



EFRAG SUSTAINABILITY REPORTING TEG MEETING (EFRAG SR TEG)

AGENDA



06 March 2023 | 09:00– 17:00



Webcast Monday

Decision-making sessions are highlighted in red (other sessions are dedicated to presentation and/or to collect views from members and observers).

TIME	SESSION	OBJECTIVE	PRESENTER
09:00 –09:50	Closed session		
09:00– 09:05	1. Opening, welcome, apologies		Chiara Del Prete EFRAG SR TEG Chair
09:05 – 09:15	2. Approval of SoD 21 & 23 February SR TEG	To approve the Summary of Discussions.	Chiara Del Prete EFRAG SR TEG Chair
09:15 – 10:10	3. The DRCF approval	To approve the DRCF (the consultative committee for taxonomy)	Hocine Kebli
10:10 – 10:15	Break to public		
10:15 – 15:15	Open session		
10:15 – 11:00	4. Approval of SEC 1 Sector Classification and general approach ED	To recommend the SEC 1 ED to the EFRAG SRB for issuance	Chiara Del Prete, Didier Andries
11:00 – 11:15	Break		
11:15 – 12:00	4. Approval of SEC 1 continued		
12:00 – 13:00	Lunch Break		



TIME	SESSION	OBJECTIVE	PRESENTER
13:00 – 15:15	5. Approval of the Mining sector exposure draft	To recommend the Mining ED to the EFRAG SRB for issuance	Chiara Del Prete, Didier Andries, Pedro Faria, Gemma Sanchez Danes, Fedre Ferreira
15:15 – 15:25	Break		
15:25 – 17:00	Closed session		
15:25 – 16:55	6. Brainstorming/ Drafting session on the public consultation questionnaire	The objective of this session is to brainstorm and/or draft the structure and content, including questions, of the questionnaire for the public consultation	Chiara Del Prete
16:55 – 17:00	7. Wrap and close		Chiara Del Prete