

# EFRAG SRB MEETING

## AGENDA



Tuesday 25 November 2025 | 09:00 – 16:30



Virtual meeting

Decision-making sessions are highlighted in red (other sessions are dedicated to presentation and/or to collect views from members and observers).

In case the discussion ends earlier than expected, the meeting will conclude.

TIME	SESSION	OBJECTIVE	PRESENTER
09:00 – 10:30	Closed session		
09:00 – 09:05	1. Opening and welcome		Patrick de Cambourg SRB Chair
09:05 – 09:15	2. Chair update		Patrick de Cambourg
09:15 – 09:50	3. Preparation for public validation		Leadership team
09:50 – 10:00	Break to move to public session		
10:00 – 16:30	Public session		
10:00 – 11:00	4. ESRS 1	Members to validate the V1	Leadership team
11:00 – 12:00	5. ESRS 2	Members to validate the V1	Leadership team
12:00 – 12:15	6. ESRS G1	Members to validate the V1	Leadership team
12:15 – 12:45	Lunch break		
12:45 – 14:00	7. ESRS S1/2/3/4	Members to validate the V1	Leadership team
14:00 – 14:10	Break		
14:10 – 16:00	8. ESRS E1/2/3/4/5	Members to validate the V1	Leadership team
16:00 – 16:30	9. Wrap-up and summary of the agreed modifications		Patrick de Cambourg

