




EFRAG FR BOARD MEETING

AGENDA

 Monday 4 April 2022 | 08:30 – 11:40

 Webcast Meeting

TIME	SESSION	OBJECTIVE	PRESENTER
08:30 – 09:10	Closed session		
08:30 – 08:35	1. Opening, welcome and apologies	Approve the agenda	Jean-Paul Gauzès
08:35 – 08:40	2. Summary of Decisions of the EFRAG FR Board meeting of 2 March and the EFRAG FR Board meeting of 28 March 2022	Approve the draft summary of decisions as record of the meetings	Jean-Paul Gauzès
08:40 – 09:00	3. Report of the President of the EFRAG Board	Receive an update from the President of the EFRAG Board	Jean-Paul Gauzès
09:00 – 09:10	4. Report of the EFRAG FR TEG Chairwoman	Receive an update of main developments within EFRAG FR TEG	Chiara Del Prete
09:10 – 09:15	Break		
09:15 – 11:40	Public session		
09:15 – 10:15	5. IASB Project DRM	To give an Update	Chiara Del Prete
10:15 – 10:30	Break		
10:30 – 11:00	6. IASB Project Primary Financial Statements	To give an Update	Chiara Del Prete



TIME	SESSION	OBJECTIVE	PRESENTER
11:00 – 11:30	7. IASB Project Rate-regulated Activities	To give an Update	Chiara Del Prete
11.30– 11:40	8. Update of work plan and any other matters	To give an Update and approve the work plan	Chiara Del Prete
11:40 – 11:50	Closed session		
11:40 – 11:45	Break		
11:45 – 11:50	9. Review of meeting		Jean-Paul Gauzès
11:50	End of meeting		