

Draft Program (version: June 9, 2021)

2021 International Co-operative Governance Symposium Theme: Governance in Co-operatives - Participatory, People-Centred, Democratic Engage in an interactive symposium as part of a multi-year initiative, grounded in research and focused on elevating the understanding and practice of governance in co-operatives.

Hosted by the International Centre for Co-operative Management, Saint Mary's University (Visit here)

VIRTUAL - June 17-19, 2021: 10:30am to 4:30pm Atlantic Daylight Time each day. Depending on your timezone, this will result in some early mornings or late evenings. We will try our best to accommodate time zones. Check your timezone: <u>https://www.timeanddate.com/worldclock/converter.html</u>

REGISTRATION IS REQUIRED TO RECEIVE ZOOM CONNECTION INFO:

https://zoom.us/meeting/register/tJUpdOmprjsoGtLLsjg8yJwt15tZs0QwXmgf

Summary program framing: Opening sessions on governance in context and theoretical framing (humanistic (peoplecentred) perspective, plus putting co-op governance in context with other governance theory). The bulk of the symposium will be dedicated to sessions on governance systems from a humanistic perspective with specific sessions on structures (e.g. ownership and control, member representation and expertise on Boards, federated participatory governance; codes and legal frameworks); processes and tools (e.g. data collection, sociocracy, governance reviews, and strategic planning). Plus, the evolution and changes in governance systems over time (e.g. the interplay of external and internal dynamics with structures and processes).

Titles and order of sessions is subject to change.

June 17, 2021			
10:30am- 12:00pm ADT	SYMPOSIUM LAUNCH (open to a broader audience) LANCEMENT DU SYMPOSIUM (ouvert au grand public)	Simultaneous French/English translation provided for Symposium Launch Traduction simultanée français/anglais assurée pendant le lancement	
10:30am ADT	Co-operative Governance in Context		
	Mise en contexte de la gouvernance coopérative		
10 min	Welcoming remarks and overview	ICCM (Intl Centre, Saint Mary's)	
	Mot de bienvenue et tour d'horizon	ICCM (International Centre,	
		Université Saint Mary's)	
25 min – 20 min	Humanistic governance in democratic organizations – the	ICCM (Intl Centre, Saint Mary's)	
talk + 5 min	cooperative difference		
Q&A			

3:25pm ADT	cooperative governance systems	
3:25pm AD1		
2.25mm ADT	Focus: Implications of different cooperative classes in	
10 min	BREAK	
10 min	Q&A/Discussion	
	governance structures (consumer cooperative example in Finland)	
15 min	Understanding of roles and inter-relationships across	Anu Puusa (Finland)
	authority, context	
15 min	Supervisory board in the governance of cooperatives: role,	Kari Huhtala (Finland)
2-3 min	Moderator welcome and overview	Sonja Novkovic
2:30pm ADT	Supervisory Boards, Consumer Co-operatives, and Nordic Context	
20 min	BREAKOUT DISCUSSIONS / BREAK	
15 min Q&A	Q&A/Discussion	
5 min	Jerome Warren (Discussant)	
E verie	All types of cooperatives	
15 min	The implications of ubuntu for governance in co-operatives	T O Molefe (South Africa)
	Cooperatives in the Non-profit Sector	Clamp (US)
15 min	Social Capital Theory – example of Shared Service	Eklou Amendah & Christina
	All types of cooperatives	
	Governing Structures and Methods	Tortia (Italy)
15 min	A Needs Theory of Governance. Integrating Humanness into	Silvia Sacchetti & Ermanno C.
2-3 min	Moderator welcome and overview	Sonja Novkovic
	cooperative governance	
1:00pm ADT	THEORETIC FRAMING: Approaches to humanism in	
15 min	Moderator summary comments, audience Q&A	
15 min	Arctic Co-operatives Limited – case study highlights	Mary Nirlungayuk (Canada)
	FCNQ : La gouvernance dans une coopérative inuite fédérée	
15 min	FCNQ – governance in a federated Inuit cooperative context	Anne-Marie Merrien (Canada)
2-3 min	Moderator welcome	Margaret Lund
12:10pm ADT	Northern Canadian Co-operative Examples	
10 1111	PAUSE	
10 min	BREAK	
	Fin du lancement du symposium	
	End of Symposium Launch	
	Table ronde : Réflexion sur les bonnes pratiques engouvernance coopérative (avec questions de l'auditoire)	(Canada), Sonja Novkovic (Canada)
	Q&A Table rende : Béflevien sur les honnes pratiques en	Unis), Alexandra Wilson
30 min	Panel: comments on best co-operative governance. Audience	Martin Lowery (USA / États-
	en démarrage, fédérations, associations)	
	coopérative situationnelle (logement, assurances, entreprises	
	Perceptions des parties prenantes sur la gouvernance	
Q&A	federations/association	
talk + 5 min	including examples in housing, insurance, start-ups,	
25 min – 20 min	Practitioner perspective on situational coop governance,	Alexandra Wilson (Canada)
	la différence coopérative	Université Saint Mary's)
	Gouvernance humaine dans les organisations démocratiques :	ICCM (International Centre,

15 min	Comparing governance systems in producer and worker cooperatives in agriculture, industry and services in Cuba	Camila Piñeiro Harnecker (Cuba)
	Worker/agricultural coops	
10 min Q&A	Q&A/Discussion	
	Day 1: Wrap-up (including small group discussions)	ICCM (Intl Centre, Saint Mary's)
END: 4:30pm ADT		
June 18, 202	1	
10:30am ADT		
	Welcoming remarks and Day 2 overview	ICCM (Intl Centre, Saint Mary's)
10:40am ADT	Focus: Agricultural Sector Cooperatives	
2-3 min	Moderator welcome and overview	Frédéric Dufays
15 min	Governance, institutional change and consequences: A review of dairy cooperatives in India Producer coops	Neha Christie (India)
15 min	Agropur: Maintaining strong member connection to	Claude-André Guillotte (Canada)
	cooperative identity	** Presentation in French (with
	Producer coops	English translation) **
	Agropur : Entretenir la relation des membres avec l'identité	
	coopérative	
	Coopératives de production	
15 min	Sollio: Highlighting the role of a Member Ambassador Program	Colette Lebel (Canada)
	to strengthen commitment	** Presentation in French (with
	Sollio : L'importance des programmes d'ambassadeurs pour	English translation) **
	stimuler l'engagement	
10 min Q&A	Q&A/Discussion	
15 mins	BREAKOUT DISCUSSIONS / BREAK	
11:50am ADT	Focus: Federations	
2-3 min	Moderator welcome and overview	Luc Audebrand
15 min	Distinct features of European co-operative banks: membership	Hans Groeneveld (Netherlands)
	and co-operative governance (survey results)	
	Financial cooperative	
15 min	Strategic planning and governance – Desjardins	Yvan Rouillé (Canada)
	Financial cooperative	** Presentation in French (with
	Desjardins : Planification stratégique et gouvernance	English translation) **
	Coopératives financières	
10 min Q&A	Q&A/Discussion	
12:35pm ADT	Focus: Member Representation / Expertise on Boards	
2-3 min	Moderator welcome and overview	Karen Miner
30 min panel	Professionalization of Co-operative Boards: The Canary in the	Marc-Andre Pigeon, Dionne
	Coal Mine?	Pohler & Anthony Piscitelli
E unio	Consumer coop focus	(Canada)
5 min	Summary Comments: Sheldon Stener	
10 min Q&A	Q&A/Discussion	
5 min	BREAK	
1:30pm ADT	Board Renewal and Competencies	Dhil Deudin
2-3 min	Moderator welcome and overview	Phil Baudin
15 min	Board Renewal in Cooperative Organizations: A Processual,	Myriam Michaud (Québec)
	Adaptative Approach	
	All types of coops	

	Renouveler le conseil d'administration d'une organisation	** Presentation in French (with
	coopérative : une approche procédurale et adaptative	English translation) **
	Tous les types de coopératives	
15 min	Evaluating governance competencies and training for gaps:	Diane Friend (United States)
	Agri coop governance in rural America	
	Agricultural coops	
10 min	Moderator comments	
	Q&A/Discussion	
15 mins	BREAKOUT DISCUSSIONS / BREAK	
2:30pm ADT	Focus: Multi-Stakeholder Lens	
2-3 min	Moderator welcome and overview	Erbin Crowell
15 min	Governance and multi-stakeholder cooperatives in	Oier Imaz, Fred Freundlich &
	Mondragon: The dilemma between openness and cohesion	Aritz Kanpandegi (The Basque
		Country, Spain)
15 min	Multi-stakeholder Network Example (USA)	Júlia Martins Rodrigues &
		Nathan Schneider
10 min Q&A	Q&A/Discussion	
3:15pm ADT	Focus: Governance Failure Example	
2-3 min	Moderator welcome and overview	Fred Freundlich
15 min	Lessons learned through the lens of the governance failure of	Imanol Basterretxea (The
	Fagor Electrodomésticos	Basque Country, Spain)
10 min Q&A	Q&A/Discussion	
3:45pm ADT	Platform Co-op Governance	
2-3 min	Moderator welcome and overview	Nathan Schneider
15 min	Governing Platform Co-operatives: Challenges and Prospect	Simon Pek (Canada) & Morshed
20 1111		Mannan (Netherlands)
10 min Q&A	Q&A/Discussion	
4:15pm	Day 2: Wrap-up	ICCM (Intl Centre, Saint Mary's)
END: 4:30pm		
ADT		
June 19, 2023	1	
10:30am ADT		
	Welcoming remarks and Day 2 eventions	ICCNA (Intl Contro Spint Many's)
10 min	Welcoming remarks and Day 3 overview	ICCM (Intl Centre, Saint Mary's)
10:40am ADT	Governance Codes, Frameworks, Tools	
2-3 min	Moderator welcome and overview	Fiona Duguid
15 min	Unpacking the diversity of governance codes in the co-	Jozef Cossey, Adrien Billiet &
	operative landscape	Frédéric Dufays (Belgium)
	All types	
15 min	Cooperative Governance Structure: A Comparative study on	A. J. Lakshmi & G. Raju (India)
	Democratic Control and Independent Decision Making	
10 min Q&A	Q&A/Discussion	
5 min	BREAK	
15 min	The creation and sustenance of a sector-wide approach to	Paul Jones & Nick Money
	credit union governance: benefits and challenges	(United Kingdom)
	Credit unions	
15 min	Addressing Challenges of Implementing Cooperative	Sizwe Mkwanazi (South Africa)
	Governance Practices: Lessons from the South	
	All types	
10 min Q&A	All types Q&A/Discussion	

12:30pm ADT	US Highlights	
2-3 min	Moderator welcome and overview	Karen Miner
15 min	Coop Governance Survey of Practices in the United States	Courtney Berner (United States)
	All types of coops	
15 min	Cooperative governance and policy governance as used in USA	Thane Joyal (United States)
	food coops	
	Food coops (mostly consumer coops)	
10 min Q&A	Q&A/Discussion	
1:15pm ADT	Members and Stakeholders	
2-3 min	Moderator welcome and overview	Leslie Brown
15 mins	Cooperation between Users and Workers	Cliff Mills (UK)
15 min	Representing the Co-operative Membership	Adam Payler, Anthony Piscitelli,
	All types of coops	Sean Geobey, Andrea Perrella
15 main	Stakeholder engenement and even newformeres	(Canada)
15 min	Stakeholder engagement and coop performance	Daphne Rixon & Fiona Duguid
E min	All types of coops Moderator comments: Leslie Brown	(Canada)
5 min 10 min Q&A	Q&A/Discussion	
5 min	BREAK	
	DIALOGUE SESSION:	
2:25pm ADT	Roundtable organized around key questions	
	Focus: Sociocracy in worker coops	
2-3 min	Moderator welcome and overview	Mark Simmonds
30 min	Emerging Implementations of Sociocracy in the UK Co-op	Abbie Kempson & Mark
50 mm	Movement	Simmonds (United Kingdom)
	Sociocratic and multistakeholder coop governance	John McNamara (United States)
15 min Q&A	Q&A/Discussion	som meramara (onited states)
5 mins	BREAK	
3:15pm ADT	DIALOGUE SESSION:	
••p····•	Roundtable organized around key questions	
	Worker cooperatives governance case study examples –	
	hierarchy vs. flat	
2-3 min	Moderator welcome and overview	Esteban Kelly
30 min	Pagkaki	Orestis Varkarolis (Greece)
	Worker coop	
	Just Us!	Joey Pittoello (Canada)
	Worker coop	
	SUMA	Ross Hodgson (United Kingdom)
	Worker coop	
15 min Q&A	Q&A/Discussion	
	Symposium Wrap-up and Social	ICCM (Intl Centre, Saint Mary's)
END: 4:30pm		
ADT		

MANAGEMENTSTUDIES.COOP