

JOINT EFRAG FRB & EFRAG SRB MEETING

AGENDA



Wednesday 3 May 2023 | 14:45 – 19:00 followed by joint dinner



Physical meeting (EFRAG offices) Teams connection available if needed

TIME	SESSION	OBJECTIVE	PRESENTER
14:45 – 15:30	Closed session		
14:45 – 15:00	1. Opening, welcome and apologies, tour around the table	Approve the agenda	Patrick de Cambourg and Wolf Klinz
15:00 – 15:15	2. Report on EFRAG Financial reporting activities	Receive an update	Wolf Klinz
15:10 – 15:30	3. Report on EFRAG Sustainability reporting activities	Receive an update	Patrick de Cambourg
15:30 – 15:35	Break switch to public session		
15:35 – 18:20	Public session		
15:35– 16:50	4. ISSB Agenda Consultation	Presentation, Q&A and discussion	Jenny Bofinger-Schuster, ISSB
16:50 – 17:05	Break		
17:05– 18:20	5. EFRAG Research Project Connectivity	Update, Q&A and discussion	Connectivity Team (Vincent Papa, Rasmus Sommer)
18:20 – 18:25	Break switch to closed session		
18:25 – 19:00	Closed session		
18:25 – 18:55	6. EFRAG FRB and EFRAG SRB cooperation	To discuss a cooperation model FR Pillar / SR Pillar	Patrick de Cambourg and Wolf Klinz
18:55 – 19:00	7. Any Other Business and Close		Patrick de Cambourg and Wolf Klinz
19.30	Joint dinner of EFRAG SRB and EFRAG FRB and guests		

