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

AGENDA

📅 Thursday 10 February 2022 | 9:00am – 16:30pm CET (Brussels time)

📍 Online meeting using Microsoft Teams

MORNING SESSION

TIME	SESSION	OBJECTIVE	PRESENTER
8.55 – 9.00	**0. Pre-meeting connection**	Connection in advance to allow a prompt start to the meeting proceedings	
9.00 – 9.05	**1. PTF-ESRS Chair intro**		Chiara Del Prete
9.05 – 9.20	**2. European Commission update**		Sven Gentner
9.20 – 09.50	**3. EBA presentation**	Pillar 3 on ESG	Pilar Gutierrez
09.50 – 10.40	**5. ESRS 2 consensus building**	Questionnaire feedback presentation and discussion	Ron Gruijters
10.40 – 11.30	**6. ESRS 3 consensus building**	Questionnaire feedback presentation and discussion	Alexander Bassen/ Piotr Biernacki

AFTERNOON SESSION

TIME	SESSION	OBJECTIVE	PRESENTER
14.00 – 14.40	**7. ESRS 4 consensus building**	Questionnaire feedback presentation and discussion	Piotr Biernacki
14.40 – 15.50	**8. ESRS 5 consensus building**	Questionnaire feedback presentation and discussion	Alexander Bassen/ Piotr Biernacki
15.50 – 16.30	**9. Revised timeline**		Central PMO

Note on the consensus building sessions: Each session (ESRS 2/ESRS 5) will be structured in two parts:
- Presentation of the feedback from CBQ, with identification of the recurring themes in the comments.
- Discussion: PTF-Members will be asked to explain their comments. Active participation is requested not only from all the PTF-Members, in order to consider, on each specific key item under discussion, both the views of those that did not (entirely) support the proposed requirements and of those that on the contrary consider the proposed requirements appropriate and necessary and supported them.

The objective is to allocate the main comments in the following 3 buckets: (a) explanation by the presenter/Cluster may solve the issue, (b) same substance but with a different wording may solve the issue, and (c) more consideration is needed to solve the issue. Sessions 5, 6, 7 and 8 will be recorded; only those involved in the drafting will have access to the recording.