

Thursday 14 September 2023

Start time CET	End time CET	Duration (minutes)	Session	Agenda item & objective	Introduced by	Public / private session	Documents
12:15 -	12:30	15		Join the virtual meeting via the Zoom link or dial-in through your local dial-in number found in the meeting invitation			
12:30 -	12:35	5	1	Welcome Approval of Item 01 – Draft summary of the GSSB meeting held on 20 July 2023	Carol Adams	Public	Item 00 – GSSB Meeting Agenda 14 September 2023 Item 01 – Draft summary of the GSSB meeting held on 20 July 2023
40.05	10.50			Objective: for information and approval		B 1 11	W 00 0010 4 04 4 10 4 4
12:35 -	12:50	15	2	Update Standards Division Objective: for information and approval	Bastian Buck / Claire Dugan	Public	Item 02 – GRI Sector Standard Project for Financial Services - Proposed member for Capital Markets Technical Committee
12:50 -	13:00	10	3	Topic Standard for Economic Performance Objective: for approval	Matthew Dunn	Public	Item 03 – Topic Standard Project for Economic Performance - Project Proposal
13:00 -	13:20	20	4	Alignment of Sector Standards with new Topic Standards Objective: for approval	Miguel Perez Ludena	Public	Item 04 – GRI Standard Project for Alignment of Sector Standards with New Topic Standards – Draft Project Proposal
13:20	13:35	15	5	Sector Standard Project for Mining Sector: Update on public comment feedback Objective: for information	Noora Puro	Public	None
13:35	13:55	20	6	Topic Standard Project for Biodiversity: Update on public comment feedback Objective: for information	Elodie Chêne	Public	None
13:55	14:05	10	7	Comparison of GHG emissions reporting between IFRS S2 and GRI 305 2016 Objective: for discussion	Laura Espinach	Public	Item 05 – Draft document comparing GHG emissions reporting between IFRS S2 and GRI 305
14:05	14:15	10	8	Guidance to identify risks and opportunities that arise from impacts Objective: for discussion	Bastian Buck / Carol Adams	Public	Item 06 – Development of guidance to identify risks and opportunities that arise from impacts
14:15	14:20	5	9	Any other business and close of meeting		Public	None
14:20	14:30	10	10	Private session		Private	None

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