



AGENDA

General Assembly 2021- Statutory Meeting via Zoom

Wednesday, 02 June 2021, 9:30 AM – 12:00 CET

ABOUT THE EVENT

The Statutory Meeting is the general meeting set by the bylaws of CSR Europe for its network of members. To join the meeting, a Zoom link will be provided.

At this meeting, **we take stock of what the network has achieved and how it can increase impact through collaborative action.** The Board of Directors will outline its direction for the mid-term and start shaping the upcoming European SDG Summit.

Special focus will be given to the (upcoming) changes as outlined in the EU Green Deal, Next Generation EU and the upcoming COP in Glasgow. These will provide us with the context for a dialogue regarding the role and positioning of the CSR Europe network and community and how we can leverage its power to have more impact.

REGISTRATION & PROXY

This meeting is only open to CSR Europe members. More than one person is entitled to join either from a member company or National Partner Organisation, but only one person has voting rights on behalf of the member.

The contact person for CSR Europe in the organisation or company has usually the vote but she/he can transfer their voting rights to another person from the same organisation.

If you did not yet register for this event, [please follow this link.](#)

If no representative from your company or organisation can join, you are requested to transfer your voting rights by proxy to another person from a member company or national partner of your choice. If this is the case, please send a message to Carine Hinchcliffe at ch@csreurope.org and she will arrange further with you.

SCHEDULE

TIME (CET)	SESSION	SPEAKER(s)
09:30 – 10:00	Virtual Registration	
10:00 – 10:05	Welcome & Word from the Chair	Hans Daems <i>Chair of the Board of Directors at CSR Europe, COP-26 Director & Group Public Affairs Officer</i> Hitachi Europe Ltd
10:05 – 10:30	KEYNOTE SPEECH: A new European Industrial Strategy: making the eco-systems sustainable	Valentina Superti <i>Director of Ecosystems II: Tourism & Proximity</i> Directorate General for Internal Market, Industry, Entrepreneurship and SMEs (DG GROW), European Commission
10:30 – 10:50	FROM 2020 TOWARDS 2022: <ul style="list-style-type: none"> • Our core activities • The European Pact for Sustainable Industry • Engaging with the European Commission 	Stefan Crets <i>Executive Director</i> CSR Europe
10:50 – 11:10	LEVERAGING THE CAPITALS: <ul style="list-style-type: none"> • The power of the network 	Maria Alexiou <i>Board Member of CSR Europe, ESG Senior Advisor</i> Titan Cement International S.A
11:10 – 11:50	FINANCIAL & GOVERNANCE OVERVIEW: <ul style="list-style-type: none"> • Results of the year 2020 & Audit • 2021 Budget • Bylaws changes & Other Governance topics 	Filippo Bettini <i>Board Member of CSR Europe, Head of Sustainability and Risk Governance</i> Pirelli S.p.A.
11:50 – 12:00	<ul style="list-style-type: none"> • The Network as an Impact-Oriented Community 	Hans Daems <i>Chair of the Board of Directors at CSR Europe, COP-26 Director & Group Public Affairs Officer</i> Hitachi Europe Ltd

CONTACT
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