


EFRAG SR TEG MEETING 25 APRIL 2024

Agenda

 25/04/2024 | 09:00 – 15:45

 Webcast meeting

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

In case the discussion ends earlier than expected, the meeting will conclude.

TIME	SESSION	OBJECTIVE	PRESENTER
09:00 – 09:20	Closed session		
09:00 – 09:05	1. Opening and welcome		Chiara del Prete EFRAG SR TEG Chair
09:05 – 09:35	2. Presentation	Being a TEG member: Understanding of Expectations	Hans Buysse President of EFRAG Administrative Board
09:35 – 09:40	2. Chair update		Chiara Del Prete
09:40 – 09:45	3. SoD	To approve	Chiara Del Prete
09:45 – 15:45	Public session		
09:45 – 11:20 (break included)	4. SEC 1 update	Proposed changes based on Sector Community feedback	Didier Andries
11:20 – 12:00	5. Mapping DRs to AR 16	Update	Emmanuelle Cordano
12:00 – 13:00	Lunch		
13:00 – 15:45	6. Q&A	To approve	Sebastian Heintges

