

**Agenda – IDA Board Meeting
12 September 2014
10:00-14.30**

**Aarhus Universitet
Ny Munkegade 120
8000 Aarhus C
Building 1520-731**

10.00	1. Approval of the agenda. 2. Approval of previous minutes. 2.1 Status of action items.
10.15	3. Budget 3.1 Call for Letters of Intent 2014-2016* 3.2 ESO Science Outreach Network (ESON) **
12:00	Lunch
12.45	4. Strategic tasks 4.1 Appointment of delegates in central international organizations 4.2 The role as Advisory to the ministry
13:45	5. The Roadmap of Danish Astronomy 5.1 Intentions and Goals
14:15	6. Any Other Business
14.30	7. End of meeting.

*Louise will send you the 8 Letters of Intent from the 2014-2016 call before the meeting.

** <http://www.eso.org/public/outreach/partnerships/eson/> and <http://eso.org/public/denmark/>