

EFRAG SR TEG MEETING

Agenda



15/01/2024 | 13:00 – 18:00



Webcast meeting

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

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

AGENDA MAY BE SUBJECT TO CHANGE

| TIME | SESSION | OBJECTIVE | PRESENTER |
|----------------------|----------------------------------|--|---|
| 13:00 – 15:00 | Closed session | | |
| 13:00 – 13:00 | 1. Welcome, opening, apologies | | Chiara Del Prete SR TEG Chair |
| 13:00 – 13:30 | 2. Chair update and SoD approval | | Chiara Del Prete |
| 13:30 – 14:00 | 3. SME update | To provide an update on SME | Chiara Del Prete |
| 14:00 – 15:00 | 4. Taxonomy | Input to the consultation questions and explanatory note | Richard Bössen and team |
| 15:00 – 16:30 | Public session | | |
| 15:00 – 16:30 | 5. SEC 1 and 2 | To discuss NACE-2 update | Dider Andries |
| 16:30 – 18:00 | Closed session | | |
| 16:30 – 18:00 | 6. CBA for LSME and VSME | To discuss CBA for LSME and VSME | Chiara Del Prete and external consultants |
| 18:00 – 18:00 | 7. Wrap up and close | | Chiara Del Prete |

