


EFRAG SRB MEETING – 12 June 2024

Agenda

 12/06/2024 | 09:00 – 15:45

 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
09:00 – 12:25	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 – 11:35	4. VSME CBA	To receive a presentation, JOINT SESSION WITH TEG	Consultants
11:35 – 11:40	Break		
11:40 – 12:20	5. Workplan	Update	Patrick de Cambourg
12:20 – 12:25	Break		
12:25 – 15:45	Public session		
12:25 – 13:10	6. XBRL Taxonomy	Strategic Direction	Richard Boessen
13:10 – 14:00	Lunch break		
14:00 – 14:45	7. MQC	Update	Victoria Savchenko, Pedro Faria
14:45 – 15:45	8. Q&A	To approve	Bernhard Frey

