

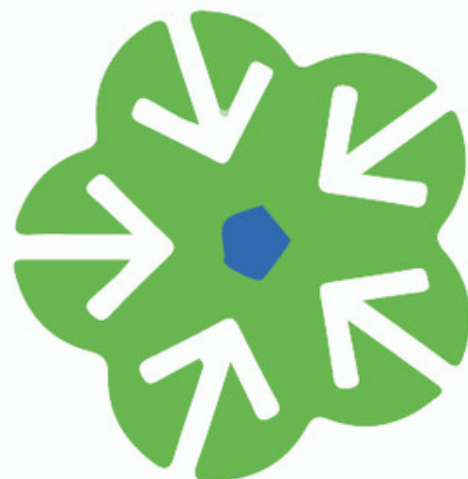
febea

hefboom 

FEBEA 2018 GENERAL ASSEMBLY AND CONFERENCE

30-31 MAY - 01 JUNE 2018 | LEUVEN | BELGIUM

HOSTED BY THE LOCAL MEMBER HEFBOOM



30 MAY GENERAL ASSEMBLY

Higher institute of Philosophy
Kardinaal Mercierplein 2, 3000 Leuven

13:00 - 13:30 **REGISTRATION**

13:30 - 16:00 **FEBEA GENERAL ASSEMBLY**

Agenda

1. *Approbation of the minutes of the GA 2017*
2. *2017 Activity Report*
3. *Approval of 2017 Balance sheets*
4. *Report of external Auditor*
5. *Ratification of the admission of new members*
6. *Approval of new strategic plan 2018-2021*
7. *Discharge of directors*
8. *Miscellaneous*

16:00 - 16:15 **COFFEE BREAK**

16:15 - 17:45 **WORKSHOP: THE FEBEA COMPETENCE MATRIX**

17:45 - 18:00 **CONCLUSION**

20:00 **DINNER OFFERED BY
HEFBOOM**

*Brasserie De Abdijmolen
Abdij van Park 4, 3001 Leuven*

31 MAY CONFERENCE

*The Leuven Institute for Ireland in Europe
Jansenusstraat 1, 3000 Leuven*

THE ROLE OF ETHICAL FINANCE IN EUROPE: FACTS AND ASPIRATIONS

MORNING SESSION

- 09:00 - 09:30** **REGISTRATION**
- 09:30 - 10:00** **OPENING SPEECHES**
- **Antoon Vandeveld**, *President Hefboom*
 - **Pedro Sasia**, *President FEBEA*
- 10:00 - 11:00** **SITUATION IN EU - FINANCE AND ETHICS**
- **Herman Van Rompuy**, *President Emeritus European Council, Minister of State and President of the European Policy Centre*
 - Q&A
- 11:00 - 11:20** **COFFEE BREAK**
- 11:20 - 12:00** **THE ROLE OF ETHICAL BANKS TODAY**
- **Luc Van Liedekerke**, *Professor in Business Ethics at the Leuven, Antwerp, and Tilburg universities*
 - *Reactions from FEBEA members*
 - Q&A
- 12:00 - 12:30** **AN ACTION PLAN ON SUSTAINABLE FINANCE**
- **Carlos Trias Pintó**, *EESC member*
 - Q&A
- 12:30 - 14:00** **LUNCH**

THE ROLE OF ETHICAL FINANCE IN EUROPE: FACTS AND ASPIRATIONS

AFTERNOON SESSION

14:00 - 14:30 **EFFICIENT MODELS FOR CREATING SOCIAL IMPACT**

- **Nicole Alix**, Chairwoman of "La Coop des Communs"

14:30 - 15:40 **ETHICAL FINANCE FOR SOCIAL IMPACT**

- **Daniel Sorrosal**, FEBEA Policy and Advocacy Manager - Moderator
- **Clémentine Blazy**, France Active Financing Manager
- **Dirk Dalle**, CEO at Hefboom
- **Credal**
- **TISE**

15:40 - 16:00 **COFFEE BREAK**

16:00 - 17:00 **THE PRACTICE OF ETHICAL BANKING**

- **Patrick Develtere**, Principal Adviser for European Social Policy at the European Political Strategy Centre (EPSC) - Moderator
- **Cooperative bank of Karditsa**
- **Lars Pehrson**, CEO at Merkur Bank
- **Anna-Valentina Cenariu**, Head of Sustainability at Alternative Bank Switzerland

17:00 - 17:15 **CONCLUSION**

- **Pedro Sasia**, FEBEA Chairman

20:00 **DINNER OFFERED BY FEBEA**
*De Hoorn,
Sluisstraat 79, 3000 Leuven*

1 JUNE TOUR VISIT

10:00 - 12:30

OPTIONAL GUIDED WALKING TOUR: HIGHLIGHTS AND HIDDEN CORNERS OF LEUVEN

*Only if a minimum number of participants is ensured.
The tour will be held in English.*

PRACTICAL INFORMATION

REGISTER!

<https://goo.gl/forms/BRJA1dwCLZYLTeox2>

ACCOMODATION

Info at: <http://hefboom.be/febeaga-member/>

MEETING VENUE 30/05

*Higher institute of Philosophy,
Kardinaal Mercierplein 2
3000 Leuven*

MEETING VENUE 31/05

*The Leuven Institute for Ireland in
Europe, Janseniusstraat 1
3000 Leuven*

MEETING VENUE 01/06

*Grote Markt 9, 3000 Leuven
in front of the Town Hall*

HOW TO GET THERE

From Brussels Airport Zaventem:

>Take a train in the direction of 'Landen' or 'Hasselt'. Leuven will be your first stop.

From Brussels South Airport (Charleroi):

>Take the Brussels City Shuttle (Bus available every 30 min.) to 'Brussels South Train station': duration 1hr

>Take a train in the direction of Liege, Eupe, Landen or Hasselt:
duration 25 minutes

The Leuven train station gives easy access to public transport & taxis.

SPEAKERS

PEDRO SASIA

FEBEA Chairman, Board Member of Banca Popolare Etica. Professor at the University of Deusto (Bilbao), where he is Board member of the Center for Applied Ethics.



ANTOON VANDEVELDE

President of Hefboom, Philosopher and Economist, Prof. Em. Katholieke Universiteit Leuven.



HERMAN VAN ROMPUY

President Emeritus European Council, Minister of State and President of the European Policy Centre.



LUC VAN LIEDEKERKE

Luc Van Liedekerke holds the BNP chair in Ethics and Finance at the University Antwerp. He is board member of several academic and non-academic organisations in Belgium and abroad who are active in the field of SRI and sustainable business.



CARLOS TRIAS PINTÓ

Representative of the Spanish Council of Consumers and Users, EESC member and rapporteur for the ongoing work on the EESC opinion "Action Plan on Sustainable Finance".



SPEAKERS

NICOLE ALIX

Chairwoman of “La Coop des Communs”, to build alliances between Social Economy and the Commons. HEC Business School, she has been involved for 15 years in Crédit Coopératif (Development Director) and 25 years in social services of general interest.



DANIEL SORROSAL

FEBEA Advocacy and Policy Manager and International Relations Manager at Crédal. 15 years+ of International Management experience.



CLEMENTINE BLAZY

France Active Financing Manager



DIRK DALLE

Dirk Dalle is Chief Executive Officer of Hefboom since 2001. Hefboom is active in Flanders and Brussels. The focus is primarily on social economy, social welfare and green energy projects.



PATRICK DEVELTERE

Principal Adviser for European Social Policy at the European Political Strategy Centre (EPSC).



SPEAKERS

LARS PEHRSON

Lars Pehrson is the CEO of Merkur Cooperative Bank in Denmark. Since Merkur was founded in 1982, Lars Pehrson has been spearheading the development of Denmark's foremost financial institution in the field of sustainable banking.



ANNA-VALENTINA CENARIU

Anna-Valentina Cenariu is Head of Sustainability at ABS. Before joining the ABS in 2017 she worked as Head of Corporate Sustainable for the Swiss private bank J. Safra Sarasin for the previous six years.



OTHER SPEAKERS TO BE CONFIRMED

CONTACTS

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