### MINUTES: GEC Steering Group, Wednesday 26th Feb 2020

Attendees: Steve Bass, Oliver Greenfield, Andy Norton, Zeenat Niazi



Apologies: Holger Schmid, Aban Marker Kabraji, Kamal Gueye, Holger Schmid Peter Poschen-Eiche, Steven Stone, Mike Wilson, Juha Siikamaki, Jakob Haushofer\* \*Note: Jakob Haushofer now moved on. **OG to organise new EC rep.** 

## Agenda 26<sup>th</sup> Feb 2020:

- 1. December minutes for approval.
- 2. GEC updates and Quick horizon scan
- 3. GEC global meeting update
- 4. GEC Annual plan calendar of events priorities and targets for the year
- 5. AOB Partnership growth
- 1. Draft December Minutes attached
  - SG approval. The minutes are posted on our GEC website.
- 2. <u>GEC updates on Davos/trilogy launch update, EC funding and Quick horizon scan</u>
  - Davos dinner a success in convening a useful debate about stakeholder capitalism and the mutually re-enforcing space of policy leadership and societal shift. Tracker achieved good outreach and media coverage
  - EC funding for next phase of dialogues secured and will now revert to being managed through IIED. This is welcome by GEC secretariat. Thanks to IIED for this continued hosting.

  - Forward calendar of SG includes Cop26 (led by IIED) and IUCN Congress (led by IUCN). SG request these be scheduled to ensure preparations by those organisations

# 3. GEC Global meeting update – presented by Zeenat Niazi (attachment)

- Hosted by Development Alternatives in Delhi, 4-7<sup>th</sup> Feb 2020.
- Summary document shared that will form outline publication 7 highlights and lessons.
- It was a well-structured and attended event: 180+ participants over the three days, including 40+ Local Green Entrepreneurs, 50+ Technical Experts, 40+ NGOs, 20+ Financiers and Business Groups, 10+ Government officers and 20+ UN officials.
- Achieved outcome that DA now on PAGE India steering group.
- Created insights into 'scaling out' not scaling up. i.e. success is from 1 to 20 smaller community businesses/initiatives rather than growth to 1 big one. Key is aggregation and money where it matters.
- Social movements at all geographical scale and how to connect them was a key unanswered question to be answered by GEC, with IIED input.
- Tracker very well received and could be part of the answer to connecting social movements.
- Tracker to be launched by hubs independently in 2020.
- Small green <u>enterprise policy statement</u> created and presented to policy stakeholders
- Hubs now agreed to own GEC strategy pathway 4 Building the coalition.
- SG thanked Development Alternatives for their hosting of GEC global meeting
- 4. GEC Annual plan 2020 priorities for the year (attachment)
  - Note December 2019 we signed off an annual SG agenda (in this document appendix). February meeting should focus on the GEC workplan for the year.

#### • Top 2020 plan reflect the GEC 10 year strategy. The priorities were revised based on SG input:

1. Achieve mainstreaming economic reform impact via:

- Tracker established and used globally and nationally
- EC new finance programme established
- Economics for Nature building country action
- Impact on CBD, COP, EU GD
- 2. New Social movement plan in place
- 3.GEC coalition network function co-defined with hubs and being implemented. Partnership growth enabled.
- 4. New funding pipeline strong with Tracker funded
- SG request subsequent SG meetings should have a report against these priorities
- SG signed-off GEC 2020 action plan
- 5. <u>AOB</u>: Partnership growth.

Over the last three years, the Green Economy Coalition's membership has plateaued, at 51 members. Only 2 new members have joined since May 2017 (the Organisation of American States) and (FAS Brazil) compared to 13 new members in the 12 months before then. However, we have had a large number of organisations express an interest.

This slowing of growth has been caused by several factors: Organisational bottlenecks in responding to and approving new members. Direction from the Steering Group to develop a coherent partnership strategy.

However, we are receiving interest and finding space on Steering group agenda to discuss them remains very difficult.

GEC global hub request: Whilst we build the new organisational strategy that includes a detailed partnership strategy where hub partners manage their own partners, the GEC Global hub are empowered to admit new partners, bringing only potentially contentious partners to SG.

#### • SG debate and decisions:

- SG acknowledges that as the new hub led 'coalition building' structure emerges, hubs will recruit their own partners – so SG will not be able to admit all partners. Some sort of hub empowerment of admitting new partners will become inevitable.
- In the broader building coalition strategy SG want a more detailed partnership approach: to include:
  - Geographic expansion should be clearer.
  - Whatever the final approach is Due-diligence will need to continue in this process but run by hubs.
  - Working together to demonstrate partnership commitment
- In the meantime, GEC global hub should more clearly define the portfolio criteria for partners so that SG are comfortable to empower the global hub to admit new partners.
- SG should retain global partner overview and contentious partners escalated to SG
- **o** OG to create one pager on portfolio criteria and answering the above questions,

NEXT GEC Steering group MEETING: Wednesday, 29th<sup>th</sup> April, 12.30pm-2pm, UK.

## Appendix: GEC Forward calendar<sup>i</sup> that maps above agenda items to a year of SG activity:

December: Annual review of strategy and partnership. - Global meeting agenda

February: Annual plan – calendar of events – priorities and targets for the year

April: Building the coalition – including funding

June: Big reviews and sign-off

August: Influencing, Tracker, E4N review, other policy areas

October: Telling the story and Barometer - context

December: global meeting strategy, partnership, annual plan review

Each meeting could have 5-minute standing agenda item on 'horizon scanning' - to identify big strategic issues

Individual SG members could volunteer to take the lead for particular items in the calendar. The advantage of a forward calendar is this should enable members' forward planning.

<sup>&</sup>lt;sup>i</sup> Forward calendar for SG meetings approved in December 2019