

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

### AGENDA



Monday 15 November 2021 | 9:00am – 4:30pm CET (Brussels time)



Online meeting using Microsoft Teams

#### MORNING SESSION

TIME	SESSION	OBJECTIVE	PRESENTER
8.55 – 9.00	<b>0. Pre-meeting connection</b>	Connection in advance to allow a prompt start to the meeting proceedings	
9.00 – 9.15	<b>1. PTF-ESRS Chair introduction</b>		Patrick de Cambourg
9.15 – 9.30	<b>2. European Commission update</b>		Alain Deckers Tom Dodd
9.30 – 9.45	<b>3. PTF-ESRS status report</b>	Discuss draft PTF-ESRS status report to be made public	Patrick de Cambourg
9.45 – 10.05	<b>4. PTF-ESRS work program looking ahead</b>	Scheduling of next steps until handover to EFRAG	Patrick de Cambourg
10.05 – 11.30	<b>5. Cluster 6 update</b>	Preview of orientations for the governance standards	Roman Sauer PierMario Barzaghi

#### AFTERNOON SESSION

TIME	SESSION	OBJECTIVE	PRESENTER
2.00 – 3.00	<b>6. Double materiality guideline</b>	Detailed presentation of draft guideline	Piotr Biernacki
3.00 – 3.30	<b>7. Social matters reporting: sharing experience</b>	Highlight the specific challenges of reporting on social matters: the preparers' view	Rutger Goethart
3.30 – 4.30	<b>8. Social standards approach</b>	Present the proposed approach and architecture of social standards	Leads of Cluster 4 and Cluster 5