

Minutes from DRC Danish Refugee Council's Executive Committee Meeting held on 27th of May 2021

Present

From the Executive Committee:

Agi Csonka, Chair
 Bettina Bach
 Juliane Marie Neiiendam
 Karen Faarbæk de Andrade Lima, staff representative
 Kim Simonsen
 Mette Fejfer
 Peter Kellermann Brandorff
 Sophie Rytter
 Ulla Næsby Tawiah

From the Secretariat:

Charlotte Slente, Secretary General
 Vibeke Bach Madsen, Committee Secretary

Apologies

Jeton Kryezi, Observer, Chair i DFUNK

Agenda

	Items		Content
	Welcome to Karen Faarbæk de Andrade Lima		Karen has been elected to ExCom as an employee representative
1)	Approval of the Agenda	Decision	Comments on the agenda
2)	Preparation for the Meeting of the Council (Agi Csonka and everybody)	Discussion	
3)	AOB		

Welcome to Karen Faarbæk de Andrade Lima

Agi Csonka welcomed Karen Faarbæk de Andrade Lima as a newly elected staff representative on the Executive Committee. The Executive Committee is pleased that the staff of the DRC have elected their new member of the Executive Committee and look forward to the cooperation.

Re 1) Approval of the agenda

The agenda could be approved as above.

Re 2) Preparation for the Meeting of the Council

The Executive Committee briefly reviewed the agenda and proposals received for the Meeting of the Council.

Re 3) AOB

Agi Csonka thanked Peter Kellermann Brandorff for his many years of work on the Executive Committee, set by Oxfam IBIS. Peter has chosen to resign from the Executive Committee after 9 years, many years as Vice-Chair and most recently as the Executive Committee's member of the Audit Committee. Peter has been the memory of the Executive Committee and has always shown loyalty to the values and principles of the organisation. The cooperation in the Executive Committee has been a great pleasure, and Peter wishes all the best for the future.

ExCom meetings in 2021

- ExCom/4 June 8th at 3-6:30 PM
- ExCom/5 September 14th at 3-6:30 PM
- ExCom/6 Nov. 18th at 6 PM to Nov. 19th 6 PM
- ExCom/7 December 7th at 3-6:30 PM