



European Commission

**Directorate General Employment, Social Affairs and Inclusion (EMPL)**  
**Directorate General Enterprise and Industry (ENTR)**  
**Directorate General Internal Market and Services (MARKT)**



**Groupe d'experts de la Commission  
sur l'entrepreneuriat social  
(GECES)**



**1<sup>st</sup> meeting - 5 June 2012**  
**Charlemagne building, rue de la Loi 170, Brussels / Meeting Room Mansholt**

**AGENDA**

**MEETING CHAIR**  
**The Commission**

**Apostolos Ioakimidis (ENTR)**  
**Henrik Mørch (MARKT)**  
**Max Uebe (EMPL)**

**09:00 – 09:15**      **Massimo Baldinato, member of the cabinet of Antonio Tajani (Vice-President of the European Commission, Industry & Entrepreneurship)**

**09:15 – 10:45**    **The GECES**

***Session I / Chair MARKT***

- Call for applications results
- Functioning of the GECES / Rules of procedures
- Presentation of the SBI team MARKT/EMPL/ENTR
- Discussion

***10:45 – 11:00***      ***Coffee***

**11:00 – 12:15**    **The SBI: state of play at the European Commission's level**

***Session II / Chair EMPL***

- 28 actions identified in the SBI
- Discussion

**12:15 – 13:00**    **The SBI at the European Parliament**

***Session III / Chair ENTR***

- Presentation by Heinz Becker, member of the EP, rapporteur of a Report on European Social Business Initiative - Creating a favourable climate for social enterprises, key stakeholders in the social economy and innovation, Committee on Employment and Social Affairs
- Discussion

<b>13:00 – 14:30</b>	<b>Networking standing lunch (cold sandwich buffet)</b>
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<b>14:30 – 14:45</b>	<b>Michel Barnier, European Commissioner, Internal Market &amp; Services</b>
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**14:45 – 15:45 The Single Market Act II (SMA II): the way forward for a new Social Entrepreneurship lever**

**Session IV / Chair MARKT**

- The Commission is working on a new Single Market Act (SMA II), which will be a new step in bringing growth and jobs within the EU, and would be adopted in autumn 2012. Like for the SMA I<sup>1</sup>, it is foreseen that this new framework document will include a lever focussing on "Social entrepreneurship". The Commission will listen to the ideas / suggestions of the participants of GECES on a possible new key action which could be mentioned in this lever<sup>2</sup>.
- Discussion

**15:45 – 16:00 The SBI in other European institutions**

**Session V / Chair ENTR**

- European Economic and Social Committee: presentation by Ariane Rodert (Member of the EESC, Observer for the EESC at the GECES)
- Discussion

<b>16:00 – 16:15</b>	<b>Coffee</b>
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**16:15 – 17:45 Tour de table**

**Session VI / Chair EMPL**

- Discussion

<b>17:45 – 18:00</b>	<b>Laszlo Andor, European Commissioner, Employment, Social Affairs &amp; Inclusion</b>
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<b>Interpretation</b>	<b>From (can speak in): FR-DE-EN-IT-ES-NL-PT-EL-PL</b> <b>To (can listen in): FR-DE-EN-IT-ES-NL-PT-EL</b>
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<sup>1</sup> For SMA I of 13 April 2011, please refer to [http://ec.europa.eu/internal\\_market/smact/index\\_en.htm](http://ec.europa.eu/internal_market/smact/index_en.htm)

<sup>2</sup> In the SMA I, the key action mentioned in the lever 8 "Social entrepreneurship" was "Legislation setting up a European framework facilitating the development of social investment funds" which led to the 1<sup>st</sup> key action of the SBI, "European Social Entrepreneurship Fund – EuSEF" regulation proposal.