

EFRAG SRB MEETING

Agenda



23/08/2023 | 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 – 18:30	Private session		
14:30 – 14:55	1. Opening, welcome and update on the FAQ access point		Patrick de Cambourg SRB Chair
14:55 – 16:10	2. Strategy	Deciding on strategic orientation to be provided to the EFRAG Administrative Board on sustainability reporting	Patrick de Cambourg
16:10 – 16:15	Break		
16:15 – 18:30	Public session		
16:15- 16:25	3. Approval of a joint EFRAG GRI Interoperability statement	To agree on the joint statement on interoperability	Patrick de Cambourg
16:25- 16:45	4. Update on interoperability with IFRS S1 and S2 standards	To provide an update on EFRAG assessment of interoperability and receive SRB comments	Patrick de Cambourg
16:45 – 17:45	5. Value Chain Implementation Guidance (VC IG)	To discuss and [tentatively] approve the draft VC IG for public input	Fredré Ferreira and team
17:45 – 18:30	6. Materiality Assessment Implementation Guidance (MA IG)	To discuss the draft MA IG for public input	Gemma Sanches and team
18:30 – 18:30	7. Wrap up and close		Patrick de Cambourg

