

EFRAG SUSTAINABILITY REPORTING BOARD MEETING (EFRAG SRB)

AGENDA



10 March 2023 | 09:00– 12:00



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	1. Opening, welcome, apologies		Patrick de Cambourg SRB Chair	
09:05 – 09:25	2. Approval of the SoD 22, 24 and 27 February		Patrick de Cambourg SRB Chair	
09:25 – 09:40	3. Update on SR TEG activities		Chiara Del Prete SR TEG Chair	Verbal update
09:40 – 09:45	Break to the public session			
09:45 – 12:00	Public session			
9:45 – 9:45	Welcome and opening		Patrick de Cambourg SRB Chair	
09:45 – 10:15	4. Outcome of the EFRAG SR TEG approval	To receive a report on the Exposure Drafts SEC1, MCQ, OG by recommended by EFRAG SR TEG to the EFRAG SRB for approval	Chiara Del Prete EFRAG SR TEG Chair	<i>Paper 04.01 will only be available on 8 March (reflecting the outcome of the SR TEG 6 and 7 March).</i>
10:15 – 11:10	5. Exposure Draft <i>Mining, Coal, Quarrying (MCQ)</i> recommended by SR TEG	SRB members to provide their red flags and last comments pre-approval	Chiara Del Prete EFRAG SR TEG Chair Didier Andries	<i>These Papers are the same of SR TEG 6 and 7 March.</i> 05.01 Cover Note 05.02 ED MCQ 05.03 ED MCQ markup



11:10 – 12:00	6. Exposure <i>Oil and Gas</i> (OG)– recommended by SR TEG	SRB members to provide their red flags and last comments pre-approval	Chiara Del Prete, EFRAG SR TEG Chair Pedro Faria	<i>These papers are the same of SR TEG 6 and 7 March</i> 06.01 Cover Note 06.02 ED OG 06.03 ED OG markup
12:00 – 12:00	7. Wrap up and close		Patrick de Cambourg SRB Chair	
REMINDER	Dates of next meetings in the same month	14 March 10.00-12.00/13.00/17.00 16 March 10.00/18.00 17 March 09.00/13.00 22 March 09.00/13.00 30 March 14.00/16.00		