



EFRAG SRB MEETING – 17 July 2024

Agenda

 17/07/2024 | 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).

| TIME | SESSION | OBJECTIVE | PRESENTER |
|----------------------|------------------------|---|--|
| 09:00 – 13:00 | 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 – 09:25 | 3. SODs | To approve SoDs | Patrick de Cambourg |
| 09:25 – 09:35 | 4. XBRL Taxonomy | Cost of tagging | Richard Boessen |
| 09:35 – 13:00 | Public session | | |
| 09:35 – 10:35 | 4. XBRL Taxonomy | To approve | Richard Boessen |
| 10:35 – 11:35 | 5. Q&A | To approve categorizations and Explanations | Sebastian Heintges |
| 11:35 – 11:45 | Break | | |
| 11:45 – 13:00 | 6. VSME/LSME | Strategic direction (if needed to complete the discussion from 10 July) To present the feedback of the public consultation (beyond architecture, if time allows) | Elisa Bevilacqua Paolo Mazzeo |

