

<b>Board Meeting – Draft Agenda</b>			
<b>October 6<sup>th</sup>, 2021</b>			
<b>15.00 - 18.20 Fælledvej 12, Copenhagen</b>			
<b>Agenda</b>	<b>Subject</b>	<b>Status</b>	<b>Time</b>
1.	<b>Welcome and approval of the agenda</b>	Decision	15.00 – 15.10
2.	<b>Approval of minutes and matters arising from the Board Meetings on June 5<sup>th</sup> and September 19<sup>th</sup> 202</b>	Information and decision	
3.	<b>News from AADK and AAI</b>	Information	15.10 – 15.25
4.	<b>Rolling political plan 2021 – 2022</b> <ul style="list-style-type: none"> <li>✓ Current status on the goals from the Rolling Political Plan 2021 – 2022</li> <li>✓ The Board members' interests and expectations</li> <li>✓ Sub- committees/focal point persons within the Board</li> <li>✓ AADK Board and Council meetings 2021 – 2022</li> <li>✓ Board retreat?</li> </ul>	Discussion and decisions	15.25 – 16.15
5.	<b>AADK Board 2021 – 2022</b> <ul style="list-style-type: none"> <li>✓ Meeting format</li> <li>✓ Governance manual 2021 – 2022</li> <li>✓ Onboarding Board Members</li> </ul>	Discussion and decisions	16.15 – 16.35
6.	<b>Action Days and Council meeting 2021</b> <ul style="list-style-type: none"> <li>✓ Evaluation</li> <li>✓ Minutes from Council Meeting 2021</li> <li>✓ AOB</li> </ul>	Discussion and decisions	16.50 – 17.10
7.	<b>FRAC</b> <ul style="list-style-type: none"> <li>✓ New Terms of Reference for FRAC</li> <li>✓ New FRAC members</li> <li>✓ Risk Policy</li> </ul>	Information and decision	17.10 – 17.30

8.	<b>AADK external political representations</b>	Decision	17:30 – 17:45
9.	<b>AAI Updates - Assembly 2021 and mandate</b>	Information and discussion	17.45 – 18.15
10.	<b>Any other business</b>		18.15 – 18:20

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