

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

### AGENDA



Monday 25 April 2022 | 9:00 – 12:30 and 13:30 – 18:00 CET (Brussels time)



Online meeting using Microsoft Teams and in person in EFRAG offices

#### 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 – 9:10	<b>1. PTF-ESRS Chair introduction</b>		Patrick de Cambourg
9:10 – 9:20	<b>2. European Commission update</b>		Sven Gentner / Tom Dodd
9:20 – 10:00	<b>3. Approval of ESRS E2 – Pollution</b>	Gather PTF-ESRS approval to submit ESRS E2 exposure draft to EFRAG SRB	Stefan Schnell
10:00 – 10:45	<b>4. Approval of ESRS E3 – Water and marine resources</b>	Gather PTF-ESRS approval to submit ESRS E4 exposure draft to EFRAG SRB	Delphine Gibassier
10:45 – 11:00	<b>COFFEE BREAK</b>		
11:00 – 11:45	<b>5. Approval of ESRS E4 – Biodiversity</b>	Gather PTF-ESRS approval to submit ESRS E4 exposure draft to EFRAG SRB	Delphine Gibassier
11:45 – 12:30	<b>6. Approval of ESRS G1 – Governance, risk management and internal control</b>	Gather PTF-ESRS approval to submit ESRS G1 exposure draft to EFRAG SRB	Piermario Barzaghi

#### LUNCH BREAK

## AFTERNOON SESSION

TIME	SESSION	OBJECTIVE	PRESENTER
13:25 – 13:30	<b>0. Pre-meeting connection</b>	Connection in advance to allow a prompt start to the meeting proceedings	PTF-ESRS
13:30 – 14:10	<b>7. Approval of ESRS G2 – Business conduct</b>	Gather PTF-ESRS approval to submit ESRS G2 exposure draft to EFRAG SRB	Emmanuel Bloch
14:10 – 14:50	<b>8. Approval of SEC -1</b>	Gather PTF-ESRS approval to submit SEC-1 exposure draft to EFRAG SRB	Andrea Sternisko
14:50 – 15:05	<b>COFFEE BREAK</b>		
15:05 – 16:15	<b>9. Approval of ESRS 1-2</b>	Gather PTF-ESRS approval to submit ESRS 1-2 exposure draft to EFRAG SRB	Piotr Biernacki Sebastian Heintges
16:15 – 17:30	<b>10. Overall approval ESRS</b>	Gather PTF-ESRS approval to submit ESRS exposure drafts to EFRA SRB	Chiara Del Prete
17:30 – 18:00	<b>11. Wrap up</b>		Patrick de Cambourg/ Central PMO

**To note: Welcome drink followed by dinner will be held at 19:00 at the Leopold Hotel Brussels EU (Rue du Luxembourg 35, 1050 Brussels).**