

## GLOBAL COMPACT NETWORK: SPAIN ASEPAM (Asociación Española del Pacto Mundial de Naciones Unidas) 2005 ACTIVITY REPORT

### 1. Progress of the Local Network in terms of increased number of participating companies and (if applicable) other participants.

While in November 2004, when the Spanish Network was formally set up, the Spanish Network had only 270 Global Compact participants, by the end of 2005 the number has gone up to 358.

Today, almost 36% of those participants (130 members) have also joined the Spanish Association, 77% of which are companies.

Category	ASEPAM Members	GC Participants	Members/ Participants%
Large Companies	71	156	45,51%
Medium Companies	20	81	24,69%
Small Companies	10	39	25,64%
NPO	23	66	34,85%
Labour Organizations	2	5	40,00%
Educational Institutions	5	19	26,32%
Public Sector	1	3	33,33%
<b>TOTAL</b>	<b>132</b>	<b>369</b>	<b>35,77%</b>

### 2. Collective activities decided by companies and other participants and implemented by the Local Network in learning and/or dialogues.

During 2005 ASEPAM has developed several activities to reach its goals. The most remarkable ones are:

#### Dialogue Sessions:

##### Square tables

- I Square table: "Situación de la RSE en España y las conclusiones del I Libro Azul del Pacto Mundial" (abril)
- II Square table: "Principles 1 and 2 on Human Rights" (June)
- III Square table: "Principles 4 and 5 on the elimination of all forms of forced and compulsory labour and child labour (October)

### Conferences

- Conference of Juan Arena, President of Bankinter (April)
- Conference of Georg Kell, Head of Global Compact (July)
- Conference of Marcelino Oreja, President of FCC Group (November)

### Learning Forums

#### Best practices

- Telefónica y Gas Natural (October)
- Grupo SOS, Caja El Monte y Grupo Uniland (November)

#### Studies

- I Libro Azul del Pacto Mundial en España
- Pre-analysis of Market Suppliers

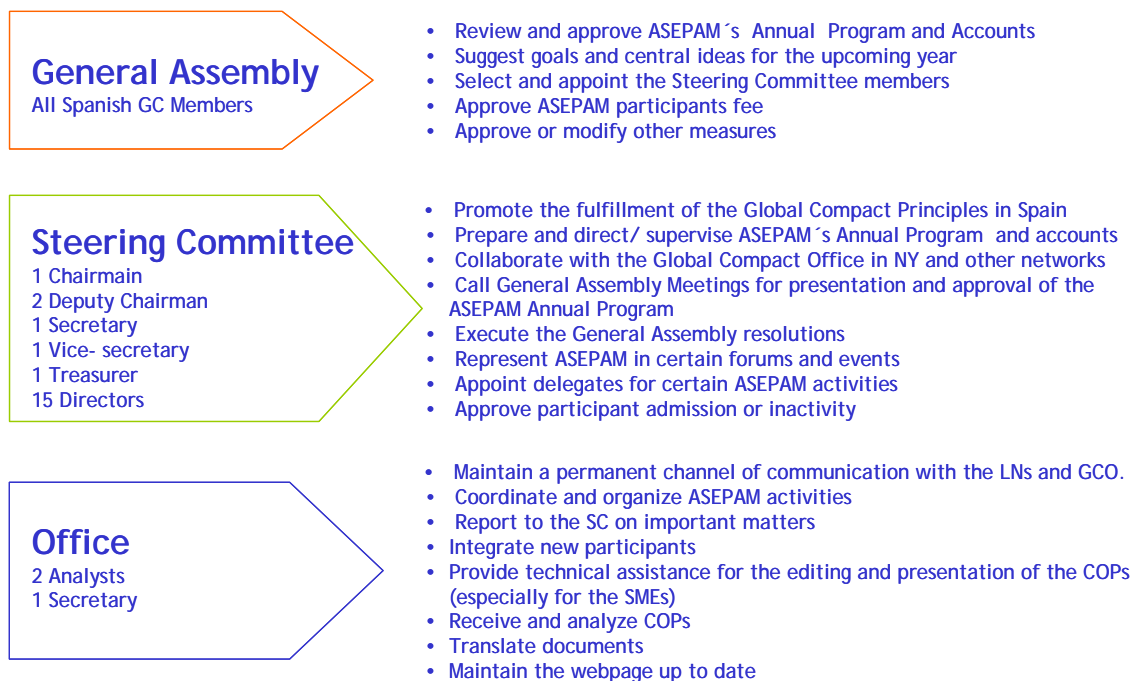
#### Working groups

- Principle 6: Non Discrimination with Fundación ONCE and Red Cross

### 3. Specific projects facilitated or convened by the Network.

There haven't been any so far.

### 4. Structure of collective governance of the Local Network.



### 5. Activities undertaken in support of the CoPs made by companies.

- The Practical Guide was translated into Spanish and sent to all the GC Participants in Spain.
- The Association has:
  - Monitored the COP process
  - Analyzed the COP's presented

- The Spanish Network is now working on a COP template to facilitate the process for 2006's reports

## 6. Complaints received and how these issues were dealt with.

During the Extraordinary Assembly, a satisfaction survey was carried on the most important subjects that had been undertaken by the Association during 2005. The survey resulted into an average of seven out of ten and no complaints were received. Very interesting suggestions were made for next year.

## 7. Annual general meeting: agenda and outcome.

On 22 November 2005, the Spanish Network held its first Annual General Meeting for all its members, after having become a chartered association, the *Asociación Española del Pacto Mundial* (ASEPAM).

The meeting was chaired and opened by Mr. Salvador García-Atance. Afterwards, two documents were presented: the 2005 Economic Report and the 2005 Activity Report. The Treasurer explained the Economic Report and the use given to membership fees during the year. Then, the Secretary summed up all the activities undertaken by the Association. To conclude, Mr. García-Atance explained the Annual Plan defined for 2006 to ASEPAM's members.

After the meeting, all members and other relevant guests were invited to attend to a Conference held by Mr Marcelino Oreja that took place during lunch, former European Union Commissionaire and President of FCC.

## 8. Financial statement (only if the Local Network undertook fundraising activities).

Since ASEPAM was founded, it has undertaken fundraising activities to finance all the expenses of the association. ASEPAM has regular annual member fees that go from 4.000 euros, for Quoted companies, to 300 euros, for non profit organizations. Those fees were established when the association was formed in November 15<sup>th</sup> 2004 and were approved by all the members represented on the assembly.

## 9. Best practices of the Network in the year.

We haven't identified any Activity of the Network that could be considered a good practice except for the ones described above.

## 10. Strategic statement/activities planned for a 2006 Agenda

Apart from the activities that ASEPAM has been undertaking this year and that will continue developing the next (square tables, working groups, conferences, etc.), ASEPAM has established the following goals for 2006:

- Improve the understanding of Global Compact Principles, not only among members but also among civil society.
- Gain new members, paying special attention to small and medium enterprises.
- Give support to members on the development of their Communications on Progress. For this purpose, ASEPAM will facilitate an easier template to help companies communicate better their progresses improving clarity, transparency and homogeneity.

- Keep being a place for dialogue between participants and relevant CSR institutions, to fit together common interests and reduce possible distances.
- Create working groups to improve CSR topics in order to elaborate a publication with the results.
- Continue spreading the Global Compact Principle knowledge, to continue being a leader of the CSR initiatives.