

# EFRAG SRB MEETING

## AGENDA



Tuesday 17 September 2024 | 11:00 – 18:30



Physical 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
11:00 – 11:40	Closed session		
11:00 – 11:10	1. Opening and welcome		Patrick de Cambourg EFRAG SRB Chair
11:10 – 11:30	2. Chair update		Patrick de Cambourg
	Cooperation agreement with TISFD	To approve the cooperation agreement	
11:30 – 11:40	3. SODs	To approve SODs	Patrick de Cambourg
11:40 – 11:45	Break		
11:45 – 18:30	Public session		
11:45 – 12:45	4. SEC 1 ED – Sector classification, general requirements and disclosures	Confirmation of approval following amendments	Didier Andries
12:45 – 13:45	Lunch		
13:45 – 16:00	5. Oil and Gas	Approval	Anna Grochowska
16:00 – 16:15	Break		
16:15 – 17:00	5. Oil and Gas	Approval (continued)	Anna Grochowska
17:00 – 18:30	6. MCQ	Approval	Victoria Savchenko

