



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)**



**2<sup>nd</sup> meeting – Tuesday 27 November 2012**  
**Charlemagne building, rue de la Loi 170, Brussels / Meeting Room Mansholt**

**AGENDA**

**MEETING CHAIR**                      **Marco Fantini (EMPL C3)**  
**The Commission**                    **Apostolos Ioakimidis (ENTR D4)**  
   **Henrik Mørch (MARKT 01)**

**09:00 – 09:15**                      **Axel de Martène, member of the cabinet of Michel Barnier**  
   **(European Commissioner, Internal Market & Services)**

**I. SBI implementation: state of play**

**09:15 – 10:15**    **The Single Market Act II (SMA II) & the SBI: state of play at the European Commission's level**

***Session I / Chair MARKT***

- Short presentation of the [SMA II](#)<sup>1</sup>, and the foreseen review of the SBI, by Henrik Mørch (MARKT 01)
- Short presentation of the SBI' follow up by Emmanuel Vallens (MARKT 01)
- Discussion

**10:15 – 11:00**    **Sub-group "Methodology for measurement of socio-economic impact of social enterprises"**

***Session II / Chair EMPL***

- Short presentation of the setting up of the sub-group by the Commission
- Short presentation of work of the sub-group (1<sup>st</sup> meeting on 26 November 2012 afternoon in DG MARKT premises) by the sub-group' rapporteur<sup>2</sup>
- Discussion

**11:00 – 11:15**                      ***Coffee***

<sup>1</sup> [http://ec.europa.eu/internal\\_market/smact/index\\_en.htm](http://ec.europa.eu/internal_market/smact/index_en.htm)

<sup>2</sup> The rapporteur of the sub-group will be preferably one of the 5 members of the sub-group.

**11:15 – 12:15 General block exemption regulation (GBER)**

***Session III / Chair ENTR***

- Presentation of GBER consultation<sup>3</sup> by Anna Nykiel-Mateo (DG COMP A3)
- Discussion

**12:15 – 12:45 Making structural funds for social entrepreneurship a priority in the Member States**

***Session IV / Chair EMPL***

- Short presentation by Gabor Toth (EMPL E1) for ESF and Michael Ralph (adviser, DG REGIO) for ERDF
- Discussion

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| <i>12:45 – 14:15 Sandwich buffet standing lunch</i> |
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**14:15 – 14:45 Education and training (Youth in Action programme<sup>4</sup>) & European Institute of Innovation & Technology (EIT<sup>5</sup>)**

***Session V / Chair MARKT***

- Short presentation by Maria Podlasek-Ziegler (DG EAC E2) & Georgi Dimitrov (DG EAC C2)
- Discussion

**II. The way forward: beyond the SBI**

**14:45 – 15:15 A European "Community Reinvestment Act"(CRA)?**

***Session VI / Chair MARKT***

- Short presentation by Hugues Sibille (Member of the GECES)
- Discussion

**15:15 – 15:40 Crowd sourcing / funding for social enterprises in the EU**

***Session VII / Chair EMPL***

- Short presentation by Tim Shakesby (MARKT G4)
- Discussion

**15:40 – 16:00 Social Stock Exchanges in Europe**

***Session VIII / Chair MARKT***

- Short presentation by Maria Teresa Fabregas Fernandez (MARKT G3)
- Discussion

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| <i>16:00 – 16:15 Coffee</i> |
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**16:15 – 16:45 National cases**

***Session IX / Chair ENTR***

- Discussion

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<sup>3</sup> [http://ec.europa.eu/competition/consultations/2012\\_gber/index\\_en.html](http://ec.europa.eu/competition/consultations/2012_gber/index_en.html)

<sup>4</sup> [http://eacea.ec.europa.eu/youth/programme/about\\_youth\\_en.php](http://eacea.ec.europa.eu/youth/programme/about_youth_en.php)

<sup>5</sup> <http://eit.europa.eu/>

**16:45 – 17:45 Tour de table****Session X / Chair ENTR**

- Short presentation by Apostolos Ioakimidis (ENTR D4) on the following Commission's proposal: "*Given that at present public budgets are under pressure, Governments are not in a position to provide sufficient funds for social services, be it in the context of complementary social security schemes or of a scheme offering other social benefits; therefore there is nowadays an important space for social businesses to act. Governments use many different forms of financing these services through various types of collaboration between them and social businesses (like vouchers, grants, licences, public procurement, public private partnerships etc.) Under these circumstances the Commission proposes to study what are the different options of cooperation available, what are the advantages and the difficulties of each one of them, what is the situation in all European countries, and whether there is a possible methodology to assess which is the best option case by case*".
- Discussion

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| <b>17:45 – 18:00</b> | <b>Jiri Plecity, member of the cabinet of 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><br><b>To (can listen in): FR-DE-EN-IT-ES-NL-PT-EL</b> |
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| <b>390 minutes of debate: 195 mn in the morning, 195 mn in the afternoon</b> |
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| <i><b>Keynote speech by the Commission</b></i> |
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| I. MARKT 01    | SMA II & follow up of 28 actions of the SBI     | 60 mn |
| II. MARKT/EMPL | Sub group Measurement of socio- economic impact | 45 mn |

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| <i><b>Pause</b></i> |
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| III. COMP A3           | GBER review                                      | 60 mn |
| IV. EMPL C3 / REGIO D2 | Making structural funds for SB a priority in MSs | 30 mn |

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| <i><b>Lunch</b></i> |
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| V. EAC             | Education, training, know-how transfer          | 30 mn |
| VI. Hugues Sibille | A European "Community Reinvestment Act"?        | 30 mn |
| VII. MARKT G4      | Crowd sourcing / funding for social enterprises | 25 mn |
| VIII. MARKT G3     | Social Stock Exchanges in Europe                | 20 mn |

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| <i><b>Pause</b></i> |
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| IX. GECES | National cases | 30 mn |
| X. GECES  | Tour de table  | 60 mn |

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| <i><b>Keynote speech by the Commission</b></i> |
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| <b>TOTAL</b> | <b>390 mn</b> |
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