

EUROPEAN LAB FUTURE AGENDA

STAKEHOLDER OUTREACH



10 September 2019, 12:00 – 14:30



EFRAG offices: 35 Square de Meeûs, B-1000 Brussels

SPEAKERS

Welcome

Jean-Paul Gauzès



In July 2016, Jean-Paul Gauzès became the EFRAG Board President. He was nominated by the European Commission following a consultation with the Council and the European Parliament. He is also the Chairman of the European Corporate Reporting Lab@EFRAG Steering Group.

From 2004 till 2014, Jean-Paul Gauzès was a member of the European Parliament. Throughout this period he was a member of the Committee on Economic and Monetary Affairs (ECON). From 2008 till 2014 Jean-Paul Gauzès was the Coordinator of the European People's Party (EPP) Group in ECON.

Introduction & Closing remarks

Alain Deckers



Alain Deckers has almost 20 years of experience in public service at the European Commission. He has been responsible for policy reviews and policy development in areas including trade in goods, environmental policy, public procurement and financial services regulation. He currently heads a team responsible for corporate reporting, including both financial and non-financial reporting; audit; and credit rating agencies as part of DG Financial Stability, Financial Services and Capital Markets Union. He is also the Vice-Chairman of the European Corporate Reporting Lab@EFRAG Steering Group.

Alain graduated in physics and holds a masters in the economics of technical change, both from the University of Manchester (UK).

Reporting on social matters and human rights

Arlene McCarthy



Arlene McCarthy OBE is Executive Director of AMC Strategy. She is Special Advisor to the Chairman of Bloomberg on Strategic affairs, and to Bloomberg Philanthropies specifically supporting the UN Special Envoy for Climate on Climate Finance and Environment programmes. Arlene is a Non-Executive Director for Bloomberg MTF (Multilateral Trading Facility).

Arlene was a member of the European Commission High-Level Expert Group on Sustainable Finance (Jan 2017 – Feb 2018). During 20 years as an MEP, she chaired the European Parliament's Internal Market Committee (2006-2009) and was Vice Chair of the Economic Committee and Monetary Affairs Committee (2009-2014). She was named as one of the top 100 influential women in European finance in 2010, 2011 and 2012 and was awarded MEP of the year in 2014 for her work in financial services. She was also awarded an OBE in the Queen's 2015 New Year's Honours List for Parliamentary and Political Services.

Reporting of non-financial risks and opportunities, and linkage to the business model

Elisabeth Gambert



Elisabeth Gambert is Director for CSR & International Affairs at Afep (Association Française des Entreprises Privées), representing the top 120 multinational companies operating in France. She is also Co-Chair of the Corporate Reporting Working Group of EuropeanIssuers, a pan-European organisation representing publicly quoted companies across Europe.

Within Afep, Elisabeth leads working groups with CSR managers of the largest French and international companies to reach common positions on legislative and regulatory proposals (French law on the duty of care, reporting and verification of non-financial information, sustainable finance...). She participates in the work of the Global Compact France and multi-stakeholder initiatives (CSR Platform France) and had responsibility for the creation of a compendium of companies' best practices on due diligence (identification and management of human rights and environmental risks along supply chains).

Elisabeth holds a Master degree in Law from the University of Vienna, a Diploma of Advanced Studies (DEA) in European Law from the University of Rennes I and a European Master of Governance and Administration from the Humboldt University of Berlin and the University of Paris I Panthéon-Sorbonne. Prior to joining Afep, Elisabeth worked with FEDIOL (EU Federation of Seed Crushers and Oil Processors) in Brussels and a District Court in Vienna (Austria).

Reporting on the materiality assessment process and outcomes for ESG matters

Flavia Micilotta



Flavia is Director at the Luxembourg Green Exchange, the key stock exchange for listing of green bonds. A member of EFRAG's EU reporting Lab and of the EIOPA Occupational Pension Stakeholder Group, Flavia has supported the work of the European Commission to devise a sustainable finance framework as member of the High-Level Expert Group on Sustainable Finance (HLEG). As part of the Technical Expert Group (TEG) she assisted the European Commission to define a European Standard for Green Bonds.

With 18 years of experience in sustainability, Flavia was previously Executive Director of Eurosif, the pan-European sustainable and responsible investment (SRI) membership organisation whose mission is to promote sustainability through European financial markets.

As a sustainability consultant and qualified environmental auditor at EY and Deloitte, she assisted companies embed sustainability in their business models and go beyond the remits of social and environmental compliance. Focused on issues ranging from climate change and adaptation, to supply chain management and responsible investments, Flavia worked with several European banks and asset managers to help them streamline their Responsible Investment approach. A founding member of the UN Global Compact in Belgium, Flavia has developed much of her career working with companies to improve their transparency and accountability through material and forward-looking sustainability reporting.

Debate with the Audience

Saskia Slomp



Saskia Slomp has been appointed EFRAG CEO from 1 April 2019.

She has been Governance and Admin Director at EFRAG from 1 January 2010 until 31 March 2019. In this role, she supported the various governance bodies of EFRAG and was responsible for the user activities and outreach events, in addition to her responsibilities for human resources.

Until the end of 2009, she was Technical Director at FEE (now Accountancy Europe), one of the founding member organisations of EFRAG. She has been involved in EFRAG since its establishment. Within Accountancy Europe, she was responsible for financial reporting, company law, corporate governance, capital markets, SMEs, sustainability issues and the public sector. In the beginning of her career, she worked with KPMG in The Netherlands.

Saskia is a member of the Dutch NBA.