


# EFRAG SRB MEETING – 10 July 2024

## Agenda

 10/07/2024 | 09:00 – 16:45

 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>09:00 – 09:30</b>	<b>Closed session</b>		
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. SODs	To approved SODs	Patrick de Cambourg
09:30 – 09:35	Break		
<b>09:35 – 16:10</b>	<b>Public session</b>		
09:35 – 11:50	4. Mining Quarrying Coal ED	<b>Approval (incl. break)</b>	Victoria Savchenko
11:50 – 12:30	5. VSME	Strategic direction	Elisa Bevilacqua
12:30 – 13:30	Lunch		
13:30 – 15:30	5. VSME (continued)	Strategic direction	Elisa Bevilacqua
15:30 – 15:45	Break		
15:45 – 16:45	6. Q&A	<b>Approval</b>	Sebastian Heintges

