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## Foundation 3.0 Strategic Round Table

on

# Investing foundations' endowments for societal change

Brussels - 13 & 14 March 2014

## Agenda

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### ► Venue

Philanthropy House  
Rue Royale, 94  
1000 Brussels – Belgium

### ► March 13<sup>th</sup>, 2014

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17:30 Welcome drink

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18:00	Welcome by the co-hosts, goals of the round table, presentation of participants	Benoît Derenne, Executive Director, Foundation for Future Generations Dominique Lemaître, Head of Programmes, Fondation de France
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18:20	Overview of mission investing by European foundations - main approaches and recent developments	Ivo Knoepfel, Managing Director, onValues
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19:10 *Short walk to the restaurant*

19:30 Networking dinner

"Calling on foundations to divest from fossil fuels"

Dinner speaker: Ellen Dorsey, Executive Director, Wallace Global Fund

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21:30 Drink at the Grand Place

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## ▶ March 14<sup>th</sup>, 2014

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From 7:00	Buffet breakfast (Hotel Bloom) <i>10-15 mn walking (850 m.) to Philanthropy House</i>	
8:30	<b>Ensuring that endowment management is aligned with foundations' mission: Current approaches and implications for governance</b> Presentations of two case-studies and Q&A <ul style="list-style-type: none"><li>- Church of Sweden</li><li>- Fondation de Luxembourg</li></ul>	Gunnela Hahn, Head of Responsible Investment Tonika Hirdman, Director General
9:30	Discussion with all participants: Subgroups * <ul style="list-style-type: none"><li>- <i>Is the approach of the case studies applicable to my foundation? How would I have to adapt it?</i></li><li>- <i>What challenges do I expect to encounter and how would I deal with them?</i></li><li>- <i>Are changes to the governance needed?</i></li></ul>	
10:30	Plenary * <i>(* With coffee/tea buffet)</i>	
11:00	<b>Using impact/programme-related investments to support social change</b> Presentation by the Esmée Fairbairn Foundation and Q&A	Danyal Sattar, Social Investment Manager
11:30	Discussion with all participants: <ul style="list-style-type: none"><li>- <i>How do we deal with the higher risks, resource and governance requirements related to these investments?</i></li><li>- <i>What are practical challenges and how can they be overcome?</i></li></ul>	
12:30	Lunch	
14:00	<b>The case for divesting from fossil fuel companies / investing in clean energy</b> <ul style="list-style-type: none"><li>- Presentation by the Wallace Global Fund; update on the US divest/invest philanthropy movement; why European foundations should get on board</li><li>- Discussion with all participants: <i>The -ethical, 'political', financial- case for divestment. Challenges for governance and implementation</i></li></ul>	Ellen Dorsey, Executive Director
15:45	Concluding remarks & Outlook	Benoît Derenne, Dominique Lemaître, Ivo Knoepfel
16:15	Adjourn (& informal networking)	

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