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| <p style="text-align: center;">Instrument Centre for Danish Astrophysics (IDA)<br/> Board Meeting<br/> Agenda<br/> <i>Date:</i> 21.05.2025, 08:00 – 09:00 CEST<br/> <i>Venue:</i> Annual Danish Astronomy Meeting (Comwell Kellers Park) Room F</p> |                                                                                |
|                                                                                                                                                                                                                                                     | Welcome and adoption of the agenda                                             |
|                                                                                                                                                                                                                                                     | Approval of the previous minutes and review of open action items <b>(i)</b>    |
|                                                                                                                                                                                                                                                     | Appointment of the executive committee                                         |
|                                                                                                                                                                                                                                                     | Future IDA Board meetings: 6 October 2025/ 19 February 2026/ May 2026 (ADAM26) |
|                                                                                                                                                                                                                                                     | Future Executive Committee meetings: 22 September 2025/ 28 January 2026        |
|                                                                                                                                                                                                                                                     | IDA working group structure                                                    |
|                                                                                                                                                                                                                                                     | IDA activity plan and budget 2025-2027 <b>(ii)</b>                             |
|                                                                                                                                                                                                                                                     | Review of activity plan and approval of plan and budget                        |
|                                                                                                                                                                                                                                                     | NOT funding from 2026 and beyond                                               |
|                                                                                                                                                                                                                                                     | Framework for National Space Missions                                          |
|                                                                                                                                                                                                                                                     | Action Items                                                                   |

### List of appendices

**(i):** Appendix 1: Minutes from the last meeting in the IDA Board, 4 March 2025 (attached as pdf).

**(ii):** Appendix 2: IDA activity plan and updated budget 2025-2027(attached as pdf).