

# EFRAG SUSTAINABILITY REPORTING BOARD MEETING (EFRAG SRB)

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## AGENDA

 26 April 2023 | 14:30 – 17:30

 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
<b>14:30 – 15:00 Closed session</b>			
14:30 – 14:35	1. Opening, welcome, apologies		Patrick de Cambourg, EFRAG SRB Chair
14:35 – 14:45	2. SoD		Patrick de Cambourg, EFRAG SRB Chair
14:45 – 15:30	3. Process for collection of implementation questions		EFRAG Secretariat
15:30 – 15:40	Coffee break		
<b>15:40 – 17:30 Public session</b>			
15:40 – 17:30	4. XBRL Taxonomy Set 1		EFRAG Secretariat
17:30 – 17:30	End of the meeting		