

Minutes from DRC Danish Refugee Council's Executive Committee Meeting held on 30 of May 2021

Present

From the ExCom:

Bettina Bach
 Juliane Marie Neiiendam
 Karen Faarbæk de Andrade Lima
 Kim Simonsen
 Mette Fejfer
 Ulla Næsby Tawiah
 Vagn Berthelsen

From the Secretariat:

Charlotte Slente, Secretary General
 Vibeke Bach Madsen, Committee Secretary

Apologies

Agi Csonka, Chair
 Sophie Rytter
 Rahima Abdullah, observer, Chair of DFUNK

Agi Csonka, Chair, had apologies for the meeting, so Kim Simonsen, Deputy Chair, chaired the meeting.

Agenda

	Items		Content
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		

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

- **The newly established Executive Management Team had its first seminar mid May.**
Focus was on building an executive team with very good external support and facilitation, working on the Organisational Transformation with a focus on cross-alignment of the different workstreams that have been analysed by groups representing the different layers in the organisation. Finally, EMT discussed and prepared for the Budget 2022, 2nd half.
- **Folkemøde 16-19. June (People's Meeting) at Bornholm, Denmark**
DRC will be engaged in the Peoples Meeting with the participation of among others SG Charlotte Slente, Director for Asylum Eva Singer, Director of DRC Integration Kenneth Flex.
DRC will host a reception for foundations, companies, organisations, politicians, civil society and of course ExCom.

ExCom meetings in 2022

At the next meeting, the Executive Committee will review the meeting schedule for the rest of the year.

FU/4 21 June 3.00-6.30 pm

ExCom mission 4-11 September

FU/5 13 September 3.00-6.30 pm

FU/6 Seminar from 17 November at 6.00 pm to 19 November at 6.00 pm

FU/7 6 December 3.00-6.30 pm