.</p> <p>MOVE - The Global Center for Youth Activism and Social Movements - leads AADK's support to social movements globally. They develop and manage digital training programs, develop resources, and support action-research and communication around social movements. The MOVE team is a part of International Cluster in AADK, but the Global Center is co-managed with ActionAid India, ActionAid Nigeria and TCDC.</p> <p>This session will present the main strategic developments and plans of the work with and support of social movements, incl. the content of the new 'signature project' focusing on social movements, within which the Board will hear more about the Copenhagen People Power Conference in October 2023. Prior to the meeting the Board has received two background documents on MOVE, the terms of reference for the Social Movement signature project, and an invitation to the above-mentioned conference. The Board is invited to reflect on the framing of the signature project and on the general plans for MOVE in relation to AADK's overall strategic objectives.</p>	Anne Louise Carstens – Head of MOVE & Sara Brandt – Chief Policy Advisor
4.	Campaign plans 2023 - 2 of 2: Anti-Discrimination & Active Citizenship	Presentation & discussion	16.55 - 17.20		On this agenda item, Maja Gregersen – Head of Campaigns, Communications & Policy & Sureka Parfitt-Murray – Campaign Coordinator, will present the plans for our campaign track re. Anti-Discrimination & Active Citizenship for the coming year. The Board is invited to comment on the plans.	Maja Gregersen – Head of Campaigns, Communications & Policy & Sureka Parfitt-Murray – Campaign Coordinator

5.	PA dialogue with Board – presentation of draft report	Discussion	17.20 - 17.40	07	<p>Prior to the meeting the Board receives Parliamentary Audit’s draft report. The PA is inviting the Board to comment on and consider if something in the report is misunderstood, and to give feedback on points of view and perspectives in the report. In addition, the PA is asking the Board to consider two questions that they think are important but difficult to answer:</p> <ol style="list-style-type: none"> 1. Which ‘communities of action’ can AADK members, including council members, enter and how do they discover the opportunities? 2. How are council members prepared to decide on strategies, rolling political plans and economic forecasts? 	PA – Nina Raaschou, Anders Hamming & Per Krogager Andersen
6.	Council Meeting & Election	Discussion & decision	17.40 - 18.05		The Governance group will present the priorities for the Council election and the role of the Board in this. The Board is invited to discuss the priorities. Further, a working group for the Council meeting is to be found among the Board members.	The Governance Group: Haifaa Awad, Dines Justesen, Birgitte Paludan
Short break with cake & coffee – 15 min						
7.	Compliance – Introduction to the AADK Board	Information & discussion	18.20 - 18.45	08 09	By Pierre Vernet, Head of Operational Compliance & Systems, the Board will be introduced to AADK’s compliance structures incl. the channels through which to report allegations and suspicions, and to case management procedures. Prior to the meeting, the Board has received the slide deck for the presentation (08) and AADK Compliance Letter. The Board will be asked to fill out and sign appendix 09.	Pierre Vernet – Head of Operational Compliance & Systems
8.	AAI updates	Information & discussion	18.45 - 19.05		Tim will present a couple of interesting stories from ActionAid’s work in DK and globally. Afterwards, the Board members will have the opportunity to ask clarifying questions and comment.	Tim Whyte & Haifaa Awad
9.	Potential AADK initiatives for ActionAid International's General Assembly	Discussion	19.05 - 19.20	10	<p>The Board has received the slide deck presented by AAI at the Board Retreat in October 2022, which is a brief overview of what is currently at stake in AAI.</p> <p>The Board must discuss, what should be the AADK initiatives for the AAI General Assembly in June 2023. The discussion will be led by Steen Folke & Haifaa Awad.</p> <p>The General Assembly will take place in Kenya on 26th & 27th June 2023 (AAI recommends governance reps to attend from 22nd to 27th June)</p>	Haifaa Awad & Steen Folke
10.	Draft report on the rolling political plan 2022-2023	Discussion	19.20 - 19.35	11	The Board is to discuss the draft report on the Rolling Political plan 2022-2023. Note that the new format introduced in 2022 attempted to encourage to more general and	Dines Justesen

					<p>strategic reporting. The report will serve as basis for group discussions at the Council meeting rather than a long report.</p> <p>Please note that the attached version is the first draft. The final version is to be finalized before 4th of May. Questions for the Board to reflect on:</p> <ul style="list-style-type: none"> - Is the new report format acceptable to the Board? - Are the objectives of the rolling political plan met? - Does the report reflect the priorities of the Board 2022–2023? <p>The Chairwoman & Vice-Chairman shall do the final approval of the report on the Rolling Political Plan before it is presented to the Council at the Council meeting.</p> <p>Dines will lead the discussion.</p>	
11.	Draft rolling political plan 2022-2023	Discussion	19.35 - 19.50	12	<p>The Board must discuss and approve the draft Rolling Political Plan 2023-2024.</p> <p>The Chairwoman & Vice-Chairman shall do the final approval of the Rolling Political Plan before it is presented to the Council at the Council meeting.</p> <p>Haifaa will lead the discussion.</p>	Haifaa Awad
12.	Any other business		19.50 - 20.00			Haifaa Awad
Dinner						
Please report absence to Kamilla Lindgren (klc@ms.dk)						

LIST OF APPENDICES	
01	Agenda
02	Draft minutes from last Board meeting
03	2-pager on MOVE - The Global Center for Youth Activism and Social Movements
04	MOVE – Movement Support (SMASH)
05	ToR for the Signature Project on Social Movements
06	Invitation to Copenhagen People Power Conference
07	Draft Report from Parliamentary Audit
08	AADK Compliance Slides
09	Compliance Letter
10	Slides from AAI pres. Board Retreat Oct 22
11	Draft Report on Rolling Political Plan 22-23
12	Draft Rolling Political Plan 23-24