

Project Task Force on European sustainability reporting standards (PTF-ESRS)

AGENDA



Wednesday 13 April 2022 | 2.00pm – 6.00pm CET (Brussels time)



Online meeting using Microsoft Teams

MORNING SESSION

TIME	SESSION	OBJECTIVE	PRESENTER
1.55 – 2.00	0. Pre-meeting connection	Connection in advance to allow a prompt start to the meeting proceedings	
2.00 – 2.05	1. PTF-ESRS Chair introduction		Patrick de Cambourg
2.05 – 2.10	2. European Commission update		Sven Gentner / Tom Dodd
2.10 – 2.40	3. Cluster 4 ESRS S2	Updated working paper for ESRS S2 (Own Workforce-Working Conditions).	Hendrik Fink Marie-Pierre Peillon
2.40 – 3.10	4. Cluster 9 ESRS P1	Updated working paper for ESRS P1 (Sustainability Statements).	Alexandre Dubois
3.10 – 3.50	5. Cluster 3 ESRS E5 and then E2	Updated working paper for ESRS E5 (Resource Use and Circular Economy) and ESRS E2 (Pollution).	Fabienne Grall Stefan Schnell
3.50 – 4.50	6. Cluster 6 ESRS G1, G2 and G3	Updated working paper and CBQ feedback for ESRS G1 (Governance, risk management and internal control) and ESRS G3 (Business conduct). CBQ results for ESRS G2 (Products and services, management and quality of relationships with business partners)	Pier-Mario Barghazi Sara Lovisolo Emmanuel Bloch Julia Menacher
4.50 – 5.05	7. Cluster 7 ESRS SEC1	Updated working paper for ESRS SEC1 (Sector Classification Standard).	Susanne Stormer

TIME	SESSION	OBJECTIVE	PRESENTER
5.05 – 6.00	8. Central PMO	Next steps and public consultation.	