



Network Nordic Countries



Annual Report

September 2015 - July 2016



Network Nordic Countries

TABLE OF CONTENTS

Summary	3
Annual Report	4
Sep 2015 - July 2016	
Financial Report	11
Budget	12
List of Members	13



Sweden and Susanna Zeko have now been the Focal Point for the Global Compact Nordic Network (GCNN) since August 2015, when Norway, through Henrik Munthe, handed over the role. With an engaged steering group (see box, below), the network has had an active year, filled with seminars, conferences and network meetings.

THE STEERING GROUP 2015-2016

FOCAL POINT Susanna Zeko (ICC), *Sweden*
Claes Langenius (Hammarstiöld), *Sweden*
Angelica Berg (TetraPak), *Sweden*
Sara Krüger Falk (DI), *Denmark*
Flemming Lyng Nielsen (Danfoss), *Denmark*
Liselotte Carlsen (Top toy), *Denmark*
Hördur Vilberg (SA), *Iceland*
Erla Jóna Einarsdóttir (Ölgerðin), *Iceland*
Timo Vuori (ICC), *Finland*
Tommi Rintanen (Vaisala), *Finland*
Johanna Pirinen (Konecranes), *Finland*
Lotte Frank Kirkegaard (CSR Greenland), *Greenland*
Jacob Strøm (Royal Arctic Line), *Greenland*
Nils Molin (Kongsberg Gruppen), *Norway*
Henrik Munthe (NHO), *Norway*
Hedda Felin (Statoil), *Norway*

In the past year, Finnur Sveinsson (Landsbankinn), Eli Munkelien (KLP), Roderick Nilsson (West Air Cargo) and Jacob Strøm (Royal Arctic Line) left the steering group due to change of positions in their respective countries. Liselotte Carlsen also left the group Pia C. Bang left her role as substitute member of the committee as Lotte Kirkegaard came back from parental leave. Newly elected members during the year were Hedda Felin (Statoil, Norway), Angelica Berg (TetraPak, Sweden), Johanna Pirinen (Konecranes, Finland) and Erla Jóna Einarsdóttir (Ölgerðin), Iceland

Over the year, GCNN has continued with its main purpose of providing its members with a learning forum, promoting the UN Global

Compact, showcasing good practice and aiming at inspiring and assisting other companies in implementing the ten principles. The network is still considered an active and trusted contributor to the UNGC goals and in the process to involve stakeholders in constructive dialogue. The Nordic signatories of UNGC are the ones contributing the most to the UNGC in financial terms, which has been acknowledged by GCNN and will hopefully yield positive effects on the development of GCNN, a network still under a formalizing process.

From the Global Compact HQ, three main expectations are lifted towards the network, i.e. recruiting new signatories and preventing their expulsion; encourage companies to contribute financially to the Global Compact and; to constitute a platform for education and networking and offer education in how to implement the ten principles. In the Nordic Network, the third point has been of joint responsibility between the National coordinators. The first and second point, however, has been carried out from the office of the Focal Point. These tasks include screening organizations that has submitted an application to become a signatory and update the GC HQ on whether they live up to the GC's condition, facilitate the recruitment process of new signatories, to keep track of the Nordic signatories' membership status and to guide them through their membership obligations. Furthermore, the Focal Point screens organizations at risk of expulsion in order to see why they are not living up to the GC conditions. The Focal Point is also in charge of sending out invoices and to produce and distribute the monthly Update.

Moreover 2016 brought with it a new website for the network, as well as an increased presence on social media through the @GCNordic Twitter account.

The network now comprises 209 members, both companies as well as other organizations from the Nordics. The membership fee is kept at € 650 per year/member organization. However, a change in the distribution of revenues from membership fees has been made. € 100 of the total € 650/member organization will be distributed to its country of origin in order to increase the number of national activities.

GCNN has a sound economy. The main reason for this is that there are no employees in the network. All the work is done on a pro bono basis by the members of the steering group, in particular the national coordinators.



2015 SEPTEMBER

MEETING | STEERING GROUP | SEP 22

All steering group members were invited to Stockholm to discuss the creation of a GCNN Action Plan. The meeting also discussed other agenda issues such as the fall 2015 GCNN meeting in Helsinki, the spring 2016 GCNN spring meeting in Greenland, the network's economic situation as well as the policy established for the GCNN Update. Moreover, discussions arose regarding the distribution of the GCNN membership revenues. The discussion resulted in the aforementioned decision stating that a part of the revenues gained from the membership fee will be directly transferred to each country within GCNN with the aim of increasing the number of national activities.

WEBINAR | CLIMATE - UNDERSTANDING CARBON PRICING & THE ROLE OF BUSINESS | SEP 29

Together with Christina Ameln, GCNN invited all its members to a webinar in which speakers such as Lila Karbassi (Global Compact), Charlotte Wolf-Bye (Statoil) and a representative from the PRI were invited to speak about the importance of carbon pricing. The participants appreciated the webinar and discussion has been carried out as to whether a continued cooperation with Christina Ameln is possible.

OCTOBER

CONFERENCE | GLOBAL COMPACT + 15 EUROPE | BERLIN | OCT 13-14

During two days, Susanna Zeko and

Erika Eriksson from the Swedish chapter of GCNN participated at a conference in Berlin. The main theme for the conference was the celebration of Global Compact's 15th anniversary. Panel debates, workshops and other meetings succeeded each other in which possibilities to meet other local networks as well as business representatives from European signatories were given. Of course, the recent launch of the Sustainable Development Goals (SDGs) was given attention, having a central role in many activities. Throughout the conference, the SDGs convergence with the UNGCs 10 principles as well as how they are affecting each other positively was discussed.



Lise Kingo at the Global Compact + 15 Europe conference

EUROPE LOCAL NETWORK REGIONAL MEETING | BERLIN | OCT 14-16

After the Global Compact + 15 Europe Conference, Walid Nagi, Chief, Local Network and Isabel Garro, Chair of the LNAG invited all European Local Networks to a regional meeting. The meeting discussed the challenges and



DECEMBER

opportunities for the networks, as well as their future. Representatives from the LEAD-initiative gave a presentation about their program. The relationship and the connection between the SDGs and Global Compact's ten principles were discussed. The meeting also gave space for the networks to share good practices and to raise their concerns.

SWEDISH STAKEHOLDER DIALOGUE | OCT 26-30

In order to anchor the Swedish members' opinions, views and interests in the GCNN Action Plan, Erika Eriksson conducted a stakeholder dialogue with a number of Swedish members. The result from the stakeholder dialogue was in majority consistent with what the Swedish chapter of GCNN considered appropriate to include in an Action Plan.

NOVEMBER

MEETING | STEERING GROUP | NOV 12

During the November steering group meeting, the GCNN Action plan 2015-2017 was unanimously approved. Moreover, Sara Krüger Falk, Denmark, presented the policy regarding the financing of national activities that she, together with fellow Danish colleagues had established.

MEDIA | ICC SWEDEN BUSINESS WORLD

ICC Sweden Business World published an article about Sweden's role as Focal point for GCNN. The article, apart from describing Global Compact and GCNN also described the connection between Global Compact and ICC.

GCNN MEETING | HELSINKI | DEC 1-2

The second biannual GCNN meeting was held in Helsinki. All GCNN members were cordially invited to participate in this conference where relevant sustainability issues were being presented and discussed. The theme for this conference was "Global Goals & Local Realities - Responsible Business" and attracted approximately 150 participants.

MEETING | STEERING GROUP | DEC 2

In conjunction with the Helsinki GCNN meeting, a steering group meeting was held. Highlights and possible improvements of the GCNN Helsinki meeting were discussed. Moreover, the steering group discussed the implementation of the Action Plan.

EVENT | CHRISTMAS MINGLE & GAME NIGHT | DEC 14

Together with ICC Sweden, The Swedish Anti-corruption Institute (IMM) and KPMG Sweden, GCNN arranged a Christmas event in which all organizers' networks were invited to participate. No special title (i.e. CSR/Sustainability) was required of the guests, instead all interested from the partner organizations were welcome to join. After a networking mingle, the participants got divided into small groups to play the UN Global Compact Dilemma Game. The event was successful and participants found it educating.





Network Nordic Countries

2016 JANUARY

OPPORTUNITY REPORT LAUNCH | OSLO | JAN 26

When DNV GL launched their Opportunity report at an event with more than 100 participants, among them Lise Kingo, Executive Director UN Global Compact, UNGC and the Nordic Network were given plenty of attention. The Opportunity report is the result of a collaboration between the DNV GL, Global Compact and Monday Morning.

CONFERENCE | RESPONSIBLE AND SUCCESSFUL COMPANIES | JAN 28

In cooperation, Fest – Center for CSR in Iceland and SA – Business Iceland arranged a CSR-conference with over 300 guests attending. Mads Övlißen, special advisor to the board of UN Global Compact and Bernedine Bos from MVA in Holland, were key speakers and they, together with several Icelandic CEOs, talked about their companies and CSR-work. Workshops on how to implement CSR in daily business were also organized.



Photo from the CSR-conference on Iceland, January 2016

FEBRUARY

COP21 | FEB 9

In February, GCNN held a meeting in Copenhagen where attendees were invited to discuss the climate agreement in Paris, and what the agreement will mean for businesses. Two Danish signatories gave their perspectives on the agreement and the future development.

MARCH

CONFERENCE | THE GLOBAL GOALS AND OPPORTUNITIES FOR BUSINESS | COPENHAGEN | MAR 18

Dansk Industri, the network's Danish National Coordinator, arranged a conference on the topic "The Global Goals and opportunities for Business". The conference offered an opportunity for attendees to meet and interact with other members of the business community, the government, The United Nations and civil society.

APRIL

GCNN MEETING | ILULISSAT | APR 19-21

April 19-21 marked the dates for the GCNN Network Meeting in Ilulissat, Greenland. Over the course of two days, the 70 participants focused on Partnerships for Sustainability with speakers and workshop hosts from Carlsberg, Novo Nordisk, WWF, Pandora, Volvo cars, Volvo AB, DnB, Kongsberg, Danfoss, Copenhagen Business School and more.

Apart from taking part of speeches and workshops, the participants



were offered unique opportunities to learn about climate change first hand while dog sledding and sailing among icebergs in one of the world's most beautiful spots.

MAY

BUSINESS FOR PEACE AWARD | TORE LÆRDAL | MAY 3

When the Business for Peace 2016 award was announced, we were pleased to find Tore Lærdal from Norway-based Global Compact signatory Lærdal Medical among the winners. The mission of Business for Peace is to support, inspire, and recognize global business leaders who are positively changing the face of business. Joining Mr. Lærdal as winners were Ms. Jennifer N. Riria, Kenya and Ms. Sarah Beydoun, Lebanon.

GCNN TRAINING COURSE | STOCKHOLM | MAY 9

GCNN, together with ICC Sweden and Mannheimer Swartling invited members and potential members of the network to a training course in which participants could learn more about what the Global Compact entails, how to submit a Communication of Progress (COP) and more. Approximately 40 people participated, coming from businesses of various sizes and capacities.

A similar event (this time as a full-day event) will be held at a later date.

MEETING | DISCUSSION ON THE SDGS | MAY 11

A meeting in Finland was hosted by

Neste to provide an opportunity to discuss the SDGs.

JUNE

MEETING | STEERING GROUP | JUNE 2

During the June meeting, Walid Nagi, Chief Local Networks, presented the background of the 2020 Strategy Process. The strategy has been circulated during the summer, and is planned to be presented on the ALNF in Dubai, October 2016.

A discussion on whether network meeting organisers should get their travel and hotel expenses covered by the network meeting budget was raised. The decision was that no expenses shall be paid from the budget.

Finally, some organisations with less than the UNGC minimum requirement of 10 employees have approached the network, wanting to become members. As of today, GCNN follows the UNGC requirements, but the Steering Group will ask the Annual General Meeting in Oslo in October to change this in alignment with other Local Networks that allow micro-entities to become members without being signatories to the UNGC.

SEMINAR | SDG LEAD | OSLO | JUNE 6

More than 300 people participated when Yara, one of the Norwegian members of the Lead network invited to a meeting with several high-level speakers. The meeting functioned as an arena for discussions on how the private sector's can be involved in the SDGs. GCNN was involved and consulted in the preparations of the event.



Network Nordic Countries

OTHER ISSUES

UNGC LEADERS' SUMMIT | NEW YORK | JUNE 22-23

The UN Global Compact Leaders' Summit provided a forum to address the new Sustainable Development Goals (SDGs). The main topics were The New Era for Responsible Business and Making Global Goals Local Business. On the agenda was, among other topics, to discuss how businesses could innovate, invest and collaborate for a more sustainable future.

Furthermore, the 10 Local SDG Pioneers of 2016 were honored, a prestigious group among which Claus Stig Pederson, Head of Corporate Sustainability at Global Compact signatory Novozymes in Denmark was to be found.

JULY

EVENT | BUSINESS AND CHILDREN'S RIGHTS | JULY 5

GCNN, ICC Sweden, Save the Children Sweden and Skanska came together to arrange an event on the theme of Business and Children's rights during this year's Almedalsvecka – an annual forum for political discussions and networking. The event was meant to be a teaser for an upcoming seminar at which the theme would be connected to responsible marketing and advertising to children.

The upcoming seminar will take place October 18 2016; more information can be found on [our website](#).

POLICY | GCNN UPDATE

A policy describing the routines, timing, content and whom to send the GCNN monthly Update to was established.

POLICY | ACTION PLAN 2015-2017

In the beginning of 2015, GCNN conducted a process to create an Action Plan in which 8 concrete goals was listed. The action plan stretches from 2015-2017 and was established so as to translate the networks missions and visions into concrete actions that will improve and strengthen the network further. The network's three focus areas of climate, anti-corruption and children's rights were aligned to lay at the forefront of the action plan. The action plan was launched at the GCNN meeting in Helsinki, December 2015.

COMMUNICATION | WEBSITE

During the year, a new website has been created for the network. As national coordinators arrange national activities independently, the website is a good way to coordinate what is happening, and to ensure that the members of the network enjoy the same benefits of their membership. All national coordinators have access to the website and can update it with upcoming activities.

COMMUNICATION | UPDATE

A policy for the monthly newsletter Update was created during the year. Update is published on a monthly basis and currently has just above 1000 recipients.



COMMUNICATION | TWITTER

During the fall of 2015 GCNN established a Twitter account. Twitter has mainly been used during meetings/events with the purpose of keeping stakeholders updated on the GCNN activities and other events taking place within the network. Currently GCNN has 90 followers.

FINANCE | UNPAID INVOICES

The problem with unpaid membership fees has been handled during the year, and a majority of the missing fees has now been paid. An additional reminding e-mail has recently been sent out to the few that are still missing and the matter should be resolved shortly.

MEMBERS | RECRUITMENT

Despite the fact that recruitment has not been placed high on the GCNN agenda, the network has recruited 8 new members and lost 7 members during the fall of 2015. Since parts of the GCNN Action Plan contains action points of creating a welcome package and information leaflet, the network is expected to increase the number of new recruitments when these action points are fulfilled.

MEMBERS | DATABASE

A new member database has been established to ease the administration surrounding invoicing and contact details.



Network Nordic Countries

FINANCIAL REPORT

2016-08-01

Financial Report SEK (1 Euro = 9,62 SEK)	BUDGET	RESULT
Income		
Membership fees	1.156.216	1.248.786
Expenses		
Two Nordic Meetings	673.057	547.849
Travel Expenses	105.767	62.334
Development and maintaining the web page	9.615	47.613
External Consultants	144.226	0
Accounting	96.151	23.513
Other Expenses	96.152	20.660
Result	21.634	546.818
Balance 2016-10-05	1.565.114,37	2.055.609,49



BUDGET

2016-09-30 – 2017-05-31

INCOME

Membership fees	1.250.000
-----------------	-----------

EXPENSES

Nordic meetings	650.000
-----------------	---------

National activities Sweden	58.000
------------------------------	--------

National activities Norway	34.000
------------------------------	--------

National activities Denmark	63.000
-------------------------------	--------

National activities Greenland	3.000
---------------------------------	-------

National activities Iceland	5.000
-------------------------------	-------

National activities Finland	33.000
-------------------------------	--------

Travel Expenses	89.000
-----------------	--------

Development and maintaining the web page	15.000
--	--------

External consultants	75.000
----------------------	--------

Accounting	75.000
------------	--------

Other expenses	50.000
----------------	--------

RESULT	100.000
---------------	----------------



MEMBERS

3M Nordic Region (3M A/S)	Denmark
A.P. Moller - Maersk	Denmark
AAK	Denmark
AB Electrolux	Sweden
AB SKF	Sweden
ABB AB, CSSA	Sweden
Accenture AB	Sweden
Adecco Norge	Norway
Advokatfirman Hammarskiöld & Co	Sweden
AIAYU ApS	Denmark
Air Greenland	Grønland
Akademiska Hus	Sweden
Aker Solutions Holding AS	Norway
Alfa Laval Corporate AB	Sweden
Arcus-Gruppen AS	Norway
Arla Foods AMBA	Denmark
Arriva Danmark A/S	Denmark
AS3 Company A/S	Denmark
Atea	Sweden
Atlas Copco AB	Sweden
ATP Arbejdsmarkedets Tillægspension ATP-Huset	Denmark
AV-Huset A/S	Denmark
Avinor AS	Norway
Axcel	Denmark
BIAB International AB	Sweden
BORNEfonden	Denmark
Brødrene Hartmann A/S	Denmark
Camfil AB	Sweden
Cargotec Oyj	Finland
Carlsberg Breweries A/S	Denmark
Castellum AB	Sweden
CERMAQ ASA	Norway
Chr. Hansen A/S	Denmark
CODAN FORSIKRING A/S, Kreditorbogholderiet	Denmark
Coloplast A/S	Denmark
COOP Danmark A/S	Denmark
Copenhagen Airports A/S	Denmark
COWI A/S	Denmark
Creon	Sweden
Cybercom Group AG	Sweden
Danfoss A/S	Denmark
Dansk Arkitektur Center	Denmark
Dansk Erhverv	Denmark
Danske Bank	Denmark
Deloitte AB (Sweden)	Sweden



Deloitte Danmark	Denmark
Deloitte Finland	Finland
DFDS A/S	Denmark
DNB ASA	Norway
DNV GL AS	Norway
DONG Energy Oil & Gas A/S	Denmark
Dustin AB	Sweden
E.ON Sverige AB	Sweden
Egmont International Holding	Denmark
EKF Eksport Kredit Fonden	Denmark
Ekornes ASA	Norway
ENACT Sustainable Strategies Group AB	Sweden
Ernest & Young	Sweden
Fenix Outdoor AB	Sweden
Festa	Iceland
Finnair plc	Finland
FlexLink AB	Sweden
FLSmidth A/S	Denmark
Fortum Corporation	Finland
Fountain Park Oy	Finland
G. Tscherning A/S	Denmark
Georg Jensen A/S	Denmark
Grundfos A/S	Denmark
GrønlandsBANKEN	Grønland
H. Lundbeck A/S	Denmark
Handelsbanken Sverige	Sweden
Henning LARSEN Architects As	Denmark
Holmen	Sweden
IC Group	Denmark
ICA Sverige AB	Sweden
Idnet AB	Sweden
Industrialiseringsfonden for Udviklingslandene (IFU)	Denmark
Innovasjon Norge	Norway
ISS World Services A/S	Denmark
J. Lauritzen A/S	Denmark
JB Global Advice ApS	Denmark
Jotun A/S	Norway
Kemira Oyj	Finland
Kesko Corporation	Finland
KLP	Norway
KONE Corporation	Finland
Konecranes Oyj	Finland
Kongsberg Gruppen ASA	Norway
KPA Pension	Sweden
KPMG	Denmark
KPMG AB (Sweden)	Sweden
Kraftringen Energi AB	Sweden
Kromann Reumert	Denmark
Landsbanki Islands hf	Iceland



Landsvirkjun	Iceland
LEGO System A/S	Denmark
Lemminkäinen Group	Finland
Lundin Serives BV, c/o Lundin Petroleum SA	Sweden
Länsförsäkringar Ab (publ)	Sweden
Maintpartner Group Oy	Finland
Manpower Norge	Norway
Martela Oyj	Finland
Mekonomen AB	Sweden
Metso Oy / Metso Oy	Finland
Metsäliitto Cooperative / Metso Corporation	Finland
MTR Nordic AB	Sweden
Multiconsult	Norway
MøllerGruppen AS	Norway
Nammo	Norway
Neste Oil Corporation	Finland
NNE Pharmaplan A/S	Denmark
Nokia Oyj	Finland
Nordea Bank Finland	Finland
Nordic Sugar A/S	Denmark
Norges Rederiforbund	Norway
Norrbom Vinding	Denmark
Norsk Hydro ASA	Norway
Norske Skogindustrier ASA	Norway
Novo Nordisk A/S	Denmark
Novozymes A/S	Denmark
Odfjell Management AS QHSE Department	Norway
Olgerdin Egill Skallagrimsson	Island
OP Financial Group	Finland
Opera Software ASA	Norway
Orkla ASA	Norway
Outokumpu	Finland
Outotec Oyj	Finland
Oy Karl Fazer AB	Finland
Pandora A/S	Denmark
Patria Oyj	Finland
PBU Pædagogernes Pensionskasse	Denmark
PensionDanmark	Denmark
Perstorp AB	Sweden
Petroleum Geo-Services	Norway
PFA Pension	Denmark
Philip Morris Nordics	Sweden
Plan Danmark	Denmark
Plan Finland	Finland
Plan International Sverige	Sweden
Plan Norway	Norway
Posten Norge AS	Norway
PostNord Group AB, 610022	Sweden
Prenax AB/Ericsson AB	Sweden



PricewaterhouseCoopers	Denmark
PricewaterhouseCoopers AB	Sweden
Proffice Aktiebolag (publ)	Sweden
Prosafe AS	Norway
Rambøll Danmark A/S	Denmark
Ramirent Plc	Finland
Red Barnet Danmark	Denmark
Re-institute, c/o Daniel Vámosi Martinussen	Denmark
ROCKWOOL International A/S	Denmark
Royal Arctic	Greenland
SAAB AB	Sweden
Sandvik AB	Sweden
Save the Children Sweden	Sweden
SCA	Sweden
Scandinavian Airlines System	Sweden
Scandinavian Risk Solutions (SRS Group)	Sweden
Scania	Sweden
Schibsted ASA	Norway
Siemens AS	Norway
Síminn	Iceland
Sixth Swedish National Pension Fund (AP6)	Sweden
Skandia	Sweden
Skandinaviska Enskilda Banken	Sweden
Skanska	Sweden
Skjern Papirfabrik A/S	Denmark
SN Power AS	Norway
Sparebank1 SR-Bank	Norway
SSAB AB	Sweden
Statoil ASA	Norway
Sticks 'n' Sushi	Denmark
Stiftelsen Global Child Forum	Sweden
Stockmann plc, Purchase Invoices	Finland
Stora Enso Oyj	Finland
Storebrand ASA / SPP	Norway
Sund & Bælt Holding A/S	Denmark
Swedbank	Sweden
Swedfund International AB	Sweden
Swedish Space Corporation	Sweden
Tandprotetikereren ApS	Denmark
Telenor ASA	Norway
TeliaCompany AB	Sweden
TEMP-TEAM Finland Oy / Ostolaskut	Finland
Tetra Pak	Denmark
Tieto Corporation	Finland
Tofuture Oy	Finland
Tokmanni Oy	Finland
Tomra Systems ASA	Norway
Topdanmark Forsikring A/S	Denmark
Top-Toy A/S	Denmark



Network Nordic Countries

TORM A/S	Denmark
Trelleborg AB	Sweden
Troldtekt A/S Denmark	Denmark
Ulstein Group ASA	Norway
UPM	Finland
Vaisala Oyj	Finland
Wallenius Wilhelmsen Logistics	Norway
Valmet Oyj	Finland
Vattenfall AB	Sweden
Vesper Group	Sweden
Vestas Wind Systems A/S	Denmark
White arkitekter AB	Sweden
WindowMaster A/S	Denmark
Volvo Car Corporation	Sweden
Wärtsilä Corporation, C/O WSSC	Finland
Xylem Water Solutions Global Services AB	Sweden
Yara International ASA	Norway

