



## EFRAG SUSTAINABILITY REPORTING BOARD MEETING (EFRAG SRB)

### AGENDA



24 May 2023 | 14:30 – 18:30



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	PAPERS
<b>14:30 – 14:55 Closed session</b>				
14:30 – 14:35	1. Opening, welcome, apologies		Patrick de Cambourg, EFRAG SRB Chair	
14:35 – 14:45	2. SoD 3, 4, 26 April and 3 and 4 May	To approve SoDs of previous meetings	Patrick de Cambourg, EFRAG SRB Chair	
14:45 – 14:55	3. Update from the Chair	To receive update from SRB Chair	Patrick de Cambourg, EFRAG SRB Chair	03-01 Update from SR TEG Chair as background
<b>14:55 – 18:30 Public session</b>				
14:55 – 15:00	4. Opening and welcome			
15:00 – 16:00	5. SRB – FRB joint session: ISSB RFI Agenda	To receive inputs from the FRB about question 7 of ISSB consultation	Didier Andries	
16:00 – 17:30	6. Approval of response to RFI on Agenda	To approve the recommended response	Didier Andries	*
17:30 – 18:30	7. SRB – Approval of DCL SASB methodology	To approve the recommended response	Didier Andries	
18:30 – 18:30	8. End of the meeting			

\* For agenda items 5 to 7, EFRAG Board members will receive the papers prepared for the EFRAG TEG meeting(s) on 17, 22 and 23 May 2023. Given the short period for updates/changes, amendments to those documents will be a very late upload.