

Board Meeting – Draft Agenda June 24 <sup>th</sup> 2020 15.00 - 19.45, Digital meeting in Teams			
Agenda	Subject	Status	Time
1.	<b>Welcome and approval of the agenda</b>	Decision	15.00 – 15.15
2.	<b>Approval of minutes and matters arising from the Board meeting on May 6<sup>th</sup>, 2020</b>	Information and decision	
3.	<b>AA Strategic Implementation Framework (SIF)</b>	Information and decision	15.15 – 16.00
4.	<b>Climate Justice</b>	Strategic discussion	16.00 – 16.45
Short break 16.45 – 17.00			
5.	<b>News from AADK and AA</b>	Information	17.00 – 17.20
6.	<b>New ms.dk</b>	Information	17.20 – 17.40
7.	<b>Staff status</b>	Information	17.40 – 18.00
Long break 18.00 – 18.45			
8.	<b>Localisation and funds to the global South</b>	Information and discussion	18.45 – 19.25
9.	<b>Board evaluation</b>	Information	19.25 – 19.40
10.	<b>Any other business</b>		19.40 – 19.45

Please report absence to Sisse Egeberg ([sie@ms.dk](mailto:sie@ms.dk))