



AGENDA FOR AUPA'S BOARD MEETING
TIME: 15.30
LOCATION: Trøjborgvej 82-84

GUESTS:

ABSENT WITH APOLOGY:

1. Welcome
2. Formalities
 - Election of Chairman
 - Approval of minutes from the last meeting (available via Dropbox)
3. Discussion of initiatives to deal with the issues raised in the AU and PAND survey
 - Please read the draft that Kristoffer will send to you prior to the meeting.
4. Conference – updates?
 - Please have a meeting in the groups before this meeting if possible.
5. Deciding on the date for the next board meeting
6. Any other business?