

EFRAG SUSTAINABILITY REPORTING BOARD MEETING (EFRAG SRB)

AGENDA

 16 March 2023 | 13:30- 17:30

 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
13:30- 14:00	Closed session			
13:30- 13:40	1. Opening, welcome, apologies		Patrick de Cambourg, EFRAG SRB Chair	
13:40 - 13:45	Break to the public session			
13:45 – 17:30	Public session			
13:45 – 13:55	Welcome and opening		Patrick de Cambourg SRB Chair	
13:55 – 15:30	2. ESRS Exposure Draft Mining, Quarrying and Coal (MQC) and its questionnaire	To approve the ED for consultation subject to editorial changes and its questionnaire	Patrick de Cambourg, EFRAG SR Chair Chiara Del Prete, EFRAG SR TEG Chair	Refer to the agenda papers for the SRB 14 March meeting (ie.04-00 to 04-03)
	<i>Tentative decision making</i>			
15:30 -15:40	Break			
15:40 – 16:30	2. Continuation with the ESRS Exposure Draft Mining, Quarrying and Coal (MQC)			
	<i>Tentative decision making</i>			
16:30 – 17:25	3. ESRS Exposure Draft Oil and Gas and its questionnaire	To approve the ED for consultation subject to editorial changes and its questionnaire	Patrick de Cambourg, EFRAG SR Chair Chiara Del Prete, EFRAG SR TEG Chair	Refer to the agenda papers for the SRB 14 March meeting (ie.05-01 to 05-06)
	<i>Tentative decision making</i>			



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17:25 – 17:30

4. Wrap up and close

Patrick de Cambourg
SRB Chair

REMINDER
SRB meetings
for the month

16 Mar - 13:30 – 17:30

17 Mar – 09:00 – 13:00

22 Mar – 09:00 -13:00

30 Mar – 14:00-16:00