

ICA Cooperative Information Review

Revue d'information coopérative de l'ACI

Revista de Información Cooperativa de la ACI

A review of cooperative regulation, policy, statistics and research all in one place!

The ICA Cooperative Information Review is an initiative of the International Cooperative Alliance (ICA) to share information on cooperatives worldwide with the ICA members, partners and relevant stakeholders. This Review will focus on cooperative-specific intelligence in the fields of regulation, policy, statistics and research.

This current test version covers all of 2020.

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Please contact Hyungsik Eum, Director of Research at info-review@ica.coop for further information and/or to share relevant information to include in the next Review.

* * *

Une revue de la réglementation, de la politique, des statistiques et de la recherche en matière de coopératives, le tout en un seul endroit !

La Revue d'Information Coopérative de l'ACI est une initiative de l'Alliance Coopérative Internationale (ACI) visant à partager des informations sur les coopératives du monde entier avec les membres de l'ACI, ses partenaires et les parties prenantes concernées. Cette Revue se concentrera sur les informations spécifiques aux coopératives dans les domaines de la réglementation, de la politique, des statistiques et de la recherche.

Cette version test actuelle couvre toute l'année 2020.

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Veuillez contacter Hyungsik Eum, directeur de la recherche, à l'adresse info-review@ica.coop pour de plus amples informations et/ou pour partager des informations pertinentes à inclure dans le prochain rapport.



* * *

Una revisión de la normativa, la política, las estadísticas y la investigación en materia de cooperativas, todo en un solo lugar.

La Revista de Información Cooperativa de la ACI es una iniciativa de la Alianza Cooperativa Internacional (ACI) para compartir información sobre las cooperativas de todo el mundo con los miembros de la ACI, los socios y las partes interesadas. Esta Revista se centrará en la información específica de las cooperativas en los campos de la regulación, la política, las estadísticas y la investigación.

Esta versión de prueba actual cubre todo el año 2020.

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Por favor, póngase en contacto con Hyungsik Eum, Director de Investigación en info-review@ica.coop para obtener más información y/o compartir información relevante para incluir en la próxima Revista.



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Cooperative policy / Politique coopérative / Política cooperativa

[EN] The cooperative policy section shares policies related to cooperatives at local, national and international levels. It includes policy documents from governmental authorities, policy recommendations, stakeholder proposals, and news from related events.

[FR] La section sur la politique coopérative partage les politiques liées aux coopératives aux niveaux local, national et international. Elle comprend des documents de politique des autorités gouvernementales, des recommandations de politique, des propositions des parties prenantes et des nouvelles des événements connexes.

[ES] La sección de política cooperativa comparte las políticas relacionadas con las cooperativas a nivel local, nacional e internacional. Incluye documentos políticos de las autoridades gubernamentales, recomendaciones políticas, propuestas de las partes interesadas y noticias de eventos relacionados.

[International]

United Nations

- [UNTFSSSE statement on the role for the Social and Solidarity Economy in the post COVID-19 crisis recovery](#)

ILO

- [Mapping responses by cooperatives and social and solidarity economy organizations to forced displacement](#). Raising awareness on the role of cooperatives in displacement contexts.
- [The contribution of SSE and social finance to the future of work](#). The report analyses how various Social and Solidarity Economy (SSE) initiatives around the world present a potential for creating and preserving decent jobs, creating wealth, reducing social inequalities, and advancing local development in light of the changes observed in the world of work.

C20

- 2020 C20 Policy Pack: <https://civil-20.org/2020/2020-c20-policy-pack/> : recommended agreeing on standards that promote a more diverse banking system in all countries, including state-owned and development banks at the regional and local levels, as well as cooperatives, savings and ethical banks and non-profit institutions.

[Africa]

Tunisia

- [Public Policies for the Social and Solidarity Economy and their role in the Future of Work](#) giving the case of Tunisia where a draft framework law on SSE has been formulated (ILO)

[Americas]

USA

- [Policy strategies to build a more inclusive economy with cooperatives](#). The role of cooperatives in building healthy, equitable, and sustainable communities, and how to advance it through federal, state, and local policy. (NCBA-CLUSA)

[Asia-Pacific]

Nepal

- The cooperative sector has been taken as one of the three pillars (public, private and cooperative) of the economy, and as such the government has been collaborating with them for the eradication of poverty and promotion of sustainable development. https://sustainabledevelopment.un.org/content/documents/26541VNR_2020_Nepal_Report.pdf

[Europe]

Cooperative movement

- [“Co-operative Banks’ Policy Messages”](#) (European Association of Cooperative Banks (EACB))
- European cooperative movement’s common statement [“A sustainable future – with cooperatives”](#) on the necessity to consider cooperatives as key partners for the green transition (Cooperatives Europe, Rescoop, CopaCogeca, Housing Europe, CECOP, Euro Coop, EACB)
- [“Ethically Sound Supply Chains: A Consumer Co-operative Perspective”](#) in partnership with the Vice-President of the European Parliament. Consumer cooperatives were pinpointed as key enablers of ethically sound supply chains because of their unique values-based business model (Euro Coop)
- FTAO, Concord Europe and Cooperatives Europe report: [“Mind Our Business: Amplify the transformative power of sustainable and inclusive business models through EU external action”](#), December 2020 (Cooperatives Europe, Concord, FTAO)

European institutions

- Toledo Declaration 2020 [“The Social and Solidarity Economy as a key driver for an inclusive and sustainable future”](#) (European Union)
- [“Towards an EU strategy on sustainable consumption”](#), Consumer Cooperatives recognised as key enablers for a truly [sustainable farm to fork strategy](#) (European Economic and Social Committee)

Cooperative regulation / Réglementation coopérative / Regulación cooperativa

[EN] Cooperative regulation is a term used interchangeably with legislation for the purposes of this Review. Here we will share judgements, legal texts and important activities and news.

[FR] La réglementation coopérative est un terme utilisé de manière interchangeable avec la législation aux fins de la présente revue. Nous partagerons ici les jugements, les textes juridiques et les activités et actualités importantes.

[ES] A efectos de esta revista, el término "regulación cooperativa" se utiliza indistintamente de "legislación". Aquí compartiremos sentencias, textos legales y actividades y noticias importantes.

[Africa]

Kenya

- [The Co-operative Societies \(Amendment\) Bill 2020](#)

Rwanda

- [The draft law Governing Cooperative Organizations in Rwanda was tabled before parliament on Wednesday, February 05, 2020](#)

Uganda

- [Cooperative Societies \(Amendment\) Act, 2020 \(Act 5 of 2020\)](#)

Zambia

- [National Cooperative Development Strategy 2019-2021](#) (Ministry of Commerce, Trade and Industry, 2019)

[Americas]

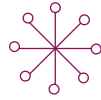
Canada

British Columbia

- [Emergency Program Act, 2020](#) that permits online corporate meetings. Measures include cooperative assemblies and meetings.

Trinidad and Tobago

- [The Cooperative Society \(Amendment\) Regulation - 2020](#)



USA

- [Clean Economy Jobs and Innovation Act](#): This bill addresses provisions related to energy efficiency, renewable energy, carbon pollution reduction, nuclear energy, electric grid modernization and cybersecurity, and otherwise makes changes to provisions related to the Department of Energy (DOE), and other federal agencies. Among other provisions, the bill awards grants to assist rural electric cooperatives with identifying, evaluating, designing, and demonstrating energy storage and microgrid projects that utilize energy from renewable energy sources.

Florida

- [The 2020 Florida Statutes Chapter 719 – Cooperatives](#)

Washington

- [Washington enacts new chapter on Limited Cooperative Associations](#) (LexisNexis)

[Asia-Pacific]

Australia

Queensland, Australia

- [The Co-operatives National Law Act 2020](#)
- [Explanatory notes on the National Law Bill 2020](#)

Western Australia

- Department of Mines, Industry Regulation and Safety launches [COVID-19 regulatory advice to facilitate compliance of cooperatives with Co-operatives Act, 2009](#)

India

- [Ministry of Agriculture and Farmers' Welfare – Circular/Order/Notifications](#)
- [Banking Regulation \(Amendment\) Bill, 2020](#)
- [Banking Regulation \(Amendment\) Ordinance, 2020](#) – Amendments to ensure better management & sound regulation of Cooperative banks. Facilitates making of reconstruction/amalgamation Scheme in the interest of public/depositors/banking/proper banking company management
- [Are Co-operative societies now a part of 'constitutional scheme' by Constitution \(Ninety-seventh Amendment\) Act, 2011? HC elucidates in a Cooperative Society dispute](#) (SCC Online)

Delhi

- [Delhi Government Circulars concerning cooperative societies](#)

- [Rambujarat Ramraj Chaurasia v. State of Maharashtra 2020 SCC Online Bom 901](#) reaffirms autonomy of cooperatives to function and develop to full potential. Mentions cooperatives are part of constitutional scheme.

Himachal Pradesh

- [Himachal Pradesh Co-operative Societies \(Amendment\) Rules, 1971 \(updated in 2020\)](#)

Kerala

- [The Kerala Co-operative societies \(Amendment\) Ordinance, 2020](#)

Maharashtra

- [The Maharashtra Co-operative Societies \(Third Amendment\) Ordinance, 2020](#)

Tamil Nadu

- [The Tamil Nadu Co-operative Societies \(Amendment\) Act, 2020](#)

Indonesia

- [Regulation prepared for foreign investment simplifies requirements and provide protection to cooperatives and MSMEs](#)

Japan

- [Worker cooperative Act 2000](#) – [News](#) on the enactment of the Act in English (CICOPA)

Malaysia

- [Amendments tabled with the aim to, among others, have cooperatives contribute further to the GDP, reduce the minimum number of members required, facilitate governance and to revoke commission's approval to use the "coop" logo.](#)

Pakistan

Islamabad Capital Territory

- [The Cooperative Societies Act 1925 \(Amendment\) Bill 2020](#)

Sindh Province

- [The Sindh Co-operative Societies Bill, 2020](#)

Khyber Pakhtunkhwa Province

- [The Khyber Pakhtunkhwa Co-operative Societies \(Amendment\) Bill, 2020](#)

Province of the Punjab

- [The Co-operative Societies Act 1925 \(Amendment\)](#)

The Philippines

- [Cooperative Development Authority Memorandum Circulars – MC 2020-10 – Guidelines on the conduct of general assembly meetings of federations, unions and cooperative banks through videoconferencing.](#)

[Europe]

European Union

- [Temporary Framework for State aid Measures to support the economy \(2020/C 91 I/01\)](#) - The instrument has enabled relief activities for cooperatives. [More news here](#).

Finland

- [Law temporarily derogating from the Companies Act, the Cooperatives Act, the Associations Act and certain other Community acts in order to limit the spread of the covid-19 epidemic](#)

France

- COVID-19: Extension of the deadlines for the approval of the annual accounts of private law groups. Taken based on [law n° 2020-290 of March 23, 2020 and ordinance n° 2020-318 of March 25, 2020](#) and adapting the relative rules the establishment, closing, audit, review, approval and publication of accounts etc. required for legal persons and entities without legal personality under private law are brought under temporary exemptions of an exceptional nature. Cooperatives and mutuals are included. [News can be read here in English](#).

Germany

- [Law to Mitigate the Consequences of the COVID-19 Pandemic in Civil, Insolvency and Criminal Procedure Law](#) - Cooperatives or Genossenschaften mentioned on page 571.
- [Law on measures in corporate, cooperative, association, foundation and residential property law passed to combat the effects of the Covid-19 pandemic \(Gesetz über Maßnahmen im Gesellschafts-, Genossenschafts-, Vereins-, Stiftungs- und Wohnungseigentumsrecht zur Bekämpfung der Auswirkungen der COVID-19-Pandemie, "COVMG"\)](#) - which has eased some of the restrictions in relation to the passing of GmbH shareholder resolutions at an in-person shareholder meetings.

Ireland

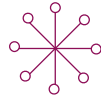
- [General Scheme of the Companies and Industrial and Provident Societies \(Covid-19\) \(Amendment\) Bill 2020](#)

Italy

- [State aid: Commission approves €8.5 million Italian tax scheme to support agricultural cooperatives affected by the coronavirus outbreak | EU Commission Press](#)

The Netherlands

- [Ultimate Beneficial Owner register compliance extends to European Cooperative Societies.](#) - From 27 September 2020 companies and legal entities must register persons who have an interest of more than 25% in the company. This register is called the UBO register. Registration in the UBO register is free of charge. This measure is the result of [European legislation](#) to help stop financial and economic crimes such as money laundering, financing terrorism, tax fraud and corruption. The register makes it clear who oversees a company and



to whom money is sent. This way, people cannot hide any potential financial crimes behind a corporation.

Portugal

- [Municipal tax on real estate / cooperative / tax benefits](#) - Judgement

Serbia

- [Government and institutional measures in response to COVID-19 – Economic stimulus package, working capital loans and Liquidity.](#)

United Kingdom

- [The Co-operative and Community Benefit Societies and Credit Unions \(Arrangements, Reconstructions and Administration\) \(Amendment\) and Consequential Amendments Order 2020](#)
- [The Corporate insolvency and Governance Act 2020 \(Coronavirus\) \(Extension of the Relevant Period\) Regulations 2020](#)

Cooperative statistics / Statistiques coopératives / Estadísticas de las cooperativas

[EN] The cooperative statistics section shares updated statistical information on cooperatives produced by various stakeholders, such as governmental authorities, the cooperative movement or research institutes.

[FR] La section des statistiques coopératives partage des informations statistiques actualisées sur les coopératives produites par différents acteurs, tels que les autorités gouvernementales, le mouvement coopératif ou les instituts de recherche.

[ES] La sección de estadísticas sobre comparte información estadística actualizada sobre las cooperativas elaborada por diversas partes interesadas, como las autoridades gubernamentales, el movimiento cooperativo o los institutos de investigación.

[Africa]

Rwanda

- [Cumulative Statistical report on Cooperatives in Rwanda](#) (Rwanda Cooperative Agency, 2020)

[Americas]

Brazil

- [Anuario do Cooperativismo Brasileiro 2020](#) (OCB, 2020)

Ecuador

- [Actualidad y Cifras](#) (Superintendencia de Economía Popular y Solidaria)

El Salvador

- [Datos Estadísticos](#) (INSAFOCOOP, 2020)

Panama

- [Estadísticas 2020](#) (IPACOOOP, 2020)

[Asia-Pacific]

Japan

- [Japanese cooperative statistics](#) (JCA, 2020) - [Japanese Cooperatives by the Numbers](#) (EN)

Malaysia

- [Malaysia Co-operative Statistics 2019](#) (Malaysia Co-operative Societies Commission, 2020)



Mongolia

- [Mongolian Statistical Yearbook](#) (National Statistics Office of Mongolia, 2020)

The Philippines

- [Statistics as of December 31, 2019](#) (Cooperative Development Authority, 2021)

Singapore

- [Annual Report on the Co-operative Societies in Singapore](#) (Ministry of Culture, Community and Youth, 2020)

Sri Lanka

- [Statistical Abstract 2020 – Chapter XII – Co-operative Development](#) (Department of Census and Statistics, 2020)

Vietnam

- [The White Book on Vietnamese Co-operatives 2020](#) (Ministry of Planning and Investment, 2020)

Vanuatu

- [2019 Annual Report](#) (Office of the Registrar of Cooperatives and Business Development Services, 2020)

[Europe]

France

- [Des chiffres qui pèsent](#) (CoopFR, 2020)
 - [Panorama des entreprises coopératives 2020](#)
 - [Top 100 des entreprises coopératives, 2020](#)

Portugal

- [The statistical overview of Social Solidarity Cooperatives in Portugal \(2017-2018\)](#) (CASES, 2020)

Spain

- [Datos estadísticos](#) (Ministerio de trabajo y economía social)
 - [Sociedades cooperativas constituidas y sociedades laborales registradas 2020](#)
 - [Sociedades cooperativas y sociedades laborales en la seguridad social 2020](#)

UK

- [Co-op Economy report](#) (Cooperatives UK, 2020)

Cooperative research / Recherche coopérative / Investigación cooperativa

[EN] The cooperative research section provides information from research journals, research conferences and publications. More information concerning cooperative research is also available on the webpage of ICA Committee on Cooperative Research at ccr.ica.coop

[FR] La section sur la recherche coopérative fournit des informations provenant de journaux de recherche, de conférences de recherche et de publications. De plus amples informations concernant la recherche coopérative sont également disponibles sur la page web du Comité de la recherche coopérative de l'ACI à ccr.ica.coop

[ES] La sección de investigación cooperativa ofrece información de revistas de investigación, conferencias de investigación y publicaciones. También puede encontrar más información sobre la investigación cooperativa en la página web del Comité de Investigación Cooperativa de la ACI en ccr.ica.coop

Cooperative research – Journals / Recherche coopérative – Revues / Investigación cooperativa - Revistas

Annals of Public and Cooperative Economics (Virtual issue) - Cooperatives and the ILO over 100 years: A selection of 12 articles

Milhaud, Edgard. « The Place of Cooperation in the International Life ». *Annals of Public and Cooperative Economics* 1, n° 1-4 (1925): 326-51. <https://doi.org/10.1111/j.1467-8292.1925.tb02080.x>.

Tanner, Väinö. « The Place of Co-Operation in Different Economic Systems. » *Annals of Public and Cooperative Economics* 13, n° 2 (1937): 240-65. <https://doi.org/10.1111/j.1467-8292.1937.tb00526.x>.

Fauquet, G. « The Co-Operative Sector: An Essay on Man's Place in Co-operative Institutions and Their Place in Economic Life ». *Annals of Public and Cooperative Economics* 17, n° 2 (1941): 342-69. <https://doi.org/10.1111/j.1467-8292.1941.tb01151.x>.

Watkins, W. P. « Co-Operative Development in Under- Developed Countries, with Special Reference to the Activities of Inter-Governmental Organisations ». *Annals of Public and Cooperative Economics* 26, n° 1 (1955): 66-81. <https://doi.org/10.1111/j.1467-8292.1955.tb02135.x>.

Lambert, Paul. « The Housing Co-Operative Movement and the Philosophy of Co-Operation ». *Annals of Public and Cooperative Economics* 38, n° 4 (1967): 413-18. <https://doi.org/10.1111/j.1467-8292.1967.tb00710.x>.

- Münkner, Hans-H. « Panorama of Cooperatives, Mutuals and Associations in Germany, Which Do Not Consider Themselves as Forming a Sector of “Economie Sociale” ». *Annals of Public and Cooperative Economics* 65, n° 2 (1994): 301-31. <https://doi.org/10.1111/j.1467-8292.1994.tb01516.x>.
- Campos, José Luis Monzón. « Contributions of the Social Economy to the General Interest ». *Annals of Public and Cooperative Economics* 68, n° 3 (1997): 397-408. <https://doi.org/10.1111/1467-8292.00054>.
- Spear, Roger. « The Co-Operative Advantage ». *Annals of Public and Cooperative Economics* 71, n° 4 (2000): 507-23. <https://doi.org/10.1111/1467-8292.00151>.
- Chaves, Rafael, and Antonia Sajardo-Moreno. « Social Economy Managers: Between Values and Entrenchment ». *Annals of Public and Cooperative Economics* 75, n° 1 (2004): 139-61. <https://doi.org/10.1111/j.1467-8292.2004.00246.x>.
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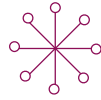
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[Waking the Asian Pacific Co-operative Potential](#)

(Morris Altman, Anthony Jensen, Akira Kurimoto, Robby Tulus, Yashavantha Dongre, Seungkwon Jang, 2020)

This book is based on a cross country comparison methodology of successful cooperatives in different socio-political systems. It provides numerous case studies drawn from successful cooperative organisations; advances a theoretical framework to help readers access and understand the reasons for cooperative success in the Asia-Pacific and develops tools for practitioners to establish effective cooperatives and restructure them to optimal goals. It is a culmination of five years of research, involving 34 academics across 11 countries in the Asia-Pacific.

[Statistics of Cooperatives: Concepts, classification, work and economic contribution measurement](#)



(Marie J. Bouchard, Chiara Carini, Hyungsik Eum, Madeg Le Guernic and Damien Rousselière / ILO, COPAC and CIRIEC, 2020)

This book on statistics of cooperatives is a joint initiative of the International Labour Office (ILO), Committee for the Promotion and Advancement of Cooperatives (COPAC) and the International Centre of Research and Information on Public, Social and Cooperative Economy (CIRIEC). It brings together updated versions of four background studies produced for the ILO and COPAC in the process leading up to the adoption of the Guidelines concerning statistics of cooperatives at the 20th International Conference of Labour Statisticians (ICLS) in October 2018. Together with the guidelines, the book is intended to help statisticians to capture more information on key trends and challenges in the world of cooperatives. This publication is celebrated during the ILO COOP 100 Symposium.

[Cooperatives and Social Innovation – Experiences from the Asia Pacific Region](#)

(D. Rajasekhar, R. Manjula, T. Paranjothi (eds.), 2020)

This book discusses social innovations by cooperatives from the Asia and Pacific region. Social innovations emerge when the state and market in developing countries find it difficult to solve problems such as poverty, hunger, ill health, poor education systems, inadequate drinking water and poor sanitation. These countries also face barriers to economic growth such as climate change, poor governance, unequal opportunities and social exclusion. This volume therefore addresses the following questions. What are the distinctive features of social innovations by cooperatives? How social innovations bring in changes in the process and outcome of development?