

Board Meeting – Draft Agenda January 15th 2024 15.30-19.15 Mejlgade 53, Aarhus – “The Commons”						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	15.30-15.40	01	The Board shall approve the agenda and timetable for the meeting and choose a Board rapporteur to report to make a short report to the Council.	Haifaa Awad
2.	<b>Approval of minutes and matters arising</b>	Information and decision		02	The Board shall approve minutes from the Board Retreat 2023.	Dines Justesen
3.	<b>AAI updates</b>	Information and discussion	15.40-15.55		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
4.	<b>Campaign plans 2024</b>	Presentation & Discussion	15.55-16.30		At the meeting Oliver De Mylius - Head of Campaign & Communication, will present the overall plans for AADK's campaign tracks; Citizenship, Climate, and Palestine response. The Board is invited to comment on the plans.	Oliver De Mylius
<i>Break 10 min</i>						
5.	<b>Strategic Discussion: AADK’s way forward</b>	Discussion	16.40-17.25	03	Tim will provide an overview of the status of AADK, highlighting the opportunities and threats that impact the organization. Additionally, this item will include a discussion of potential pathways for the organization's way forward. <i>Appendix will be forwarded later.</i>	Tim Whyte
6.	<b>(Re)employment of (new) Secretary General</b>	Decision	17.25-18.00		The Secretary General contract expires in the autumn of 2024 and the Board must decide what the process for employment should be.	Haifaa Awad & Dines Justesen

*Break with light dinner at Café Mellemfolk – 30 min – 18.00-18.30 + 5 min to find your seats*

7.	<b>PA dialogue with Board</b>	Discussion	18.35-18.55	04	Parliamentary Audit is joining this Board meeting to present and get feedback on the problem statement for their annual report before beginning the writing process. Prior to the meeting the Board receives the problem statement in writing. The Parliamentary Audit is inviting the Board to bring good ideas and new angles to the table.	Parliamentary Audit: Nina Raaschou, Anders Hamming & Per Krogager Andersen
8.	<b>Council Election</b>	Discussion	18.55-19.05		The Governance group (Johan, Eren, Sally, Mette) will present the priorities for the Council election February-April 2024. The Board is invited to discuss these priorities and agree if they are the right ones. <ul style="list-style-type: none"> <li>- Focus this year.</li> <li>- Expectations to the rest of the Board.</li> <li>- Preliminary plans for the Council meeting 2024.</li> </ul>	Governance Group
9.	<b>Any other business</b>		19.05-19.15			Haifaa Awad

Please report absence to Kamilla Lindgren ([klc@ms.dk](mailto:klc@ms.dk))

<b>LIST OF APPENDICES:</b>	
<b>01</b>	Agenda
<b>02</b>	Draft minutes from last Board meeting
<b>03</b>	Background document to the strategic discussion (will be forwarded later)
<b>04</b>	PA Problem Statement