

# EFRAG SRB MEETING

## Agenda



13/09/2023 | 14:30 – 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
<b>14:30 – 15:20</b>	<b>Private session</b>		
14:30 – 14:35	1. Opening and welcome		Patrick de Cambourg EFRAG SRB Chair
14:35 – 14:45	2. Chair update		Patrick de Cambourg
14:45 – 15:15	3. MA IG	Drafting feedback from SRB members	Gemma Sanchez Danes and team
<b>15:20 – 18:30</b>	<b>Public session</b>		
15:20 – 16:30	4. LSME and VSME	Feedback from internal consultation	Chiara Del Prete and SME team
<b>16:30 – 16:45</b>	<b>Break</b>		
<b>16:45 – 17:45</b>	<b>5. ESRS Access Point</b>	<b>Approval of protocol and question template</b>	<b>Sebastian Heintges</b>
17:45 – 18:30	6. Materiality approach for sectors	Orientation discussion on sector materiality	Pedro Faria and Chiara Del Prete
18:30 – 18:30	7. Wrap up and closing		Patrick de Cambourg

Reminder: SOD's of 3 May and 28 June have been provided for comments but will be approved at a future session of the SRB.

