


EFRAG SRB MEETING – 28 February 2024

Agenda

 28/02/2024 | 08:30 – 12:30

 Physical 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
08:30 – 11:30	Closed session		
08:30 – 08:40	1. Opening and welcome		Patrick de Cambourg EFRAG SRB Chair
08:40 – 08:50	2. Chair update		Patrick de Cambourg
08:50 – 09:00	3. SoDs	To approve SoDs	Patrick de Cambourg
09:00 – 10:20	4. Governance	Discussion of updates to best practices	Kerstin Lopatta EFRAG SRB Vice Chair
10:20 – 10:30	Break		
10:30 – 11:30	5. Sector standard	Detailed road map	Patrick de Cambourg
11:30 – 12:30	Open session		
11:30 – 12:30	6. Materiality for sector standard setting	To continue discussion from 21 Feb.	Chiara Del Prete Pedro Faria
12:30 – 12:30	7. Wrap up and closing		Patrick de Cambourg

