

EFRAG SUSTAINABILITY REPORTING BOARD MEETING (EFRAG SRB)

AGENDA



14 March 2022 | 10:00– 17:00



Webcast Meeting

Decision-making sessions are highlighted in red (other sessions are dedicated to presentation and/or to collect views from members and observers).

TIME	SESSION	OBJECTIVE	PRESENTER	PAPERS
10:00 – 10:30	Closed session			
10:00– 10:05	1. Opening, welcome, apologies		Patrick de Cambourg SRB Chair	
10:05 – 10:25	2. Update from EFRAG SRB Chair		Patrick de Cambourg SRB Chair	
10:25 – 10:30	Break to the public session			
10:30 – 12:00	Public session			
10:30 – 12:00	3. ESRS SEC 1 Exposure Draft and related Survey's questions <i>Decision making</i>	To approve the ED for consultation and the questionnaire	Chiara Del Prete EFRAG SR TEG Chair EFRAG Secretariat topical leaders	
12:00 – 13:00	Lunch break			
13:00 – 14:45	4. ESRS Exposure Draft <i>Mining, Coal, Quarrying (MCQ)</i> and related Survey's questions <i>Tentative decision making</i>	To approve the ED for consultation, subject to editorial changes, and the questionnaire	Chiara Del Prete EFRAG SR TEG Chair EFRAG Secretariat topical leaders	
14:45 – 15:00	Coffee break			
15:00 – 17:00	5. Exposure Draft <i>Oil and Gas</i> and related Survey's questions	To approve the EF for consultation, subject to	Chiara Del Prete EFRAG SR TEG Chair	



	<i>Tentative decision making</i>	editorial changes, and the questionnaire	EFRAG Secretariat topical leaders
17:00 – 17:00	6. Wrap up and close		Patrick de Cambourg SRB Chair
REMINDER	Dates of next meetings in the same month	16 March 10.00/18.00 17 March 09.00/13.00 22 March 09.00/13.00 30 March 14.00/16.00	