

EFRAG SR TEG MEETING - Agenda

17 and 18 October 2023

Physical meeting - EFRAG Offices

Decision-making sessions are highlighted in red

If the discussion ends earlier than expected, the meeting will be terminated earlier.

17/10/2023 | 10:00 – 18:00

TIME	SESSION	OBJECTIVE	PRESENTER
10:00 – 10:30	Closed session		
10:00 – 10:10	1. Welcome, opening, apologies		Chiara Del Prete SR TEG Chair
10:10 – 10:20	2. Approval of SoDs	SoDs of 11 and 12 Sep to be approved	Chiara Del Prete
10:20 – 10:30	3. Chair update		Chiara Del Prete
10:30 – 18:00	Public session		
10:30 – 12:00	4. MA IG	Last discussion before approval	Gemma Sanchez Danes and team
12:00 – 13:00	5. VC IG	Last discussion before approval	Fredré Ferreira and team
13:00 – 13:45	Lunch		
13:45 – 16:15	6. LSME	Approval of LSME	SME team
16:15 – 16:30	Break		
16:30 – 17:55	7. VSME	Final discussion on VSME	SME team
17:55 – 18:00	8. Wrap up and closing		Chiara Del Prete

18/10/2023 | 08:00 – 10:00

TIME	SESSION	OBJECTIVE	PRESENTER
08:00 – 10:00	Public session		
08:00 – 08:05	1. Welcome, opening, apologies		Chiara Del Prete SR TEG Chair
08:05 – 09:55	2. SME	Continuation of discussion if needed	SME team
09:55 – 10:00	3. Closing and wrap up		Chiara Del Prete

