


# EFRAG SRB MEETING – 15 May 2024

## Agenda

 15/05/2024 | 09:00 – 14:15

 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
<b>09:00 – 09:30</b>	<b>Closed session</b>		
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	Patrick de Cambourg
<b>09:30 – 14:15</b>	<b>Public session</b>		
09:30 – 10:30	4. Transition Plan IG	Strategic direction	Pedro Faria
10:30 – 10:45	Break		
10:45 – 12:30	<b>5. Q&amp;A</b>	<b>To approve categorisation and explanations</b>	Sebastian Heintges
12:30 – 13:30	Lunch		
13:30 – 14:15	<b>6. TNFD mapping</b>	<b>To approve ESRS-TNFD mapping</b>	Bernhard Frey

