



Portuguese Social Investment Taskforce

“Catalysing a social investment market in Portugal”

2nd meeting

Location: Calouste Gulbenkian Foundation

Date: 7th of November, 2014

Time: 9:00

Agenda (proposal)

Part 1 – Meeting with the taskforce members (in Portuguese)

- 9 am** Opening speech, validate the work plan *Isabel Mota (Calouste Gulbenkian Foundation) and Filipe Santos (INSEAD and Social Investment Lab)*
- 9.10 am** Presentation of the priority topics previously set by each team:
- Knowledge creation and market intelligence, Filipe Santos
 - Social enterprises capacity building towards impact and investment, Pedro Sampaio
 - Financial instruments and legal framework, António Miguel
- 9.45 am** Collection of feedback about the topics. Discussion of ideas for content and format of the workshops that will be held in the first trimester of the following year (this activity is encompassed in the European Commission approved proposal)
- 10.10 am** Next steps
Isabel Mota e Filipe Santos

Part II – European Venture Philanthropy Association presentation (in English)

- 10.15 am** Katinka Leiner’s presentation (tbc), EVPA Board member: Social investment and Venture Philanthropy experiences in Italy, Spain and Germany.
- 11 am** Closing remarks
Isabel Mota (and Filipe Santos)

The meeting plan includes time for opinion sharing and discussion throughout the whole meeting.

Note: This document concerns the first draft of the agenda, whose content is subject to change. The final version will be shared with the members before the 7th of November.