


EFRAG SR TEG MEETING

Agenda

 07/03/2024 | 09:00 – 16:00

 Webcast meeting

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

In case the discussion ends earlier than expected, the meeting will conclude.

TIME	SESSION	OBJECTIVE	PRESENTER
09:00 – 14:00	Closed session		
09:00 – 09:10	1. Opening and welcome		Chiara del Prete EFRAG SR TEG Chair
09:10 – 09:20	2. Chair update		Chiara del Prete
09:20 – 09:30	3. SoDs	To approved SoDs	Chiara del Prete
09:30 – 11:00	4. Education: New ESG rating directive	Overview of the new Transparency and integrity of ESG rating activities (EU 2023/0177/COD)	Jean-Christophe Nicaise- Chateau (DG FISMA)
11:00 – 11:10	Break		
11:10 – 12:30	5. IG 4: Mapping of matters to disclosures in topical standards	Design and approach to IG4.	Emmanuelle Cordano
12:30 – 13:30	Lunch break		
13:30 – 14:00	6. IG 1 to 3	Update – session not completed on 29/2	Fredré Ferreira, Gemma Sanchez Danes, Andrea Giannini
14:00 – 16:30	Public session		
14:00 – 15:00	7. Sector standards	Boundaries of SEC 1	Didier Andries
15:00 – 15:10	Break		
15:10 – 16:30	8. Q & A	To approve batch of categorisation and explanation	Sebastian Heintges

