



EFRAG SRB MEETING – 21 February 2024

Agenda

 21/02/2024 | 09:00 – 13:00

 Webcast meeting

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

AGENDA MAY BE SUBJECT TO CHANGE - If the discussion ends earlier than expected, the meeting will end.

TIME	SESSION	OBJECTIVE	PRESENTER
09:00 – 10:30	Closed session		
09:00 – 09:10	1. Opening and welcome		Patrick de Cambourg EFRAG SRB Chair
09:10 – 09:20	2. Chair update		Patrick de Cambourg
09:20 – 09:30	3. SoDs	To approve SoDs	Patrick de Cambourg
09:30 – 10:15	4. Workplan	Update on high-level workplan	Patrick de Cambourg
10:15 – 10:30	5. Implementation guidance IG 1 to 3	Update on feedback received	Fredré Ferreira, Andrea Giannini, Gemma Sanchez Danes
10:30 – 13:00	Public session		
10:30 – 11:30	6. Materiality for sector standard setting	To discuss approach to sector materiality	Chiara Del Prete Pedro Faria
11:30 – 11:45	Break		
11:45 – 13:00	7. Q&A	To approve batch of explanations and categorisation	Bernhard Frey
13:00 – 13:00	8. Wrap up and closing		Patrick de Cambourg

