

EFRAG SRB MEETING

AGENDA



Wednesday 26 March 2025 | 09:00 – 16:30



Webcast meeting

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

TIME	SESSION	OBJECTIVE	PRESENTER
09:00 – 16:00	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	3. SODs	Approve SODs	Patrick de Cambourg
09:30 – 10:30	4. ESRS revision: Strategic direction	Update the SRB on the Secretariat analysis of Q&As that could be treated as clarifications	Chiara Del Prete
10:30 – 10:45	Break		
10:45 – 12:10	4. ESRS revision: Strategic direction – Process	Agree on steps pre-Exposure Draft	Patrick de Cambourg
12:10 – 12:45	Lunch break		
12:45 – 13:30	5. ESRS revision: Outreach pre Exposure Draft	Collect input of SRB on the Questionnaire	Leadership team
13:30 – 15:25	6. ESRS revision: Strategic direction	Input on the strategic direction (late upload)	Leadership team
15:25 – 15:35	Break		
15:35 – 16:30	7. Q&A – closed session and no release	Approve explanations	Sebastian Heintges

