

# Social Investor Working Group Meeting on Tuesday June 6, Mexico City (SPTF Annual Meeting)

## AGENDA

Tuesday, June 6

The meeting will be held at the Krystal Reforma Uno Hotel – **Room: ALAMEDA 3**

Time	Session	Presenter
8.30-9.00	<b>Registration</b>	
9:00-9.30	<b>Welcome and Updates</b> – Welcome to participants and quick overview and update on the priorities and current topics of the SPTF and the Social Investor Working Group	Jürgen Hammer (Grameen Credit Agricole), Christophe Bochatay (Triple Jump)
9.30-10.15	<b>Update on new workstreams identified at last investor meeting in Zurich</b> <ul style="list-style-type: none"> <li>Assessing S&amp;E performance of SME finance – SPTF and eMFP are partnering to fund a study on the state of practice of S&amp;E assessment of SME finance. Lucia Spaggiari will present the work plan and gather input and experience from investors.</li> <li>Increasing alignment with asset owners – SPTF will provide an update on efforts conducted and on future opportunities for collaboration between asset managers and asset owners.</li> </ul>	Lucia Spaggiari (SPTF-eMFP Action Group on SMEs, Microfinanza rating)  Leticia Emme (SPTF)
10.15-10.45	<b>Coffee Break</b>	
10.45-11.45	<b>Opportunities to improve SPM in Mexico</b> – Triple Jump will present a new study on Mexico and lead a discussion with participants on the challenges and opportunities for social performance management in the local market.	Christophe Bochatay (Triple Jump) and participants
11.45-12.45	<b>SPI4 and ALINUS</b> – 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, the presentation of new resources for investors implementation, and benchmarks. Q&A with participants and investor testimonies.	Jürgen Hammer (Grameen Credit Agricole) Cecile Lapenu (CERISE) Investors, international networks, and FSP testimonies

12.45- 13.45	<b>Lunch</b>	
13.45- 14.45	<b>Simulation on Data Platform</b> – The Data Platform is a new on-line solution to centralize validated data on FSPs product pricing, SPI4, social and environmental performance, and benchmark it to peers. During the session, Microfinanza Rating will conduct a simulation of the use of the Data Platform for MIVs and DFIs and gather feedback from investors.	Lucia Spaggiari (Microfinanza Rating)
14.45- 15.30	<b>Working session on capturing voice of stakeholders throughout investment process: How do investors gather and include the voice of stakeholders in their investments?</b> During this session, investors in the room would share their current practices and challenges in gathering the voice of stakeholders as well as discuss what an “ideal process” would look like. This discussion feeds into the work the SPTF is leading as part of the World Economic Forum (WEF) efforts to advance impact measurement and management in impact investing. Recommendations from this work will be taken to world leaders in Davos in 2018.	Leticia Emme (SPTF)
15.30- 16.00	<b>Coffee Break</b>	
16.00- 17.00	<b>The future of microfinance</b> - Debate about the new models shaping the industry, particularly digital financial services, that reduce costs and increase scale/outreach. Discussion on the risks and challenges to SPM and the role that investors can and need to play	Isabelle Barres (Smart Campaign)  Anna Kanze (Grassroots Capital Management)  Yanina Seltzer (CGAP)  Edgardo Perez (Fundacion Genesis Empresarial)
17.00- 17.30	<b>Discussion about SPTF membership / blended funding model</b> – during this session, investors in the room will provide feedback and share ideas on messaging and value proposition regarding the transition of SPTF into a fee/membership model.	Discussion with participants
17.30- 18.00	<b>Wrap up and conclusions</b>	Jürgen Hammer (Grameen Credit Agricole), Christophe Bochatay (Triple Jump)