

Board meeting February 16th

Formalities.....16:00–16:05
Election of conductor
Election of minutetaker
Approval of agenda
Approval of last meetings minutes

Orientations(O).....16:05–16:20

How to: workplan/ Daniel.....16:20–16:40

Budget/Maria16:40–16:55

Break 16:55 – 17:10

5-year plan (WS+DI+DE)/ Maria.....17:10–17:55

Break 17:55 – 18:10

Workshop on well-being politic paper.....18:10–19:00

A.O.B.....19:00–19:05

Abbreviations: O = orientation, DE = decision, DI = discussion, WS = workshop

Appendices:

1. Minutes from the last Board meeting
2. Draft for the 5-year plan