

# EFRAG SRB MEETING

## AGENDA



Wednesday 12 February 2025 | 09:00 – 13:30



Webcast meeting

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

TIME	SESSION	OBJECTIVE	PRESENTER
09:00 – 11:45	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	<b>3. SODs</b>	<b>Approve SODs</b>	Patrick de Cambourg
09:30 – 10:30	4. EBA guidelines on ESG risk	Present and discuss. Educational session	EBA
10:30 – 11:30	5. Omnibus: update from the EC and summary of views from the 'tour de table' of the 29 January 2025 meeting	Discussion about a possible EFRAG SRB position	Patrick de Cambourg
11:30 – 11:45	Break		
11:45 – 13:30	Public session		
11:45 – 13:30	<b>6. Transition plan IG</b>	<b>Approve</b>	Pedro Faria

