

Board Meeting – Draft Agenda April 27 <sup>th</sup> 2023 16.00-20.00 Fælledvej 12, 2200 – Solidarity Room 21						Meeting chair: Haifaa Awad
Agenda	Subject	Status	Time	Appendix	Comments	Responsible for content on item:
1.	<b>Welcome and approval of the agenda</b>	Decision	16.00	01	The Board shall approve the agenda and timetable for the meeting.	Haifaa Awad
2.	<b>Approval of minutes and matters arising</b>	Information & decision	- 16.10	02	The Board shall approve minutes from the Board meeting 23 <sup>rd</sup> February 2023, and Birgitte will share an evaluation of the Aarhus volunteers' and Council members' experience with (online) participation in the last Board meeting.	Dines Justesen, Birgitte Paludan
3.	<b>Approval of Annual Accounts 2022</b>	Approval	16.10 - 16.35	03a  03b	The auditors and Anne/Britt from the Secretariat will present the Annual accounts for 2022, which the Board is asked to approve.  <ul style="list-style-type: none"> <li>• Introduction (by FRAC – Dines Justesen)</li> <li>• Audit Report (Revisionsprotokollat) (by the Auditors)</li> <li>• Annual Accounts 2022 (by Anne/Britt)</li> </ul>	Anne Bech Lunde, Britt Helene Andersen, Auditors
4.	<b>Staff Status</b>	Information	16.35 - 16.50	04	Prior to the meeting the board has received Staff Status 2022 in new format. Dines introduces on behalf of FRAC. After that, Cecilia Højstrøm will present the Staff Status.  Afterwards, the Board can discuss the material.	Cecilia Højstrøm, Head of People & Development (HR)
<i>16.50-16.55: Break</i>						
5.	<b>Strategic Discussion: Shifting Climate Finance Signature Project</b>	Discussion	16.55 - 17.40	05	Anders Dahlbeck, Programme Manager for the Global Programme on Climate Justice in the international cluster and the lead on the Climate Finance Signature Project, will facilitate this agenda item.  In MS's 2023-2027 Strategy, one of the three overarching goals is 'Climate justice – to stop investment in fossil fuels and move billions to a just transition on the front lines of the climate crisis,' and climate finance is a key area in both MS's national and international climate work. In the national cluster, climate finance is central to both policy and research and to campaigning and is one of the main issues that we communicate with our activists and broader supporter base on. In the international	Anders Dahlbeck (Global Climate Finance Policy Advisor, Team KNOW – and Lead on Shifting Climate Finance Signature Project)

					<p>cluster, climate finance is a key part of our programming work in all SPA countries and also has a global programme dedicated to policy and advocacy work on climate justice, focusing on climate finance. Both the national and international work also contribute to the wider work of the ActionAid federation on climate finance, including the global campaign which will be launched in the coming months.</p> <p>This session will give a bit more background to the work we do in Denmark and with our partners in the global south on climate finance and will explain what the objectives of the Signature Project on climate finance are and how we work to meet those objectives. Prior to the meeting the Board has received the terms of reference for the Signature Project. A key aspect of the Signature Project is for climate finance issues to be better understood, owned, and anchored across the organisation, including staff, supporters, and the Board. The Board is invited to reflect on how we can best work towards climate finance increasingly becoming part of MS's identity, both to internal and external audiences</p>	
6.	<b>Dialogue with Parliamentary Audit</b>	Discussion	17.40 - 18.05	06	<p>Prior to the meeting, the Board has received Parliamentary Audit's annual report. At the meeting the Board may provide comments and reflections on the specific focus points in the report. The dialogue will be led by Parliamentary Audit.</p>	PA – Nina Raaschou, Anders Hamming & Per Krogager Andersen
<i>18.05-18.45: Dinner at Vilette – Please evaluate the Board year with the person(s) you sit next to</i>						
7.	<b>Evaluation of the Board year</b>	Discussion	18.45 - 19.00	<a href="#">Link to survey</a>  (07)	<p>Prior to the meeting, the Board has been asked to evaluate the Board year through a survey. At the meeting, the Board shall evaluate the Board year in plenary. The evaluation will be led by Haifaa.</p> <p>Appendix 07 will be forwarded later, when results from the survey are ready</p>	Haifaa Awad
8.	<b>AAI/AADK updates</b>	Information & discussion	19.00 - 19.25	08a  08b	<p>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.</p> <p>Appendices as background information on this item:</p> <ul style="list-style-type: none"> <li>- ESG report</li> <li>- The annual report on the implementation of the strategy 2022</li> </ul>	Tim Whyte
9.	<b>Report on the Council Election</b>	Information & discussion	19.25 - 19.35	(09)	<p>Prior to the meeting the Board has received draft of 2023 Council Election Report.</p> <p>At the meeting the Board members can ask questions and evaluate the Council election.</p>	Dines Justesen

					Appendix 09 will be forwarded later, since the election result is only final on the 23 <sup>rd</sup> April.	
10.	<b>Approval of agenda and programme for Annual Council Meeting 2023</b>	Approval	19.35 - 19.50	10	<p>Prior to the meeting, the Board has received an updated draft program for the Council meeting. At the meeting, the Board shall approve the draft program for the Council meeting.</p> <p>Haifaa will be asking the Board members, who are up for election this year, if they consider re-running at the Board election in June (Andreas, (Birgitte), Erik, and Stine; Sine (coll.), Lea (empl.), and Clark (supp.) (+Sofie who is running as individual council member and withdrawing as SFU rep.). <i>Andrea, Mette, Steen, Haifaa, and Dines are <u>not</u> up for election this year.</i></p>	Haifaa Awad
11.	<b>Any other business</b>		19.50 - 20.00			Haifaa Awad
Please report absence to Kamilla Lindgren ( <a href="mailto:klc@ms.dk">klc@ms.dk</a> )						

LIST OF APPENDICES	
<b>01</b>	Agenda
<b>02a</b>	Draft minutes from last Board meeting
<b>02b</b>	MOVE Board meeting pres.
<b>02c</b>	Financial guidelines - Social Movement Support
<b>02d</b>	Project Description MOVE
<b>02e</b>	Presentation anti-disc
<b>03a</b>	Annual (Financial) Report 2022 (Årsrapport)
<b>03b</b>	Audit Report (Revisionsprotokollat)
<b>04</b>	Staff Status
<b>05</b>	ToR Climate Justice Signature Project
<b>06</b>	Parliamentary Audit Report 2022-23 (draft)
<b>07</b>	<i>Results from evaluation of Board year (<a href="#">see link to survey</a>) (forwarded later)</i>
<b>08a</b>	ESG report
<b>08b</b>	The annual report 2022 on the implementation of the strategy
<b>09</b>	<i>Report on Council election 2023 (draft) (forwarded later)</i>
<b>10</b>	Programme outline: Council meeting 2023 (draft)