

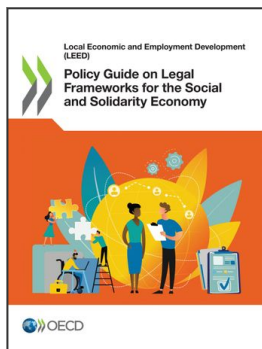
# Annex A. Checklist for action

## Infographic A.1. Checklist for action – 1 and 2

POLICY ACTION	POSSIBLE MEASURES FOR POLICY MAKERS
<p><b>1</b> Assess the need for and relevance of legal frameworks (scoping phase)</p>	<ul style="list-style-type: none"> <li><input type="checkbox"/> Determine why and when legal frameworks for the SSE should be adopted               <ul style="list-style-type: none"> <li><input type="checkbox"/> Consider the maturity of the SSE ecosystem</li> <li><input type="checkbox"/> Establish clear policy objectives for legal frameworks</li> <li><input type="checkbox"/> Identify the benefits of legal frameworks</li> <li><input type="checkbox"/> Identify stakeholders to be consulted on the need for legal framework</li> </ul> </li> <li><input type="checkbox"/> Determine the boundaries and common characteristics of the SSE               <ul style="list-style-type: none"> <li><input type="checkbox"/> Define the features, and boundaries of the SSE</li> <li><input type="checkbox"/> Adopt a pragmatic approach to demarcate the SSE from other practices</li> </ul> </li> </ul>
<p><b>2</b> Select options and involve stakeholders (development phase)</p>	<ul style="list-style-type: none"> <li><input type="checkbox"/> Determine the appropriate legal approach for the SSE               <ul style="list-style-type: none"> <li><input type="checkbox"/> Grasp and distinguish the different legal options available                   <ul style="list-style-type: none"> <li>– Introduce framework laws through a statutory, substantial or hybrid approach</li> <li>– Introduce specific laws to define legal forms or legal statuses</li> <li>– Introduce laws to establish legal statuses</li> <li>– Adjust existing legislation</li> <li>– Refrain from any legislative action and create instead a conducive policy environment</li> </ul> </li> </ul> </li> <li><input type="checkbox"/> Engage stakeholders and build consensus around a desired legal framework               <ul style="list-style-type: none"> <li><input type="checkbox"/> Coordinate vertically and horizontally with government bodies</li> <li><input type="checkbox"/> Consult external stakeholders throughout the development of legal frameworks</li> </ul> </li> <li><input type="checkbox"/> Establish legislative coherence across levels of government and existing legislation<sup>7</sup> <ul style="list-style-type: none"> <li><input type="checkbox"/> Harmonise and synergise the coexistence of national and subnational legislation</li> <li><input type="checkbox"/> Foster coherence with international agreements</li> </ul> </li> <li><input type="checkbox"/> Leverage complementary policy options               <ul style="list-style-type: none"> <li><input type="checkbox"/> Facilitate access to funding and finance</li> <li><input type="checkbox"/> Avoid barriers from tax and competition law</li> <li><input type="checkbox"/> Foster procurement from SSE entities</li> <li><input type="checkbox"/> Promote institutionalisation through government agencies, intermediaries and network organisations</li> </ul> </li> </ul>

## Infographic A.2. Checklist for action – 3 and 4

POLICY ACTION	POSSIBLE MEASURES FOR POLICY MAKERS
<p><b>3</b> Evaluate the performance of legal frameworks (evaluation phase)</p>	<ul style="list-style-type: none"> <li><input type="checkbox"/> Enshrine in the law evaluation mechanisms to adjust or improve legal frameworks for the SSE               <ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> Define a formal evaluation mechanism that involves stakeholders to regularly assess legal frameworks</li> <li><input checked="" type="checkbox"/> Set out pragmatic criteria to evaluate processes and outcomes</li> </ul> </li> <li><input type="checkbox"/> Understand how to best oversee SSE entities' compliance with their stated societal objectives               <ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> Explore how to best oversee SSE entities' compliance with their stated societal objectives</li> </ul> </li> <li><input type="checkbox"/> Use evaluation to respond to evolutions in the SSE               <ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> Adjust to emerging needs</li> </ul> </li> </ul>
<p><b>4</b> Foster international peer exchange (peer exchange phase)</p>	<ul style="list-style-type: none"> <li><input type="checkbox"/> Compare and share experiences               <ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> Draw insights from experiences in other countries, regions and communities</li> </ul> </li> <li><input type="checkbox"/> Act together on the international level               <ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> Capitalise on international fora for a shared understanding of the SSE</li> </ul> </li> </ul>



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