

# EFRAG SRB PHYSICAL MEETING – 04 JUNE 2024

## Agenda



04/06/2024 | 10:30 – 18:00



Physical 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
<b>10:30 – 11:00</b>	<b>Closed session</b>		
10:30 – 10:40	1. Opening and welcome		Patrick de Cambourg EFRAG SRB Chair
10:40 – 10:50	2. Chair update		Patrick de Cambourg
10:50 – 11:00	3. SODs	To approve	Patrick de Cambourg
<b>11:00 – 17:45</b>	<b>Public session</b>		
11:00 – 12:15	4. SEC 1 Classification approach ED	<b>To approve (except financial institutions and biofuel)</b>	Didier Andries
12:15 – 13:15	Lunch		
13:15 – 14:30	5. General approach to sector ESRS (consultation document)	<b>To approve</b>	Didier Andries
14:30 – 15:15	6. MQC ED	Update on the ED	Victoria Savchenko Pedro Faria
15:15 – 16:00	Break		
16:00 – 18:00	7. Connectivity(*)	<b>Provide outcome of the SRB review of interim Deliverable Paper before its release by FR Pillar</b>	Vincent Papa

(\*) The deliverables of the Connectivity project are formally approved by the FR Board, after receiving input from the EFRAG SRB. For this reason we mark this session in “red” as there will be no separate approval by the EFRAG SRB.

