


EFRAG SRB MEETING - 24 January 2024

Agenda

 24/01/2024 | 12:30 – 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).

AGENDA MAY BE SUBJECT TO CHANGE - If the discussion ends earlier than expected, the meeting will end.

TIME	SESSION	OBJECTIVE	PRESENTER
12:30 – 15:00	Closed session		
12:30 – 12:40	1. Opening and welcome		Patrick de Cambourg EFRAG SRB Chair
12:40 – 12:55	2. Chair update		Patrick de Cambourg
12:55 – 13:15	3. SoDs	To approve SoDs	Patrick de Cambourg
13:15 – 14:15	4. Q&A	To provide an overall status update including process	Bernhard Frey
14:15 – 14:45	5. Implementation guidance	To discuss the pipeline and prioritisation	Chiara Del Prete Bernhard Frey
14:45 – 15:00	Break		
15:00 – 18:30	Public session		
15:00 – 16:45	6. Q&A	<ul style="list-style-type: none"> To approve batch of categorisations To approve changes to explanations deriving from written approval procedure 	Bernhard Frey
16:45 – 17:00	Break		
17:00 – 17:45	7. Sector classification – SEC 1	Update on new release of NACE and approach to reconciliation with EU Taxonomy	Didier Andries
17:45 – 18:30	8. TNFD mapping	Update on ESRS- TNFD joint mapping	Pedro Faria
18:30 – 18:30	9. Wrap up and closing		Patrick de Cambourg

