

Minutes from DRC's Executive Committee Meeting held on 31 of May 2023

Present

From the ExCom:

Agi Csonka, forperson
Bettina Bach
Juliane Marie Neiiendam
Karen Faarbæk de Andrade Lima
Kim Simonsen
Mette Fejfer
Sophie Rytter
Ulla Næsby Tawiah
Vagn Berthelsen

From the Secretariat:

Charlotte Slente, Secretary General
Vibeke Bach Madsen, Committee Secretary

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 reviewed the agenda and proposals received for the meeting of the Council.

There were a few surprising messages about one of the proposals for changes to the articles of the statutes in particular, which was noted with regret in the Executive Committee. However, there was still agreement to present all proposals for adoption by the Council.

Re 3) AOB

The chairperson thanked the outgoing Executive Committee members Sophie Rytter and Karen Faarbæk de Andrade Lima for their big contributions to the work of the Executive Committee.

ExCom meetings in 2023

ExCom/4 20 June 2023 3.00-6.30 pm

ExCom/5 12 September 2023 3.00-6.30 pm

ExCom/6 Seminar from 9 November 2023 at 6.00 pm to 10 November 2023 at 6.00 pm

ExCom/7 5 December 2023 3.00-6.30 pm