**2015 The GSEF Steering Committee (SC) Meeting Summary**

**󰏚 Objectives**

○ To discuss the issues related to the management of GSEF by the SC member local governments and social economy networks.

○ To promote the GSEF organisation and successful hosting of the GSEF 2016 Montreal meeting.

○ To share the best practices of implementing social policies and experiences of promoting social economy by hosting seminars on the social economy along with the SC meeting.

○ To consolidate the solidarity and cooperation among local governments and social economy networks in Asia.

**󰏚 Summary of the SC meeting**

○ Title: 2015 The Global Social Economy Forum (GSEF) Steering Committee Meeting

○ Date/ Venue: **4 (Wed) ~ 5 (Thu)** November 2015 / Seoul City Hall, Citizens’ Hall

○ Main Events: the GSEF Steering Committee Round Table Discussion, Seminars

(4 seminars and 1 side session including ‘Asia Policy Dialogue’)

○ Participants: GSEF SC members and approximately 50 participants of SSE

organizations from Korea and abroad

**※ Event timetable**

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| **Time** | **Nov. 4 (Wed)** | | | **Nov. 5 (Thu)** | | | |
| 09:00 |  |  |  |  |  | | |
|  | (Seminar ①)  Asia Policy Dialogue for promoting SSE |  | **SC Round Table Discussion** | | | |
| 10:00 |  | (Side session)  EASII  workshop |
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| 11:00 |  |
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| 12:00 |  |
|  | SC Luncheon | | Networking | |
| 13:00 |  |
|  |
| 14:00 |  | (Seminar ②)  Social Economy,  Social Welfare and Jobs | (Seminar ③)  Social Investment and SIB | | (Seminar ④)  SDGs and tasks of cooperatives |
|  |
| 15:00 |  |  |
| **SC Preparatory meeting** |  |
| 16:00 |  |  |
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| 17:00 |  |
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| 18:00 |  |  |  | | |
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| 19:00 | Welcoming Dinner | | |  |  | | |
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| 20:00 |  |  | | |
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**󰏚 Main Program**

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| **Category** | **Main activities** | **Note** |
| GSEF Steering  Committee  Meeting | ‣**Reporting GSEF 2016 project plans**  ‣**Discussion for GSEF 2016 Montreal preparations and**  **supporting plans**  **‣Issues to be approved and discussed by the SC**  - Review of the Charter, approval for appointing the GSEF Secretary General  ‣**Free discussion for GSEF strategic development plans**  - Membership expansion plans, direction of projects, role of the SC members and international cooperation opportunities | Participants:  GSEF SC  members / Observers |
| Seminars on Social Economy | 1. **Asia Policy Dialogue for promoting social economy**   (to find the cooperation models among social economy sectors  in Asia)  - Session1: Session1 Social economy policy in Asia: Case of cross-sector cooperation (Hong Kong, Seoul, Thailand and Indonesia)  - Deep-dive Group Discussion  - Session2: How to apply the new model to policy level [Part1] Collective Impact [Part2] Discussion and Q&A |  |
| 1. **The Social Economy, Public Welfare and Jobs**   - Keynote speech: Social economy and social policy  - Presentation: Public welfare through the social economy;  policy overviews and issues  Canada‧UK‧Japan‧Korea‧ILO’s case presentations, Discussant: HKCSS (Hong Kong), Warsaw (Poland)  - Discussion  : Core issues in public welfare; Public welfare, social economy  and job generation, social innovation strategy, strategy for pluralistic development | Panel discussion |
| **③ Social Impact Bonds (SIB) overview and issues**  - Case study of different SIB projects around the world and the latest trends  ‣ Leading practices (Australia, UK, France),  - Discussion: feasible sectors for local governments in implementing SIB projects, concerns over the privatisation of welfare etc. |  |
| 1. **Sustainable Development Goals (SDGs) and**   **tasks of cooperatives**  **-** Presentations on the issues of SDGs, cooperatives and Korean Social Economy  - Discussion time by topics (education, energy, sustainable city, agriculture, poverty etc) | Only Korean Language is available |
| Welcome Dinner | ‣ Invited guests from abroad, representatives of social economy organisations (4. Nov) |  |
| Side Events | **EASII (East Asia Social Innovation Initiative) Workshop**  - Asian cities speak social innovation |  |

**󰏚 Schedules for Steering Committee Members / Observers**

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| **Date** | **Programme** | **Time** | **Main Activities** | **Note** |
| 11.4  (Wed) | SC Members Preparatory Meeting | 15:35~  15:42 | **‣Opening remarks** |  |
| **‣Welcome remarks** |
| 15:42 ~  15:45 | **‣ Overview of SC schedules and agendas** | Secretary General |
| 15:45 ~ 16:30 | **‣Discussion for GSEF 2016 preparation and supporting plan** | Montreal |
| 16:30 ~ 16:40 | **‣Break** |  |
| 16:40 ~ 18:30 | **‣Free discussion for the strategic development of GSEF**  -Expansion of memberships, direction of projects, role of the SC, cooperation areas |  |
| Welcome Dinner | 19:00 ~ 21:00 | **‣Networking party and dinner**  - SC members/Observers, invited guests from abroad and representatives of local social economy organizations |  |

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| 11.5  (Thu) | SC  Main Session | 09:20~  09:30 | **‣Opening Remarks** | GSEF co-chairman |
| **‣Welcome Remarks** | Mayor of Seoul |
| 09:30~09:35 | **‣Valedictory Remarks** | Nancy Neamtan |
| 09:35~  09:40 | **‣Certificate of Appointment**  **(SC Members)** | Mayor of Seoul |
| 09:40 ~ 10:40 | **‣Reporting projects of GSEF secretariat**  - Secretariat budget scale for year 2016 and  the summary of projects  - Direction for projects and SC member opinions |  |
| 11:00 ~ 12:25 | **‣Issues to be approved by the SC**  - GSEF Charter amendments  - Postpone in the membership fee collection  - Approval for appointing the Secretary General |  |
| Lunch | 12:30 ~ 13:30 | **‣SC members and Seoul Metropolitan Government Mayor’s officers** |  |
| Seminar | 14:00 ~ 17:00 | **‣Asia policy dialogue** (Setagaya, Kawasaki)  **‣Social economy and social welfare**  (Montreal, Locality, HKCSS, ILO)  **‣Social investment and SIB**  (Groupe SOS)  **‣Sustainable development and tasks of cooperatives** |  |

**󰏚 Steering Committee Members/Observers**

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| **No.** | **Country** | **Organization** | **Participants** | **Position** | **Note** |
| 1 | Korea | Seoul Metropolitan Government | Won Soon Park | Mayor | SC  Members |
| 2 | Seoul Social Economy Network | Kyong Yong Song | President |
| 3 | Canada | The City of Montreal | Joanne Lavoie | Commissioner |
| 4 | Chantier Économie Sociale | Nancy Neamtan | CEO |
| 5 | Singapore | AVPN | Naina Subberwal | CEO |
| 6 | Hong Kong | HKCSS  (Hong Kong Council of Social Service) | Anthony Wong | Business Director |
| 7 | France | Groupe SOS | Francois Comet | Vice President |
| 8 | UK | Locality/Cambridge House | Karin Woodley | Board of trustees/ CEO |
| 9 | Japan | Japan Workers' Cooperative Union | Osamu Nakano | President |
| 10 | Japan | Setagaya City | Hideki Morihara | Secretary to the Mayor | Observers |
| 11 | Kawasaki City | Kiyoshi Katsumori | Director |
| 12 | Association of 'Seoul Declaration' Japan | Shigeki Maruyama | Coordinator |
| 13 | Thailand | TSEO | Nuttaphong Jaruwannaphong | CEO |
| 14 | Taiwan | Taipei Government | Lin Yu Hsiu | Engineer |
| 15 | Poland | The City of Warsaw | Grażyna Cieślak | Senior Specialist |
| 16 | International Organization | ILO (International Labour Organization) | Roberto Di Meglio | Senior Technical Specialist |