

**Ad. 4. Proposed Amendment of Articles of Association**

**Danish Development Research Network**

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**EXTRAORDINARY GENERAL ASSEMBLY DECEMBER 2011  
Proposals for Amendments of the Articles of Association**

Current clause	Proposed clause
<p><i>§ 3 Objectives</i></p> <p>1. Based on the needs of partner countries, the development objective of the Danish Development Research Network (DDRN) is to contribute to the inclusion of research and research-based knowledge in design and implementation of development assistance – especially assistance supported by the Danish Government – and in partner countries' development activities.</p> <p>The Danish Development Research Network will work towards this development objective through three immediate objectives (IOs):</p> <ul style="list-style-type: none"><li>- IO1 is to contribute to the dissemination and exchange of information between development organisations and the research community, in order to provide research-based knowledge and strengthen research capacities.</li><li>- IO2 is to foster an engaged and committed network of members.</li><li>- IO3 is to stimulate and promote the production and exchange of high-quality research-based knowledge relevant to development.</li></ul>	<p><i>§ 3 Objectives</i></p> <p>Proposals for formulation to be discussed at the General Assembly.</p>
<p><i>§ 5 Annual General Assembly</i></p> <p>3. The agenda for the annual general assembly should contain the following items:</p>	<p><i>§ 5 Annual General Assembly</i></p> <p>3. The agenda for the annual general assembly should contain the following items:</p>

<ol style="list-style-type: none"> <li>1. Election of chairperson and secretary</li> <li>2. Approval of the agenda</li> <li>3. Report by the board</li> <li>4. Presentation of accounts</li> <li>5. Proposals received to be discussed and /or presented</li> <li>6. Presentation of working agenda for the forthcoming year</li> <li>7. Presentation of budget proposal for the forthcoming year</li> <li>8. Election of board members and substitutes</li> <li>9. Any other business</li> </ol>	<ol style="list-style-type: none"> <li>1. Election of chairperson and secretary</li> <li>2. Approval of the agenda</li> <li>3. Report by the board</li> <li>4. Presentation of accounts</li> <li>5. Proposals received to be discussed and /or presented</li> <li>6. Presentation of working agenda for the forthcoming year</li> <li>7. Presentation of budget proposal for the forthcoming year</li> <li>8. Election of board members, substitutes, treasurers and auditors</li> <li>9. Any other business</li> </ol>
<p>§11 Effective date of the articles of association</p> <p>These Articles of Association are a modification of the Articles of Association adopted at the 4<sup>th</sup> General Assembly and will take effect immediately after their adoption by the 6<sup>th</sup> General Assembly.</p>	<p>§11 Effective date of the articles of association</p> <p>These Articles of Association are a modification of the Articles of Association adopted at the 6<sup>th</sup> General Assembly and will take effect immediately after their adoption by the 7<sup>th</sup> General Assembly.</p>

**Justification for the proposals:**

§3 The third objective may be too ambitious for a voluntary network, which may not be linked up with any research institution.

§5 It has been proposed to add the election of a treasurer and auditors due to the closing down of the secretariat.