



EFRAG SUSTAINABILITY REPORTING BOARD MEETING (EFRAG SRB)

AGENDA



12 April 2023 | 08:30 – 15:30



Webcast Meeting

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
08:30 – 12:30	Closed session		
08:30 – 08:35	1. Opening, welcome, apologies		Patrick de Cambourg, EFRAG SRB Chair
08:35 – 09:00	2. SoD 22 March, 30 March, 3 April and 4 April		Patrick de Cambourg, EFRAG SRB Chair
09:00 – 10:30	3. ESRS Implementation support - deliverables	To approve the tentative outline of the first deliverables	Patrick de Cambourg SRB Chair
10:30 – 10:45	Coffee break		
10:45 – 11:15	3. ESRS Implementation support – deliverables	To agree on the internal organization	
11:15 – 12:00	4. EFRAG Workplan	To continue the discussion on workplan	Patrick de Cambourg SRB Chair
12:00 – 12:30	5. EFRAG SR TEG SRB meeting	To evaluate the meeting and decide on feedback	Patrick de Cambourg SRB Chair
12:30 – 14:30	Lunch break		
14:30 – 15:30	Public session		
14:30	Opening, welcome and apologies		
14:30 – 15:30	6. ESRS Implementation support	To update on context and summarize the implementation support planned activities	Patrick de Cambourg SRB Chair
15:30	End of the meeting		