


EFRAG SRB MEETING – 04 July 2024

Agenda

 04/07/2024 | 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 – 09:30	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 approved SoDs	Patrick de Cambourg
09:30 – 16:30	Public session		
09:30 – 11:00	4. LSME	LSME architecture – strategic direction	Paolo Mazzeo Chiara Del Prete
11:00 – 11:05	Break		
11:05 – 12:30	5. Oil and Gas ED	Approval	Anna Grochowska
12:30 – 13:30	Lunch		
13:30 – 14:30	5. Oil and Gas ED	Approval (continued)	Anna Grochowska
14:30 – 14:35	Break		
14:35 – 16:30	6. Mining Quarrying Coal ED	Approval initiation (*) (approval planned for 10 or 17 July 2024) (incl.break)	Victoria Savchenko
16:30	End of meeting		

(*) According to the applicable SRB practices, the ED is presented for approval initiation on 4 July but the SRB members are requested to express their vote on the ED on the next meeting.

