

EFRAG SUSTAINABILITY REPORTING BOARD MEETING (EFRAG SRB)

AGENDA

 22 March 2023 | 09:00- 13:00

 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
09:00 – 10:30	Closed session			
09:00 – 09:05	1. Opening, welcome, apologies		Patrick de Cambourg, EFRAG SRB Chair	
09:05 – 10:25	2. EFRAG Sustainability Reporting Workplan	To discuss the revised workplan after postponement of Sector standards by one year	Patrick de Cambourg, EFRAG SRB Chair	
10:25 – 10:30	Break to the public session			
10:30 – 13:00	Public session			
10:30 – 11:45	3. Drafting session on the working paper LSME	The objective of this session is to discuss the current working paper (v2) and drafting suggestions	Chiara Del Prete EFRAG SR TEG Chair Elisa Bevilacqua Paolo Mazzeo Valeria Villacorta	03-01 Cover note 03-02 Input paper for the drafting session 03-03 LSME version 2 - refer to sections 1 to 5 (i.e. five attachments)
11:45 – 12:00	Coffee break			
12:00 – 13:00	3. Drafting session on the working paper LSME	Continuation		
13:00 – 13:00	End of the meeting			

REMINDER

Dates of next meetings in the same month
30 Mar – 14:00-16:00