

2015 The GSEF Steering Committee (SC) Meeting

□ 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 and of social policies and experiences 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 Meeting Plenary session, Seminars (4 seminars including Asia Policy Dialogue)
- Participants: GSEF SC members and approximately 50 participants of SE organisations from Korea and abroad

※ Event timetable

Time	Nov. 4 (Wed)	Nov. 5 (Thu)
09:00	(Seminar ①) Asia Policy Dialogue for promoting SSE	(Side session) EASII workshop
10:00		
11:00		
12:00		
13:00	(Seminar ②) Social Economy and Social Welfare	(Seminar ③) Social investment and SIB
14:00		
15:00		
16:00	SC Preparatory meeting	Luncheon
17:00		
18:00	Welcoming Dinner	
19:00		
20:00		

□ Main Programme (tentative)

Category	Main activities	Note
GSEF Steering Committee Meeting	<ul style="list-style-type: none"> ▶ Reporting GSEF 2016 project plans ▶ Discussion for GSEF 2016 Montreal preparations and supporting plans ▶ Issues to be approved and discussed by the SC <ul style="list-style-type: none"> - Review of the Charter, approval for appointing the GSEF Secretary General ▶ Free discussion for GSEF strategic development plans <ul style="list-style-type: none"> - Membership expansion plans, direction of projects, role of the SC members and cooperation opportunities 	Participants: GSEF SC members
Seminars on Social Economy	<p>① Asia Policy Dialogue for promoting social economy (to find the cooperation models among social economy sectors in Asia)</p> <ul style="list-style-type: none"> - Session1: Asia Social economy policy, cooperation models ▶ Hong Kong, Seoul, Thailand, Bandung case presentations and group discussion - Session2: Cooperation models between new sectors in the social economy ▶ Social Finance UK presentation and Group discussion - Session3: Discussion for the 2016 Asia Policy Dialogue agenda 	
	<p>② The social economy and social welfare (the era of cooperatives - public welfare and new governance)</p> <ul style="list-style-type: none"> - Keynote speech: Social economy and social policy - Presentation: Public welfare through the social economy; policy overviews and issues Canada · UK · Japan · Korea local governments' case presentations - Discussion : Core issues in public welfare and task; Public welfare and the social economy, social innovation strategy, Public economy-market economy-social economy, strategy for pluralistic development 	Panel discussion - SC members
	<p>③ Social Impact Bonds (SIB) overview and issues</p> <ul style="list-style-type: none"> - Case study of different SIB projects around the world and the latest trends ▶ Leading practices (Australia, UK), Asian cases (Korea, Japan) - Discussion: feasible sectors for local governments in implementing SIB projects, concerns over the privatisation of welfare etc. 	
Welcome Dinner	▶ Steering Committee members and invited guests from abroad, representatives of social economy organisations (11/4)	
Side Events	EASII (East Asia Social Innovation Initiative) Workshop - Asian Cities speak social innovation	

□ Schedules for Steering Committee members (tentative)

Date	Programme	Time	Main Activities	Note
11.4 (Wed)	SC members Preparatory Meeting	15:30 ~ 15:35	▶ Welcome Remarks	GSEF Co-chairman
		15:35 ~ 15:40	▶ SC schedule briefing	Secretary General
		15:40 ~ 16:30	▶ Discussion for GSEF 2016 preparation and supporting plan	Montreal City
		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, invited guests from abroad, representatives of local social economy organisations	
11.5 (Thu)	SC Plenary session	09:30 ~ 10:30	▶ Reporting projects of GSEF secretariat - Secretariat budget scale for year 2016 and the summary of projects - Direction for projects and SC member opinions	Secretary General
		10:30 ~ 12:00	▶ Issues to be approved by the SC - GSEF Charter amendments - Postpone in collecting the membership fees - Approval for appointing the Secretary General	
	Lunch	12:30 ~ 13:30	▶ SC members and Seoul Metropolitan Government Mayor's officers	
	Seminar	14:00 ~ 18:00	▶ Social Economy and Social Welfare seminar - Host: Karl Polanyi Institute Asia - Presentation: Issues in public welfare through the social economy – policy overviews and issues (local governments case study: Canada, Spain, UK, Japan and Korea) - Discussion (discussants and presenter)	Participation: SC members, Government officers from social economy related departments