

# EFRAG FRB AND EFRAG FR TEG JOINT PHYSICAL MEETING

## AGENDA



Wednesday 13 May 2026 | 09:00 – 15:30



Square de Meeûs 35 | B-1000 Brussels

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
09:00 – 09:45	Closed session		
09:00 – 09:05 (5 min)	1. Opening, welcome and apologies		Wolf Klinz EFRAG FRB Chair Sébastien Harushimana EFRAG FR TEG Chair
09:05 – 09:10 (5 min)	2. Summary of Discussions and Decisions	To approve the SoD 25/03	Wolf Klinz
09:10 – 09:20 (10 min)	3. Report on EFRAG Sustainability reporting activities		Kerstin Lopatta EFRAG SRB Chair
09:20 – 09:30 (10 min)	4. Report of the EFRAG CEO		Saskia Slomp EFRAG CEO
09:30 – 09:40 (10 min)	5. Report of the EFRAG FR TEG Chair		Sebastien Harushimana
09:40 – 09:45	Break to open the public session		
09:45 – 13:30	Public session		
09:45 – 10:45 (60 min)	6. Equity method	To update on the project	Vincent Papa Aleksandra Sivash
10:45 – 11:00	Break		
11:00 – 12:00 (60 min)	7. User information needs	To discuss	User Panel representatives

TIME	SESSION	OBJECTIVE	PRESENTER
12:00 – 12:30 (30 min)	8. Possible workplan extension	To present	FR Directors
12:30 – 13:30	Lunch break		
13:30 – 15:30	Closed session		
13:30 – 15:30 (120 min)	9. Collaboration between FRB and FR TEG	To brainstorm how to improve collaboration with various EFRAG bodies: <ul style="list-style-type: none"> <li>• NSS / CFSS,</li> <li>• Working groups</li> </ul>	Sébastien Harushimana
15:30	End of meeting		