2015 The GSEF Steering Committee (SC) Meeting Summary

\Box Objectives

- To discuss the issues related to the management of GSEF by the SC member local governments and social economy networks.
- \circ 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.
- \circ To consolidate the solidarity and cooperation among local governments and social economy networks in Asia.

☐ Summary of the SC meeting

- o Title: 2015 The Global Social Economy Forum (GSEF) Steering Committee Meeting
- o 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')
- o Participants: GSEF SC members and approximately 50 participants of SSE organizations from Korea and abroad

***** Event timetable

Time		Nov. 4 (Wed)		Nov. 5 (Thu)			
09:00							
10:00		(Seminar ①) Asia Policy Dialogue for promoting SSE	y Dialogue	SC Round Table Discussion			
11:00							
12:00							
13:00				SC Luncheon		Networking	
14:00				(Seminar ②) Social	(Camir	(Seminar (
15:00	SC Preparatory				(Seminar ③) Social Investment and		SDGs and tasks of cooperatives
16:00				Economy, Social Welfare	•	В	
17:00	meeting			and Jobs			
18:00							
19:00		Welcoming Dinner					
20:00							

☐ Main Program

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 ② 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	Panel discussion		
	and job generation, social innovation strategy, strategy for pluralistic development 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. 4 Sustainable Development Goals (SDGs) and tasks of cooperatives	Only V oncon		
Welcome Dinner	 Presentations on the issues of SDGs, cooperatives and Korean Social Economy Discussion time by topics (education, energy, sustainable city, agriculture, poverty etc) Invited guests from abroad, representatives of social economy 	Only Korean Language is available		
Side Events	organisations (4. Nov) EASII (East Asia Social Innovation Initiative) Workshop - Asian cities speak social innovation			

$\hfill \Box$ Schedules for Steering Committee Members / Observers

Date	Program me	Time	Main Activities	Note
		15:35~	Opening remarks	
		15:42	>Welcome remarks	
	SC	15:42 ~ 15:45	Overview of SC schedules and agendas	Secretary General
	Members Preparat ory	15:45 ~ 16:30	Discussion for GSEF 2016 preparation and supporting plan	Montreal
11.4 (Wed)	Meeting	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	
	Welcom e Dinner	19:00 ~ 21:00	• Networking party and dinner - SC members/Observers, invited guests from abroad and representatives of local social economy organizations	
		09:20~	Opening Remarks	GSEF co-chairman
		09:30	→ Welcome Remarks	Mayor of Seoul
		09:30~ 09:35	Valedictory Remarks	Nancy Neamtan
	SC	09:35~ 09:40	Certificate of Appointment (SC Members)	Mayor of Seoul
	Main Session	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 	
11.5 (Thu)		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 	

$\ \ \, \Box \,\, \textbf{Steering} \,\, \textbf{Committee} \,\, \textbf{Members/Observers}$

No.	Country	Organization	Participants	Position	Note
1	Korea	Seoul Metropolitan Government	Won Soon Park	Mayor	
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	SC
6	Hong Kong	HKCSS (Hong Kong Council of Social Service)	Anthony Wong	Business Director	Members
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		Setagaya City	Hideki Morihara	Secretary to the Mayor	
11	Japan	Kawasaki City	Kiyoshi Katsumori	Director	
12		Association of 'Seoul Declaration' Japan	Shigeki Maruyama	Coordinator	
13	Thailand	TSEO	Nuttaphong Jaruwannaphong	CEO	Observers
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	