

EFRAG SUSTAINABILITY REPORTING BOARD MEETING (EFRAG SRB)

AGENDA



28 June 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
14:30 – 14:50	Closed session		
14:30 – 14:35	Opening and welcome		Patrick de Cambourg EFRAG SRB Chair
14:35 – 14:40	1. Approval of SOD 14 June 2023		Patrick de Cambourg
14:40 – 14:50	2. Chair update		Patrick de Cambourg
14:50 – 16:40	Public session		
14:50 – 16:40	3. LSME General Approach	Discussion of updated LSME Approach and Building Blocks	Elisa Bevilacqua and LSME team
16:40 – 16:50	Wrap up and break		
16:50 – 18:30	Closed session		
16:50 – 17:00	3. LSME timeline	Continued	
17:00 – 18:30	4. Materiality assessment implementation guidance	Implementation guidance batch 1 or 2	Gemma Sanchez Danes and team
18:30 – 18:30	5. Wrap up and close		Patrick de Cambourg