

## EFRAG SRB MEETING

### Agenda



11/10/2023 | 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
<b>14:30 – 15:45</b>	<b>Private session</b>		
14:30 – 14:35	1. Opening and welcome		Patrick de Cambourg SRB Chair
14:35 – 14:45	2. Approval process for SoDs	Backlog and latest SoDs - 12 July, 23 and 28 August 2023	Patrick de Cambourg
14:45 – 14:55	3. Chair update		Patrick de Cambourg
14:55 – 15:00	4. SR TEG Chair update		Chiara Del Prete
15:00 – 15:30	5. SRB Procedure	Procedural discussion	Patrick de Cambourg
15:30 – 15:45	<b>6. Update of SRB good practices</b>	<b>Approval of changes to reflect the approach to confidential papers agreed in August 2023</b>	Patrick de Cambourg
15:45 – 15:50	Break		
<b>15:50 – 18:30</b>	<b>Public session</b>		
15:50 – 17:00	<b>7. ESRS implementation Q&amp;A process</b>	<b>Approval of the process</b>	Sebastian Heintges
17:00 – 18:30	<b>8. Work programme for 2024</b>	<b>To approve the 2024 Work programme on which the EC will consult with member states and European Parliament</b>	Chiara Del Prete
18:30 – 18:30	9. Wrap up and closing		Patrick de Cambourg

