

**CEE Taskforce steering group meeting.
Warsaw, 27 - 28 March, 2017**

OBJECTIVES & DRAFT PROGRAM

Objectives

1. Align priorities and develop action plan for CEE Taskforce
2. Propose governance and participants of the CEE TF Steering Group
3. Stakeholder mapping of the broader CEE Taskforce
4. Knowledge sharing on VP/SI activities in CEE or affecting CEE
5. Next steps and report to the broad CEE Taskforce

	Monday, March 27	Tuesday, March 28
08:30		<i>Get together</i>
09:00		
09:30		Other publications and elements (Case Studies, Best Practices, Deal Platform?)
10:00	<i>Travel</i>	
10:30		
11:00		Communication, PR & Events Roadmap
11:30		
12:00	<i>Arrival, Intro & Lunch</i>	<i>Lunch (Working Lunch?)</i>
12:30		
13:00	Input from Global G8 (Sebastian Wielisiejko TBC)	Governance & Roles
13:30	Input from Social Entrepreneur	
14:00	Challenge-Solution Mapping (with social entrepreneur)	Roadmap & Next Steps
14:30		
15:00	<i>Coffee Break</i>	
15:30	Stakeholder Mapping; Links with EU initiatives (based on preparation)	
16:00		
16:30		<i>Departures (after 5 pm)</i>
17:00		<i>Meeting potentially to be extended till 5 pm as most of participants depart later in the day</i>
17:30	CEE Report	
18:00		
18:30		
19:00	<i>Dinner</i>	

Expected participants:

1. Roxana Damaschin-Tecu, NESsT
2. Daniel Nowack, Yunus Social Business (TBC - might be schedule conflict)
3. Shkelzen Marku, Yunus Social Business, Managing Director
4. Krisztina Tora, GSEN
5. Georgia Efremova, European Commission
6. Michał Radziwiłł, TISE (TBC)
7. Joanna Wardzińska, TISE (TBC)
8. Johann Heep, ERSTE
9. Paweł Łukasiak, Academy for Philanthropy Development (TBC who exactly)
10. Ewa Konczal, EVPA
11. Nicole Erchart, NESsT – on the phone or in person (TBC)
12. Jane Newman, Social Finance UK (TBC)
or Sebastian Welisiejko, Portland Trust UK (TBC)

Venue for the meeting

Academy for Philanthropy Development
Marszałkowska 6/6, Warsaw
<http://filantropia.org.pl/kontakt>

Accommodation

Hotel Ibis Old Town
Muranowska 2, Warsaw
[Ibis Old Town](#)