

**MELLEMFOLKELIG
SAMVIRKE** 

Item no.	Subject	Status	Time	Appendix	Comments	Responsible for item
1	Approval of Agenda	Decision	16.00-16.10	01 Draft Agenda 04.03.2025	The Board shall approve the agenda and timetable for this meeting.	Haifaa Awad, Chairwoman
2	Approval of Minutes	Decision	16.10-16.20	02 Draft Minutes 20th Jan 2025 <i>(will be forwarded asap)</i>	The Board shall approve minutes from the last Board meeting	Haifaa Awad, Chairwoman
3	Strategic Discussion: AADK and civil society's role in a new world order where raw power seeks to replace values	Discussion	16.20-17.30	03 A Discussion brief by Maja T. Greenwood 03 B Op-ed from Information 21.02.2025 by Rune Lykkeberg 03 C Analysis from Waging Nonviolence 30.01.2025 by Nadine Bloch	Read more in the three appendices.	Maja Touzari Greenwood, (Anne Louise Carstens TBC) & guests (TBC)
<i>Break 17.30-17.45</i>						
4	News from AAI/AADK	Information	17.45-18.10		Tim will present news from ActionAid's work in DK and globally. Afterwards, the Board members will have the opportunity to ask clarifying questions and comment.	Tim Whyte, Secretary General
5	Potential AADK initiatives for ActionAid International's General Assembly 2025	Decision	18.10-18.30		The Board must discuss, what should be the AADK initiatives for the AAI Annual General Meeting in 2025. This discussion will be led by the International Committee. Additionally, Board members interested in representing AADK at the AGM are encouraged to come forward.	International Sub-Committee
6	AOB		18.30-18.45			Dines Justesen, Vice-Chairman
<i>Dinner 18.45-19.15</i>						

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