





## **PROCEDURE**



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## SOCIAL SEEDS Policy Improvement Committee to shape new social enterprise policies

The Policy Improvement Committee functions according to the following basic principles:

- Policy Improvement Committee's main objective is to:
  - o discuss and suggest recommendations for the policy improvements regarding social enterprises and their ecosystems (based on the SOCIAL SEEDS application form),
  - o develop existing legislations and related domestic / international proposals, create consensus with stakeholders,
  - o Prepare and support professional projects,
- The Policy Improvement Committee is not a separate legal entity and it has no separate administration,
- The committee consists of permanent and guest members as follows:
  - o Permanent members:
    - ❖ IFKA Public Benefit Non-Profit Ltd. for the Development of the Industry (SOCIAL SEEDS project leader, in case of absence her/his substitute),
    - ❖ policymakers and government officials being involved in the preparation and execution of policy instruments addressing aspects of social entrepreneurship within the EDIOP Economic Development and Innovation Operational Programme (officials on behalf of the Ministry for National Economy, Managing Authority of EDIOP),
    - ❖ Social enterprise catalysts and social entrepreneurship accelerators with international experience and background (e.g. representatives of NESsT Hungary, ASHOKA Hungary).
  - o Guest members:
    - Representatives and decision-makers of social enterprises (e.g. executive directors)
    - ❖ (Social) financial investors and representatives of (social) financial service providers (e.g. business angels, ethic banks and philanthropic investors),
    - Professional rapporteurs (thematic), consultants, lecturers, researchers, representatives of organisations committed to corporate social responsibility, representatives of other ministries in charge of social welfare and affairs, social enterprises development associations interested in the topic.
- The Policy Improvement Committee shall meet twice a year, on the basis of the previously approved agenda, approved electronically by all permanent members. The agenda may be proposed by any of the permanent members on the basis of own plan or based on a specific request received from any social enterprises.
- The committee is led by the committee leader IFKA Public Benefit Non Profit Ltd. for the Development of the Industry in charge of sitting the agenda for the forthcoming meeting agreed by all members.
- The Policy Improvement Committee is allowed to organize an extraordinary meeting requested by any of the permanent members in order to discuss actual and urgent cases.