

EFRAG SRB MEETING

AGENDA



Wednesday 4 September 2024 | 09:00 – 16:30



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
09:00 – 11:00	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	To approve SODs	Patrick de Cambourg
09:30 – 11:00	Closed session (joint with SRTEG)	MOVE TO DIFFERENT LINK	
09:30 – 10:20	4.1 Transition Plan	Update on EFRAG draft IG	Pedro Faria
10:20 – 11:00	4.2 Transition Plan	To present ongoing work of the EC JRC	M. L. Tilmann (EC)
11:00 – 11:10	Break to move to SRB public session	MOVE BACK TO INITIAL LINK – SRB only	
11:10 – 16:30	Public session		
11:10 – 13:00	5. Oil and Gas	Approval initiation (vote on 17 September)	Anna Grochowska
13:00 – 13:30	Lunch		
13:30 – 15:20	6. Mining, quarrying and coal mining	Approval initiation (vote on 17 September)	Victoria Savchenko
15:20 – 15:30	Break		
15:30 – 16:30	7. Q&A	To approve categorisations	Sebastian Heintges

