



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)



4<sup>th</sup> meeting – Thursday 28 November 2013  
Charlemagne building, rue de la Loi 170, Brussels / Meeting Room Jenkins

### AGENDA

**MEETING CHAIR** Marco Fantini (EMPL C2), Apostolos Ioakimidis (ENTR D1) and  
The Commission Amaryllis Verhoeven (MARKT 01)

**08:15 – 09:00** Registration

**09:00** Adoption of the GECES'3<sup>rd</sup> meeting (06 June 2013) minutes and of the agenda of the day  
*Chair MARKT*

*09:00 – 09:10 Axel de Martène, member of the cabinet of Michel Barnier (European Commissioner, Internal Market & Services)*

**09:10 – 09:30** The SBI: state of play at the European Commission's level  
*Session I / Chair MARKT*

- SBI follow up by Emmanuel Vallens (MARKT 01)

**09:30 – 10:30** Sub-group "Methodology for measurement of social impact of social enterprises"  
*Session II / Chair EMPL*

- Presentation by the sub-group rapporteur (Lisa Hehenberger, member of the GECES), with the support of Jim Clifford (Baker Tilly), scientific advisor of the sub-group.

➤ **10:30 – 11:00** *Coffee*

**11:00 – 11:15** Sub-group "Methodology for measurement of social impact of social enterprises"  
*Session II / Chair EMPL (continuation)*

**11:15 – 11:30** G8 Task force on Social impact investing  
*Session III / Chair ENTR*

- Follow up by Kieron Boyle (UK) and Hugues Sibille (member of the GECES)

**11:30 – 11:45** Crowdfunding  
*Session IV / Chair ENTR*

- [Follow up of the COM'conference](http://ec.europa.eu/internal_market/finances/crowdfunding/)<sup>1</sup> of 3<sup>rd</sup> June 2013, by Barbara Gabor (MARKT G3)

<sup>1</sup> [http://ec.europa.eu/internal\\_market/finances/crowdfunding/](http://ec.europa.eu/internal_market/finances/crowdfunding/)

**11:45 – 12:00 Mapping of the Social Enterprises**

**Session V / Chair EMPL**

- Follow up of the mapping study (KA 5 of the SBI) by Charu Wilkinson, Principal at ICF GHK / GHK Consulting Ltd

**12:00 – 12:45 Preparation Event "Social entrepreneurs: Have Your Say!" 16-17 January 2014 in Strasbourg – Overview of the project so far and work to come**



**Session VI / Chair EMPL**

This session and the afternoon sessions will be facilitated by the consultants supporting the development of the project, with the help of the members of the dedicated Core group. Here Matthieu Kleinschmager (DG HR) will present the overall state-of-play of the Event, supported by Tatiana Glad and MARKT 01, with a specific focus on how GECES members can contribute to the Event's success throughout.

**➤ 12:45 – 14:15 Sandwich buffet standing lunch**

**14:15 – 16:00 Preparation Event "Social entrepreneurs: Have Your Say!" 16-17 January 2014 in Strasbourg**

**Session VII / Chair ENTR**

- Introduction to the Master of Ceremonies Jacki Davis by Maria Scordialos
- Maria Scordialos, Dominika Nowak (DG HR), Vanessa Reid and MARKT 01: brief and prepare speakers/moderators for the Information Workshops (Offering a framework to structure presentations / Tips to engage with the participants to engender response, inquiry and information / Requirements of what needs to be captured so that new information from the workshop is not lost / Requirements of materials and equipment needed / Invitation to ask for the support required). Depending on time available we will also ask each workshop speaker to give a 1-2 minute brief on the topic they will be covering.

**➤ 16:00 – 16:30 Coffee**

**16:30 – 17:30 Preparation Event "Social entrepreneurs: Have Your Say!" 16-17 January 2014 in Strasbourg**

**Session VIII / Chair MARKT**

- The harvesting process: Dominika Nowak, Vanessa Reid, Andrea Erdei (DG RTD) and Helen Titchen Beeth (DGT)
- The 'Strasbourg Declaration' process: Jonathan Bland, Dominika Nowak, Patrick Klein (EESC) and Emmanuel Vallens

**17:30 – 17:50 Miscellaneous (if time left)**

**Session IX / Chair ENTR**

**17:50 – 18:00 Jiri Plecity, member of the cabinet of Laszlo Andor (European Commissioner, Employment, Social Affairs & Inclusion)**

**Interpretation From (can speak in): FR-DE-EN-IT-ES-PT-EL  
To (can listen in): FR-DE-EN-IT-ES-PT-EL**