**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)EASIIworkshop |
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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 |  |  |  |
|  |  |  |  |  |
| 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 SteeringCommitteeMeeting | ‣**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 issuesCanada‧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) | SCMain 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 | SCMembers |
| 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 |