**EAPN TASK FORCE MEETING ON SOCIAL INNOVATION**

*2nd Meeting, 8 September 2015*

**Chair: Marija Babović, EAPN Serbia**

with support from **Amana Ferro, EAPN Secretariat**

***Attendance:*** Marija Babović (EAPN SR), Slavomíra Mareková, (EAPN SK), Aivars Lasmanis (EAPN LV), Loredana Giuglea (EAPN RO), Krisztina Jász (EAPN HU), Amana Ferro (EAPN Secretariat)

***Apologies:*** Elena De La Hera (EAPN ES)

**Introduction session**

Agenda and minutes agreed.

**Discussion on the Social Innovation Briefing**

Members of the Task Force went through the document and discussed all the track changes proposed in writing before the meeting. Input from the Secretariat was given orally, and will be sent in written form after the meeting. Amana will look into whether we can put together a small Glossary of terms at the end.

Process:

* Amana to send Marija and colleagues the written input from the Secretariat
* Marija to incorporate changes – by September 21st
* Amana to add final bits – by September 25th
* Draft sent to the EU ISG – 1st of October
* ***All to look through the text and flag up to Amana terms that might need explaining***

**Discussion on the Social Innovation Checklist**

1. Improving Social Inclusion…

2. Novelty – types and relativity…

3. Empowering users (including bottom-up approaches)…

4. Empowering community…

5. Empowering CSOs…

6. Sustainability…

7. Transferability / adaptability…

8. Accountability…

9. Positive changes in mindsets…

10. Complement, not replace, Government service provision…

**Discussion on the proposed Mapping**

It was agreed to retain the format proposed in the first meeting, as below. The accompanying email will make it clear to people that practices do not need to be perfect – we are just trying to get an idea of what is on the ground. Members of the Task Force are encouraged to submit their own good practices from the national level.

Template

**1. Identification information** – which country / national network / organization, name and contact information of the person supplying the case study, and contact for more information on the case study itself.

**2. Short description of the practice** (1-2 paragraphs)

**3. Briefly explain how the described practice satisfies the criteria provided in the checklist**

**4. Mention if there was any follow – up** (either conducted by the original implementers of the initiative, or picked up by local / central authorities)

**5. Any additional information** (including pictures, videos, links, testimonies etc)

It would be could to receive examples from Scandinavian countries, Baltic countries, Spain, Italy, Benelux. Ideally, we would cover all typed of welfare state models across Europe, but we will have to work with what we have. The mapping will be introduced by Marija in the EU ISG presentation, and we will ask for a show of hands to see how many members already think they can contribute. We will also lobby them informally.

**EU ISG presentation**

We will have very little time, maybe half an hour. The aim is to have a 10-15 min (max!) PowerPoint presentation, and allow the rest of the time for discussion.

Structure of the presentation

* Intro to the TF – objectives, deliverables, members, dates of meetings
* Trends in the EU, trends in European Commission vs. EAPN definition
* Threats and opportunities
* Our checklist
* Introduce the mapping and next steps, including written feedback on the Briefing
* ***Marija to draft PowerPointand circulate by October 1st; comments – asap.***

**Dissemination & Small Event**

Possibility to approach Verónica Lope Fontagné MEP, who authored a report on social innovation and social entrepreneurship, to ask her to host and event. It is would be 1h30 - 2h, in the morning (10-12h or 09h30-11h). It would feature herself as an institutional speaker and someone from the European Commission (tbd), a presentation by Marija of our work, and a presentation of a good practice. It was made clear that no EAPN funding is available.

**Next steps and timeline (summary)**

* ***Amana to look into whether we can put together a small Glossary of terms.***
* ***All to look through the text and flag up to Amana terms that might need explaining***
* ***Amana to send Marija and colleagues the written input from the Secretariat***
* ***Marija to incorporate changes – by September 21st***
* ***Amana to add final bits – by September 25th***
* ***Draft sent to the EU ISG – 1st of October***
* ***Marija to draft PowerPointand circulate by October 1st; comments – asap.***
* ***Amana to follow up on the possibility of the event with the European Parliament.***

***Next meeting***

10 December 2015, EAPN offices