

GSSB summary of the virtual call held on 22 February 2024

Approved by the GSSB on 14 March 2024

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Participants

2 Present:

Name	Constituency
Carol Adams	Chair
Jeff Robertson	Vice-Chair
Peter Colley	Labor
Rebecca Coriat	Investment association
Chulendra De Silva	Mediating institution
Giulia Genuardi	Business enterprise
Corli le Roux	Mediating institution
Tomoo Machiba	Mediating institution
Anna Nefedova	Mediating institution
Deborah Ng	Investment Institution
Igazeuma Okoroba	Business enterprise
Jennifer Princing	Business enterprise
Gangaa Charan Sharma	Business enterprise
Galya Tsonkova	Business enterprise

3 Apologies:

Name	Constituency
Loredana Carta	Labor

4 In attendance from GRI:

Name	Position
Bastian Buck	Chief of Standards
Jessica Hardy	Secretary to the Board
Gillian Balaban	Sr. Coordinator Governance Relations

List of abbreviations

Abbreviation	Full name
GRI	Global Reporting Initiative
GSSB	Global Sustainability Standards Board
SD	Standards Division



6 Decisions and action items

7 The GSSB resolved to approve the following:

GSSB Decision	Item number
2024.03	01 – Draft summary of the GSSB meeting held on 16 January 2024

8 Session 1: Welcome to meeting

- 9 The Global Sustainability Standards Board (GSSB) Chair Carol Adams (henceforth the Chair)
- 10 welcomed the GSSB. The Chair presented an overview of the meeting agenda. A quorum was
- 11 established, and the above item was presented to the GSSB for approval. The summary of the
- 12 previous meeting was approved, subject to the correction of the new GSSB member name.

Session 2: Any other business andclose of public sessions

- 15 No other business was raised and the Chair closed the public meeting at 12.40 Central European
- 16 Time (CET).

