

**Europe in the World Social Investment Group (SIG)  
10:30h – 16:30h, 9 November 2004, Brussels**

**Venue:**

**European Foundation Centre, 51 Rue de la Concorde, 1050 Brussels**

Chair: Bart Jan Krouwel, Rabobank Foundation

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**10:30 – 13:00**

- 1. Welcome and Meeting Objectives**
- 2. Review and Approval of the Note of 20<sup>th</sup> February Meeting**
- 3. Social Investment: Case studies**
  - Beyond grantmaking: understanding programme-related investment:  
*Danyal Sattar, The Esmée Fairbairn Foundation*
  - Leveraging networks, knowledge and resources: MOSAICO  
*Daniele Guidi, Ecosoluzioni/Blue Moon Fund*
  - Increasing financial resources for social enterprises:  
*John Kingston, Venturesome*
  - Supporting Social Enterprises in Emerging Markets  
*Lee Davis, The Non-Profit Enterprise and Self-sustainability Team*
- 4. Updates on initiatives led by SIG participants**
  - Sustainable Endowment Asset Management:  
*Sam Shiroff, Bellagio Forum for Sustainable Development*
  - European Microfinance Guarantee Fund:  
*Bart Jan Krouwel, Rabobank Foundation*

**13:00 – 14:30 Lunch and Networking**

**14:30 – 16:30**

- 5. Social Investment Group: discuss and adopt mission and programme of activities**
  - *Developing an information and knowledge base on social investment (foundation and corporate donor perspective)*
    - Mapping of social investment activities by foundations and corporate donors
    - Developing a series of case studies along the whole spectrum
    - Analysis of obstacles, opportunities and comparative advantage for foundations/corporate donors in the field of social investment
    - Guidelines for foundations/corporate donors on how to engage in social investment activities

- Developing a resources dossier on key players in the field of social investment in Europe; build links with similar resources elsewhere
  - *Advocacy, communications and engagement vis-à-vis*
    - Foundations
    - Financial institutions
    - Governments/European/multilateral institutions
      - 2005 UN International Year of Microcredit: what position and actions?
  - *Capacity building and networking: roundtables, workshops, conferences*
    - EFC Annual Conference, 4-6 June 2005
  - *Catalyst and incubator for partnerships/new joint ventures in social investment*
    - Explore interest and potential to launch social investment initiatives out of the group (Europe and international)
6. **Organisation and Governance of the group**
  7. **Resourcing**
  8. **Date of next meeting**
  9. **AOB**