

# EFRAG SRB MEETING

## AGENDA



Wednesday 15 January 2025 | 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 – 12:05	Closed session		
09:00 – 09:10	1. Opening and welcome		Patrick de Cambourg EFRAG SRB Chair
09:10 – 09:50	2. Chair update		Patrick de Cambourg
09:50 – 10:00	<b>3. SODs</b>	<b>To approve SODs</b>	Patrick de Cambourg
10:00 – 10:45	4. VSME ecosystem and support guides	To update	Elisa Bevilacqua
10:45 – 12:00	5. Transition Plan IG	To update on the drafting	Pedro Faria
12:00 – 12:05	Break		
12:05 – 15:00	Public session		
12:05 – 12:30	6. NESRS	<b>To approve the updated ED</b>	Alexandra Veidner
12:30 – 13:15	Lunch break		
13:15 – 14:30	6. NESRS	<b>To approve the updated ED (continued)</b>	Alexandra Veidner
14:30 – 15:00	7. Q&A	<b>To approve categorisations</b>	Bernhard Frey Ben Renier
15:00 – 16:30	Closed session		
15:00 – 16:30	8. ESRS implementation challenges and future IGs	To present topics in the pipeline of future ESRS IG	Chiara Del Prete, topical leaders

