

# EFRAG SUSTAINABILITY REPORTING BOARD MEETING (EFRAG SRB)

## AGENDA



17 March 2023 | 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	PAPERS
09:00 – 09:45	Closed session			
09:00– 09:05	0. Opening, welcome, apologies		Patrick de Cambourg SRB Chair	
09:05 – 09:35	1. Update from the European Commission		Sven Gentner DG FISMA	
09:35 – 09:55	2. Approval of the SoD 8 and 10 March 2023		Patrick de Cambourg, SRB Chair	
09:55 – 10:00	Break to the public session			
10:00 – 13:00	Public session			
10:00 – 10:05	Welcome and opening		Patrick de Cambourg SRB Chair	
10:05 – 11:30	3. Drafting session on the working paper LSME	The objective of this session is to discuss the current working paper (v2) and drafting suggestions	Chiara Del Prete Elisa Bevilacqua Paolo Mazzeo Valeria Villacorta	03-01 Cover note* 03-02 Input paper for the drafting session 03-03 LSME version 2 - refer to sections 1 to 5 (i.e. five attachments)

*\*late upload on 14 March am following SR TEG discussion on 13 March*



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11:30 – 11:40 Break

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11:40 – 12:55 Continuation LSME session

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12:55 – 13:00 4. Wrap up and close

Patrick de  
Cambourg SRB  
Chair

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REMINDER SRB meetings  
for the month

16 Mar - 13:30 – 17:30

17 Mar – 09:00 – 13:00

22 Mar – 09:00 -13:00

30 Mar – 14:00-16:00

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