

EFRAG FRB WEBCAST MEETING

AGENDA



Thursday 29 January 2026 | 09:00 – 12:30



Online – Teams 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 – 09:45	Closed session		
09:00 – 09:05 (5 min)	1. Opening, welcome and apologies		Wolf Klinz EFRAG FRB Chair
09:05 – 09:10 (5 min)	2. Summary of Discussions and Decisions	To approve the SoD 17/12	Wolf Klinz
09:10 – 09:20 (10 min)	3. Report of the EFRAG CEO		Saskia Slomp EFRAG CEO
09:20 – 09:30 (10 min)	4. Report of the EFRAG FR TEG Chair		Sebastien Harushimana EFRAG FR TEG Chair
09:30 – 09:40 (10 min)	5. Report on EFRAG Sustainability reporting activities		Kerstin Lopatta EFRAG SRB Acting Chair
09:40 – 09:45	Break to open the public session		
09:45 – 12:30	Public session		
09:45 – 11:15 (90 min)	6. Risk Mitigation Accounting (RMA)	To approve the DCL	Didrik Thrane-Nielsen Serge Vinogradov
11:15 – 11:30	Break		
11:30 – 12:30 (60 min)	7. Rate-regulated Activities	Educational session	Vincent Papa Isabel Batista, Ioana Kiss
12:30	End of meeting		