

EFRAG SUSTAINABILITY REPORTING BOARD MEETING (EFRAG SRB)

AGENDA - REVISED



12 July 2023 | 09:00 – 18:30



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
09:00 – 17:40	Closed session		
09:00 – 09:10	1. Opening and welcome, Approval of SoD		Patrick de Cambourg, EFRAG SRB Chair
09:10 – 09:40	2. Chair's update and cooperation agreements	To receive an update on cooperation and approve: <ul style="list-style-type: none">- the Agreement with CDP- the statement of interoperability with GRI	Patrick de Cambourg
09:40 – 10:50	3. Interoperability	Discuss interoperability with updated ISSB standards	Chiara Del Prete, EFRAG SR TEG Chair Erik Van der Plaats, EC [TBC]
10:50 – 12:00	6. VC implementation guidance	Discussion of the draft, pending editorial and interactions with MA, changes to draft DA	Fredré Ferreira and team
12:00 – 14:30	Lunch		
14:30 – 15:45	5. MA Implementation guidance	Discussion of batch 1 and 2 of the MAIG, discussion of batch 3	Gemma Sanchez Danes and team
15:45 – 16:00	4. Update on workplan and ongoing activities		Patrick de Cambourg Chiara Del Prete
16:00 – 16:10	Break		
16:10 – 17:40	7. SR Strategy	Deciding on strategic orientations to be provided to the Administrative board	Patrick de Cambourg Chiara Del Prete
17:40 – 17:45	Break to move to the public session		
17:45 – 18:30	Public session		
17:45 – 18:30	8. Update on workplan and ongoing activities		Patrick de Cambourg
18:30 – 18:30	9. Wrap up and closing		Patrick de Cambourg