

Social Investor Meeting on Responsible Inclusive Finance 2018 June 18-19 Luxembourg

**Hosted by the Government of the Grand Duchy of Luxembourg -
 Ministry of Foreign and European Affairs**

AGENDA

Monday June 18 th (ALL DAY)		
All meetings will be held at MAEE, 9 Rue du Palais de Justice, 1841 Luxembourg		
MORNING SESSION – Update on the SPTF, the Social Investor Working Group, SPI4, SMEs		
Time	Session	Presenters
9.00-9.30	Registration	
9.30- 10.25	Welcome and Overview of key trends, opportunities, and challenges in responsible financial inclusion Brainstorming session with participants on what they see as the most critical SPM challenges in their area of work and/or across the sector. Discussions from this session will help shape the agenda of the working group in the coming years.	Jürgen Hammer (Grameen Credit Agricole), Christophe Bochatay (Triple Jump), Anna Kanze (Grassroots Capital Management), Olivier Edelman (EIB)
10.25- 10.40	Update on current topics for the SPTF and Social Investor Working Group Overview and update on the priorities and current topics of the SPTF and the Social Investor Working Group.	Co-chairs
10.40- 11.00	Coffee Break/ Networking	

11.00-12.00	Updates on work with the Universal Standards and SPI4-ALINUS Progress on implementation, online tool project, ongoing initiatives to broaden applicability, and members' testimonies showing diversity of examples of implementation and challenges.	Cecile Lapenu (Cerise), Olivier Edelman (EIB), Laura Foschi (ADA), Noémie Renier (EIF), testimonies from audience
12.00-13.00	Environment & social assessment of SME finance institutions Presentation of the Draft study on the Assessment of Environmental and Social performance of SME Finance Institutions followed by a panel discussion of investors' views and how they approach assessment of SME lenders.	Lucia Spaggiari (MicroFinanza Rating), Pedro Fernandez (responsAbility), Machal Karim (CDC)
13.00-14.00	Lunch	
AFTERNOON SESSION - Coordination with broader sector, over-indebtedness, Green finance		
14.00-15.00	Coordination with broader impact investing sector initiatives Update on key impact investing mapping initiatives (UNPRI Market Maps, Navigating Impact, EIL, etc.) followed by sharing of views on Navigating Impact project: what the Social Investor Working group has accomplished through active engagement, how investors can use the tool and communicate progress towards the SDGs, and next steps for investors on how to ensure implementation of what was created/continued coordination.	Anna Kanze (Grassroots), Stephanie Beatriz Garcia van Gool (BBVAMF), Caterina Giordano (Alterfin), Lone Søndergaard (NMI), and testimonies from audience
15.00-16.00	Over-indebtedness and the Lenders Guidelines project in Cambodia Update on the Lenders Guidelines Project in Cambodia, trends in penetration of financial services and over-indebtedness, and how the joint effort on the Lenders Guidelines could be replicated in other markets to set up self-regulatory frameworks to reduce risk of overindebtedness.	Daniel Rozas (e-MfP), Edouard Sers (FGCA), Isabelle Barres (Smart Campaign)
16.00-16.20	Coffee Break	
16.20-17.20	Joint session with InFiNe members on Green Finance Introduction to SPTF Social Investor Working Group and InFiNe followed by a discussion on managing green inclusive finance	Intro: Michel Maquil (InFiNe), Jürgen Hammer (SPTF/FGCA)

portfolios, green finance social performance evaluation tools and indicators, as well as challenges encountered.

InFiNe: Corinne Molitor (Innpact), Sachin Vankalas (LuxFLAG) SIWG: Adysti Raissa Fitri (Triodos), Catalina von Hildebrand (NpM)

17.20-17.30 Closing remarks by Ministry of Foreign and European Affairs - Directorate for Development Cooperation

Manuel Tonnar (MAEE)

17.30-17.35 Conclusions & Plan for Day 2

Co-Chairs

17.35-19.00 Cocktail reception hosted by MAEE and InFiNe

Tuesday June 19th (ALL DAY)

All meetings will be held at MAEE, 9 Rue du Palais de Justice, 1841 Luxembourg

MORNING SESSION: Digital Financial Services and FinTech

Time	Session	Presenters
8.30-9.00	Registration	
9.00-9.15	Recap of Day 1 and Overview of Day 2 Agenda Key takeaways from the previous day's sessions and setting the stage for the day's discussions on digital financial services and FinTech	Co-chairs
9.15-10:00	Digital Financial Services and FinTech: Coordination and complementarity with other initiatives Brief presentation on coordination and complementarity with other initiatives in FinTech, followed by interactive Q&A with the audience on the <i>Guidelines for Investing in Responsible Digital Financial Services</i> launched by IFC, Goodwell, CDC, DEG, and more than 40 co-founding signatories.	Laura Foosse (SPTF), Machal Karim (CDC), Lory Camba Opem (IFC), all participants
10.00-10.30	Coffee Break	

10.30-12.00	Digital Transformation of MFIs Discussion of emerging lessons from digital credit, how data-driven lenders are behaving, how MFIs can transform responsibly and remain competitive, and what investors can do to optimize digitalization of MFIs and leverage digital finance to better serve target markets	Graham Wright, Anup Singh (MicroSave), Matthew Soursourian (CGAP) and all attendees
12:00-13:00	Lunch	
AFTERNOON SESSION: Outcomes, Breakout groups on creating solutions		
13:00-14:00	Investors' Experience with Outcomes Testimonies from experts about research and tools and investors' experience collecting and using outcome data for decision making	Christophe Bochatay (Triple Jump) - moderator, Safeya Zeitoun (Symbiotics), Nellie Moore (IPA), Stephanie García Van Gool (BBVAMF)
14:00-15:30	Breakout Sessions: SME, Fintech, and Outcomes These breakout sessions will build on the previous plenary discussions and offer members the opportunity to make a hands-on contribution to the advancement of the key SIWG initiatives. This includes: <ul style="list-style-type: none"> SME: Selecting key indicators for E&S assessment of SME Lenders FinTech: How investors can work together to identify and nurture FinTechs that will facilitate MFIs' operations to digitalize and better address lower income markets Outcomes: Research, tools and frameworks that can help investors with what to measure, how to measure, and how to use the information 	All participants
15:30-16:00	Wrap up and next steps for Social Investor Working Group All participants to share takeaways and next steps.	All participants

FYI- Events happening on June 20

- IFC, with Goodwell and CDC, are launching the [Guidelines for Investing in Responsible Digital Financial Services](#) in Amsterdam.
- [Fintech Awards](#) by the LHoFT in Luxembourg: Fifteen startups will be selected for Competition Day on 20 June, where they will be whittled down to seven finalists who will compete to be Fintech Startup of the Year. Prizes will also go to the first and second runners-up. The winners will be announced during the awards ceremony and after-party on the KPMG Plage beach in Luxembourg on 20 June in the presence of the Luxembourg Prime Minister Xavier Bettel and Luxembourg Finance Minister Pierre Gramegna.