


EFRAG SRB MEETING – 24 April 2024

Agenda

 24/04/2024 | 09:00 – 17:00

 Webcast meeting

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

TIME	SESSION	OBJECTIVE	PRESENTER
09:00 – 11:30	Closed session		
09:00 – 09:10	1. Opening and welcome		Patrick de Cambourg EFRAG SRB Chair
09:10 – 09:20	2. Chair update		Patrick de Cambourg
09:20 – 09:30	3. SoD	To approve 20 March	Patrick de Cambourg
09:30 – 11:00	4. ESRS-ISSB joint interoperability map	Discussion of interoperability map.	Chiara Del Prete Pedro Faria (ISSB guests)
11:00 – 11:15	Break		
11:15 – 11:45	4. ESRS-ISSB joint interoperability map	Final editorial review and no-objections before approval in a public beginning of May	Chiara Del Prete Pedro Faria
11:45 – 14:30	Public session		
11:45 – 12:35	5. IG 3	To approve IG 3	Andrea Giannini
12:35 – 13:25	Lunch break		
13:25 – 14:30	6. Q&A	To approve	Sebastian Heintges
14:30 – 17:00	Closed session		
14:30 – 17:00	7. Oil and Gas	Educational session (Joint with TEG)	Pedro Faria, External guests

