

EFRAG SRB MEETING – 07 February 2024

Agenda



07/02/2024 | 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).

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

| TIME | SESSION | OBJECTIVE | PRESENTER |
|----------------------|------------------------|--|---|
| 09:00 – 12:00 | Closed session | | |
| 09:00 – 09:10 | 1. Opening and welcome | | Patrick de Cambourg EFRAG SRB Chair |
| 09:10 – 10:00 | 2. Strategy | Presenting the EFRAG strategy 2024 to 2027 | Hans Buysse EFRAG Administrative Board President |
| 10:00 – 11:15 | 3. Governance | Preliminary discussion of feedback re EFRAG SRB functioning etc. | Kerstin Lopatta EFRAG SRB Vice-chair |
| 11:15 – 11:30 | Break | | |
| 11:30 – 11:50 | 4. Chair update | | Patrick de Cambourg |
| 11:50 – 12:00 | 5. SoDs | To approve SoDs | Patrick de Cambourg |
| 12:00 – 13:00 | Public session | | |
| 12:00 – 13:00 | 6. Q&A | Approval of batch of categorizations | Bernhard Frey |
| 13:00 – 13:00 | 7. Wrap up and closing | | Patrick de Cambourg |

