

# EFRAG SRB MEETING

## Agenda



15/11/2023 | 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 – 15:00</b>	<b>Private session</b>		
14:30 – 14:40	1. Opening and welcome		Patrick de Cambourg EFRAG SRB Chair
14:40 – 14:50	2. Approval of SoDs	Approval of SoDs	Patrick de Cambourg
14:50 – 15:00	3. Chair update	To provide a general update	Patrick de Cambourg
<b>15:00 – 18:30</b>	<b>Public session</b>		
15:00 – 16:30	<b>4. MA Implementation Guidance (IG 1)</b>	To approve IG on materiality assessment	Gemma Sanchez Danes
16:30 – 17:15	<b>5. VC Implementation Guidance (IG 2)</b>	To approve IG on value chain	Fredré Ferreira
17:15 – 18:00	<b>6. Draft list of ESRS data points (IG 3)</b>	To approve IG on detailed requirements in Excel	Andrea Giannini
18:00 – 18:30	7. QA Platform	To consider (tentatively) the first categorization batch	Chiara Del Prete
18:30 – 18:30	8. Wrap up and closing		Patrick de Cambourg

