

Thursday 25 February 2021

Start time CET	End time CET	Duration (minutes)	Session	Agenda item & objective	Introduced by	Public / private session	Documents
12:45	- 13:00	15		Join the virtual meeting via the Zoom link or dial-in through your local dial-in number found in the meeting invitation			
13:00	- 13:05	5	I	Welcome Approval of Item 01 – Draft summary of the GSSB meeting held on 3 December 2020 Approval of Item 02 – Draft summary of the GSSB meeting held on 10 December 2020 Approval of Item 03 – Draft summary of the GSSB meeting held on 21 January 2021 Objective: for discussion and approval	Judy Kuszewski	Public	Item 00 – GSSB Meeting Agenda 25 February 2021 Item 01 – Draft summary of the GSSB meeting held on 3 December 2020 (carried over from 21 January meeting) Item 02 – Draft summary of the GSSB meeting held on 10 December 2020 (carried over from 21 January meeting) Item 03 – Draft summary of the GSSB meeting held on 21 January 2021
13:05	- 13:20	15	2	GRI Sector Standards Project for Mining: - Draft project proposal Objective: for discussion and approval	Miguel Pérez Ludena	Public	ltem 04 – GRI Sector Standards Project for Mining – Draft project proposal
13:20	- 14:55	95	3	GRI Universal Standards project: - Project update - Feedback on revisions to GRI 101 (Key concepts and Reporting principles) - Feedback on revisions to GRI 103 - Overview of upcoming discussions Objective: for discussion	Anna Krotova / Laura Espinach	Public	Item 05 – GRI Universal Standards Project – Revised GRI 101: Section 2. Key concepts Item 06 – GRI Universal Standards Project – Revised GRI 101: Section 4. Reporting principles Item 07 – GRI Universal Standards Project – Public comment feedback on Reporting Principles Item 08 – GRI Universal Standards Project – Revised GRI 103: Material Topics Item 09 – GRI Universal Standards Project – Public comment feedback on GRI 103: Material Topics
14:55	- 15:00	5	4	Any other business and close of meeting	Judy Kuszewski	Public	None