

EFRAG SUSTAINABILITY REPORTING BOARD MEETING (EFRAG SRB)

AGENDA

 04 May 2023 | 09:00 – 16:30

 Physical at EFRAG Office, 35 Square de Meeus, 1000 Brussels

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 – 09:00 Closed session			
09:00 – 09:05	1. Opening, welcome, apologies		Patrick de Cambourg, EFRAG SRB Chair
09:05 – 09:20	2. SoD		Patrick de Cambourg, EFRAG SRB Chair
09:20 – 09:45	3. Updates from the EFRAG SRB Chair		Patrick de Cambourg, EFRAG SRB Chair
09:45 – 10:55	4. Update on Guidance: Materiality Assessment	To provide an update on organization and progress	Gemma Sanchez Danes EFRAG Secretariat
10:55 – 11 :15	Coffee break		
11:15 – 12.00	5. Update on Guidance : Value Chain	To provide an update on organization and progress	Fredré Ferreira EFRAG Secretariat
12:00 – 12:45	6. Update on Guidance : Detailed list of requirements	To provide an update on the deliverable	Andrea Giannini EFRAG Secretariat
12.45 – 13.45	Lunch break		
13:45 – 16.30 Public session			
13.45 – 13.45	Opening, welcome, apologies		
13:45 –14:45	7. ISSB Agenda consultation	To collect input from SRB in preparation of EFRAG DCL	EFRAG Secretariat
14:45 – 15:15	8. SASB Methodology ED	To receive a presentation from the ISSB	Verity Chegar, ISSB Member Greg Waters, ISSB Staff
15:15 – 16:30	9. SASB Methodology ED	To present preliminary views from SR TEG and collect input from SRB in preparation of EFRAG DCL	Chiara Del Prete EFRAG SR TEG Chair EFRAG Secretariat