

EFRAG SRB MEETING 13 December 2023

Agenda



13/12/2023 | 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).

If the discussion ends earlier than expected, the meeting will end.

TIME	SESSION	OBJECTIVE	PRESENTER
14:30 – 15:05	Closed session		
14:30 – 14:35	1. Opening and welcome		Patrick de Cambourg EFRAG SRB Chair
14:35 – 14:45	2. Chair update		Patrick de Cambourg
14:45 – 15:00	3. Cooperation with CEN CENELEC	To approve the draft MoU	Patrick de Cambourg
15:00 – 15:05	Break to move to the public session		
15:05 – 18:30	Public session		
15:05 – 15:25	4. ESRS-GRI Interoperability	To approve the draft Interoperability index	Chiara Del Prete Gemma Sanchez Danes
15:25 – 17:25	5. LSME	To approve the LSME standard	Chiara Del Prete Paolo Mazzeo
17:25 – 18:00	6. QA Platform	To approve batch 2 categorisation	Chiara Del Prete
18:00 – 18:30	7. XBRL taxonomy	Update and debrief from DC review and TEG approval	Chiara Del Prete Richard Boessen
18:30 – 18:30	8. Wrap up and closing		Patrick de Cambourg

