

EFRAG SRB MEETING

AGENDA



Wednesday 2 October 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 – 11:15	4. ESRS for Non-EU groups	Education and Introduction to standard-setting options	Fredré Ferreira Alexandra Veidner European Commission
11:15 – 11:30	Break		
11:30 – 13:15	5. Pilot project and workplan	To continue workplan discussion from 18 September and approve the pilot project deliverables	Patrick de Cambourg Chiara Del Prete
13:15 – 13:45	Lunch		
13:45 – 16:30	Public session		
13:45 – 14:40	6. Mining, quarrying and coal mining	To approve	Victoria Savchenko
14:40 – 15:40	7. LSME	To update on LSME Revised	Paolo Mazzeo
15:40 – 16:00	8. VSME	To update on Advanced module	Elisa Bevilacqua
16:00 – 16:30	9. Q&A	To approve explanation on Mapping of AR 16	Sebastian Heintges

