

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

DRAFT AGENDA

Location of meeting: Ministère des Affaires étrangères et européennes (MAEE), 9 Rue du Palais de Justice, 1841 Luxembourg

Overview of meeting format: 2-day meeting (June 18 & 19)

- Register for the meeting [here](#). Please register as soon as possible, as meeting size is capped. There is a fee of € 250 per person. SPTF Paying Organizational Members receive a discounted rate of € 175 per person.
- For any questions, please contact Katie Hoffmann (katiehoffmann@sptf.info).

Monday June 18th (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, and the MIV market

Time (To be confirmed)	Session	Presenters (To be confirmed)
9.00-9.30	Registration	
9.30-9.45	Welcome remarks by Ministry of Foreign and European Affairs - Directorate for Development Cooperation	MAEE
9:45- 10.10	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) and select participants
10.10- 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	
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.	Cecile Lapenu (Cerise), investor participants to be confirmed
12.00-13.00	Environment & social assessment of SME finance institutions Presentation of the research results followed by a panel discussion of investors' views and how they approach assessment of SME lenders.	Lucia Spaggiari (MicroFinanza Rating), investor participants to be confirmed
13.00-14.00	Lunch	
AFTERNOON SESSION - Going further: Green finance, increasing alignment, coordination of efforts with broader sector		
14.00-15.00	Coordination with broader impact investing sector and linking to the SDGs 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), other participants to be confirmed
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.	Christophe Bochatay, other participants to be confirmed
16.00-16.20	Coffee Break	

16.20-17.20	Joint session with InFiNe members on Green Finance Discussion on green finance social performance evaluation tools, certifications, and how investors are managing their green finance and climate smart portfolios	InFiNe: Corinne Molitor (Innpact), Sachin Vankalas (LuxFLAG) SIWG: participants to be confirmed
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17.20-17.35 **Conclusions & Plan for Day 2**

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 (TBD)	Session	Presenters (To be confirmed)
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 Presentation, coordination and complementarity with other initiatives in FinTech, such as the <i>Guidelines for Investing in Responsible Digital Financial Inclusion</i> launched by IFC with Goodwell and CDC	Participants to be confirmed
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 (MicroSave) and investor participants to be confirmed
12:00-13:00	Lunch	

AFTERNOON SESSION: Breakoutgroups

13:00-14:30	Workshop/ Breakouts: SME, Fintech, SPI4-ALINUS, SDGs, and OID coordination	All participants
<p>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:</p>		
<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 • SDGs: Research, tools and frameworks that can help investors communicate progress towards the SDGs • SPI4-ALINUS: Practical issues and best practices of implementing the Standards and SPI4 and how to increase adoption among portfolio • Over-indebtedness: discussion on how Lenders Guidelines could be replicated in other markets. 		
14:30-15:30	Investors' Experience with Outcomes Testimonies from experts about latest research, as well as initiatives and investors using outcome studies and data for decision making	TBD
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

- SPI4-ALINUS training in Luxembourg. This training will be held by CERISE. Interested participants can register via the same [link](#) to register for the Social Investor Working Group meeting. There is an additional training fee of € 200 per person.
- IFC, with Goodwell and CDC, are launching the [Guidelines for Investing in Responsible Digital Financial Inclusion](#) 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.