

Social Investor Working Group Meeting on Monday February 19 2018, Mamallapuram, India

[2018 Learning Event](#)

AGENDA

Monday, February 19

9.00 – 10.30 am: Opening plenary (all attendees, not just investors) “Mainstreaming Social Performance for Banks: What can we learn from industry leaders”.

11.00-6.00 pm: INVESTOR MEETING (investors only). See details below

All meetings will be held at the Radisson Blu Hotel. Investor meeting will be held at the **NAUTICA ROOM**

Time	Session	Presenter
11:00-11:10	Welcome and Updates – Welcome to participants and quick overview and update on the priorities and current topics of the SPTF and the Social Investor Working Group	Christophe Bochatay (Triple Jump), Anna Kanze (Grassroots Capital Management), Leticia Emme (SPTF)
11:10-11:40	Understanding the risk for over-indebtedness in India. Update on the current status of the MIMOSA project, including the publication and findings from the three reports on India (Uttar Pradesh, Maharashtra, Tamil Nadu, and all-India).	Daniel Rozas (MIMOSA, eMFP)
11:40-12:20	Implementing the Universal Standards in India. Discussion on SPM topics that standout in India related to Dimension 5 (Treat Employees Responsibly).	Frances Sinha (M-CRIL)
12:20-13:00	Responsible Exits: How to ensure continuity and sustainable positive impact of the investment? Using real-world examples, this session will share findings and seek feedback from investors about the research commissioned by NpM and funded by e-MFP and the FIEC on emerging practice in responsible equity exits which yielded a set of practical guidelines on buyer selection. Equitas Small Microfinance Bank will share their recent experience going through a “responsible IPO”.	Catalina von Hildebrand (NpM-platform for inclusive finance), Daniel Rozas (eMFP) John Alex (Equitas Small Microfinance Bank)
13:00-14:00	Lunch break	
14:00-14:30	SPI4 and ALINUS – Uptake on the evaluation and social audit tool for FSPs and the common social due diligence tool for investors. Discussion will include benefits for FSPs and investors and benchmarks. Q&A with participants and investor testimonies.	Jurgen Hammer (Grameen Credit Agricole)

		Cecile Lapenu (CERISE) Investor testimonies
14.30-15.00	Update on lending guidelines monitoring in Cambodia. Update on the Lending Guidelines Project of the Cambodia Microfinance Association. The discussion will highlight the trends in risky refinancing in the market, recent changes that were facilitated by the MIMOSA project, and introduce a newly developed client stress tool to help understand whether clients are at risk of being over indebted and address the issue before it's too late.	Dannet Liv (Incofin) Daniel Rozas (MIMOSA) Isabelle Barres (Smart Campaign)
15.00-15.45	Assessing S&E performance of SME finance. Lucia Spaggiari will present the draft results of the research being conducted on the state of practice of Social and Environmental performance assessment of SME finance institutions and discuss next steps with investors.	Lucia Spaggiari (SPTF-eMFP Action Group on SMEs, Microfinanza rating)
15.45-16.00	Coffee Break	
16.00-16.45	Digitalization & Fintech. Both investors and FSPs must adapt their business models to remain competitive. Discussions will include: <ul style="list-style-type: none"> • How can providers ensure that products and services are responsible and demand-driven? • How are investors adapting their due diligence and monitoring? Lessons from investors, including themes being discussed at the ongoing SPTF-CDC fintech webinar series for investors. 	Isabelle Barres (Smart Campaign) Ximena Escobar de Nogales (Bamboo Capital Partners) Buhle Goslar (Jumo), Prerna Saxena (IFC), Moderated by Laura Foose (SPTF)
16.45-17.00	Data Platform. A new on-line solution to centralize validated data on FSPs product pricing, SPI4, social and environmental performance, and benchmark it to peers. Microfinanza Rating will share the status of the project, moving from the Pilot to the Start-up phase, and discuss with opportunities for participation.	Lucia Spaggiari (Microfinanza Rating)
17.00-17.45	Aligning efforts with initiatives in the impact investing field – Update on efforts being conducted with the GIIN, UNPRI, the World Economic Forum, and the Impact Management Project to advance impact measurement and management practice in the impact investing sector, leveraging the experience of financial inclusion and the SPTF.	Leticia Emme (SPTF)
17.45-18.00	Wrap up and conclusions	Christophe Bochatay and Anna Kanze