



EFRAG SUSTAINABILITY REPORTING TEG MEETING (EFRAG SR TEG)

AGENDA



Tuesday 07 March 2023 | 09:00– 17:00



Physical at EFRAG Office, 35 Square de Meeus, 1000 Brussels

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 –09:15	Closed session		
09:00– 09:05	1. Opening, welcome, apologies		Chiara Del Prete EFRAG SR TEG Chair
09:05 – 09:10	2. Approval of SoD: 2 March 2023	To approve the Summary of Discussions.	Chiara Del Prete EFRAG SR TEG Chair
09:10 – 09:15	Break to public		
09:15 – 12:00	Open session		
09:15 – 10:30	3. Approval of Oil & Gas ED	To recommend the Oil and Gas ED to the EFRAG SRB for issuance	Chiara Del Prete Pedro Faria Gemma Sanchez Danes Fredre Ferreira
10:30 – 10:45	Break		
10:45 – 12:00	3. Approval of Oil & Gas ED	Continuation	
12:00 – 13:00	Lunch Break		
13:00 – 13:45	Closed session		



TIME	SESSION	OBJECTIVE	PRESENTER
13:00 – 13:40	4. Brainstorming/drafting session on Financial services	The objective of this session is to brainstorm/draft the key questions that should be developed by the Financial services working group	Chiara Del Prete Elisa Bevilacqua
13:40 – 13:45	Break to public session		
13:45 – 17:00	Open session		
13:45 – 15:00	5. Presentation of the GRI Agriculture sector standard	Presentation of the GRI sector standard on Agriculture	Margarita Lysenkova
15:00 – 15:40	6. Presentation of the Agriculture approach/ mapping table	Continuation of the Agriculture, Fishing and Farming approach discussion for sector-specific	Fredre Ferreira Pedro Faria
15:40 – 15:50	Break		
15:50 – 16:55	7. Overview of Road & Transport	To introduce the approach to the Road transport sector working paper	Giorgia Ranzato Paolo Mazzeo Sig Vitols
16:55 – 17:00	8. Wrap and close		Chiara del Prete