

## AGENDA

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# EFRAG BOARD MEETING



7 April | 16:00 – 18:30 (Brussels time)



Webcast meeting

TIME	SESSION	OBJECTIVE	PRESENTER
16:00 – 18:30	Public session		
16:00 – 16:03	1. Opening, welcome and apologies		Jean-Paul Gauzès
16:03 – 17:35	2. Rate-regulated Activities	To discuss and agree to recommend a draft comment letter	Chiare Del Prete
17:35 – 18:30	3. Lease Liability in a Sale and Leaseback	To discuss and agree to recommend a final comment letter	Chiare Del Prete
18:30	End of meeting		