


## EFRAG SRB MEETING – 20 March 2024

### Agenda

 20/03/2024 | 08:30 – 14:50

 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
<b>08:30 – 11:00</b>	<b>Closed session</b>		
08:30 – 08:35	1. Opening and welcome		Patrick de Cambourg EFRAG SRB Chair
08:35 – 08:45	2. Chair update		Patrick de Cambourg
08:45 – 08:55	<b>3. SoDs</b>	<b>To approve SoDs (section on good practices will be separate)</b>	Patrick de Cambourg
08:55 – 09:45	4. ESRS ISSB Standards – Interoperability	Project update and preview of the document (structure and approach): <b>confidential paper – not for circulation</b>	Chiara Del Prete Pedro Faria
09:45 – 10:50	<b>5. SRB good practices</b>	<b>To finalise discussions started on 27/02/24 and decide direction of travel</b>	Kristian Koktvedgaard
10:50 – 11:00	Break		
<b>11:00 – 14:45</b>	<b>Public session</b>		
11:00 – 12:25	6. IG 1	Presentation of feedback and strategic directions	Gemma Sanchez Danes
12:25 – 12:50	Lunch Break		
12:50 – 14:05	7. IG 2	Presentation of feedback and strategic directions	Fredre Ferreira
14:05 – 14:30	8. IG 3	Presentation of feedback and strategic directions	Andrea Giannini
14:30 – 14:50	<b>9. Q&amp;A</b>	<b>Approval of categorisations and process on explanation approval</b>	Sebastian Heintges
14:50 – 14:50	10. End of meeting		Patrick de Cambourg

