



EFRAG SRB MEETING 10 January 2024

Agenda

 10/01/2024 | 09:00 – 16:30

 Webcast meeting

Decision-making sessions are highlighted in red (other sessions are dedicated to presentation and/or to collect views from members and observers).

If the discussion ends earlier than expected, the meeting will end.

AGENDA MAY BE SUBJECT TO CHANGE

TIME	SESSION	OBJECTIVE	PRESENTER
09:00 – 11:20	Closed session		
09:00 – 09:10	1. Opening and welcome		Patrick de Cambourg EFRAG SRB Chair
09:10 – 11:10	2. Joint SRB and SR TEG	CBA for LSME and VSME	Chiara Del Prete and external consultants
11:10 – 11:20	Break		
11:20 – 15:30	Public session		
11:20 – 12:30	3. Taxonomy	To approve the Draft ESRS XBRL taxonomy	Chiara Del Prete and Richard Bössen
12:30 – 13:30	Lunch		
13:30 – 14:30	3. Taxonomy	To approve the Draft ESRS XBRL taxonomy (continued)	Chiara Del Prete and Richard Bössen
14.30 – 15:30	4. SME questionnaires	To collect input from the SRB	Chiara Del Prete
15:30 – 16:30	Closed session		
15:30 – 15:40	Break		
15:40 – 16:20	5. SRB internal process	To discuss how to improve	Patrick de Cambourg
16:20 – 16:30	6. SODs	Approval of remaining SODs for 2023 [time allowing]	Patrick de Cambourg
16:30 – 16:30	7. Wrap up and closing		Patrick de Cambourg

