


## EFRAG SR TEG MEETING - 19 March 2024

### Agenda

 19/03/2024 | 09:00 – 16:00

 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                      |
|----------------------|---|---|--------------------------------|
| <b>09:00 – 11:15</b> | <b>Closed session</b>                     |   |                                |
| 09:00 – 09:10        | 1. Opening and welcome                    |   | Chiara Del Prete, SR TEG Chair |
| <b>09:10 – 09:20</b> | <b>2. Chair Update</b>                    |   | <b>Chiara Del Prete</b>        |
| 09:20 – 09:30        | 3. SoDs                                   | To approve SoDs   | Chiara Del Prete               |
| 09:30 – 11:00        | 4. ESRS ISSB Standards – Interoperability | Project update and preview of the document (structure and approach) - <b>confidential paper – not for circulation</b> | Pedro Faria                    |
| 11:00 – 11:15        | Break                                     |   |                                |
| <b>11:15 – 16:00</b> | <b>Public session</b>                     |   |                                |
| 11:15 – 12:45        | 5. Sector materiality                     | Update on EFRAG SRB consensus   | Pedro Faria                    |
| 12:45 – 13:30        | Lunch                                     |   |                                |
| 13:30 – 14:30        | <b>6. Q&amp;A</b>                         | <b>To approve batch of categorisation and explanation</b>   | Sebastian Heintges             |
| 14:30 – 16:00        | 7. SEC 1                                  | Outcome of the workshops with sector communities (first batch)  | Didier Andries                 |

