

EFRAG SUSTAINABILITY REPORTING BOARD MEETING (EFRAG SRB)

FINAL AGENDA



14 June 2023 | 08:45 – 16:30



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 |
|----------------------|--|---|--|
| 08:45 – 09:00 | Closed session | | |
| 08:45 – 08:50 | 1. Opening, welcome, apologies | | Patrick de Cambourg, EFRAG SRB Chair |
| 08:50 – 08:55 | 2. Approval of SODs | 24 May 2023 | Patrick de Cambourg |
| 08:55 - 09:00 | 3. Update from the SRB Chair | | Patrick de Cambourg |
| 09:00 – 11:00 | Public session | | |
| 09:00 – 11:00 | 4. ESRS draft delegated acts* | To receive a presentation from the EC about the draft ESRS DA issued on 9/6/23 | EC FISMA |
| 11:00 – 11:10 | Coffee break | | |
| 11:10 – 16:30 | Closed session | | |
| 11:10 – 12:40 | 5. Materiality Assessment implementation guidance | For SRB to provide comments on batch 1 and 2 of the implementation guidance | Gemma Sanchez Danes MA team |
| 12.40 – 13.30 | Lunch break | | |
| 13:30 – 14:00 | 5. Materiality Assessment | Continued | |
| 14:00 – 15:05 | 6. VC implementation guidance | For SRB to provide comments on batch 1 ^a of the implementation guidance | Fredré Ferreira VC team |
| 15:05 -15:10 | Break | | |
| 15:10 – 15:50 | 7. Joint ESAs Consultation Paper on Review of SFDR | To receive a presentation from ESMA about the SFDR consultation paper | Chiara Sandon, ESMA |
| 15:50 – 16:30 | 8. Strategy | To receive inputs from the SRB on the strategy related to the SR Pillar | Patrick de Cambourg, Chiara Del Prete, EFRAG SR TEG Chairwoman |
| 16:30 – 16:30 | 9. Wrap up and close | | Patrick de Cambourg |

Please note that in the column "Papers", documents in bold are essential reading for the session, documents in grey are for background information.

**New session included in the agenda due to the EC release on the 9 June 2023 of the draft Delegated Acts.*

^a Please note that EFRAG SR TEG were unable to discuss batch two of the VC IG guidance at its last meeting and so the SRB discussion will be limited to batch 1 (i.e. excluding the parts of agenda paper 06-02 highlighted in grey).