

# EFRAG SR TEG MEETING

## Agenda



18/09/2023 | 09:00 – 14:30



Webcast meeting

*Decision-making sessions are highlighted in red (other sessions are dedicated to presentation and/or to collect views from members and observers).*

*In case the discussion is shorter than expected, the meeting will end early.*

TIME	SESSION	OBJECTIVE	PRESENTER
<b>09:00 – 09:50</b>	<b>Private session</b>		
09:00 – 09:10	1. Welcome, opening, apologies		Chiara Del Prete SR TEG Chair
09:10 – 09:20	2. Approval of SoDs	To be confirmed	Chiara Del Prete
09:20 – 09:30	3. Chair update		Chiara Del Prete
09:30 – 09:50	4. Digitisation	Update ISSB Taxonomy Consultation	Richard Bössen
<b>09:50 – 14:30</b>	<b>Public session</b>		
09:50 – 11:05	5. Materiality approach for sectors (including break)	Orientation discussion on sector materiality	Pedro Faria
11:05 – 12:30	6. LSME	Continuation of discussion of feedback	SME team
12:30 – 13:45	Lunch Break		
13:45 – 14:30	6. LSME		SME team
14:30 – 14:30	7. Wrap up and closing		Chiara Del Prete

