



Item 02 – Summary of electronic votes for Item 01 - Draft summary of GSSB meeting held on 10 February 2022

For GSSB approval

Date	16 February 2022
Meeting	17 March 2022
Description	This paper sets out a summary of the process of one electronic vote by the GSSB on the approval of: <ul style="list-style-type: none">• Item 01 – Draft summary of the GSSB meeting held on 10 February 2022

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This document does not represent an official position of the GSSB

2 **Summary of the GSSB votes**
3 **regarding Item 01 – Draft summary of**
4 **the GSSB meeting of 10 February**
5 **2022**

6 To accommodate the Due Process procedure, electronic votes were requested from the GSSB
7 members regarding Item 01 – Draft summary of the GSSB meeting held on 10 February 2022.

8 In Appendix 1 is the email received by the members.

9 Appendix 2 provides a consolidated overview of responses.

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10 **Annex 1. Email record 16 February**
11 **2022 - “GSSB approval of Draft**
12 **summary of 10 February 2022**
13 **meeting”**

14 From: GSSB Secretariat [contact information removed]

15 Sent: 16 February 2022

16 To: Anna Nefedova, Corli le Roux, Evan Harvey, Gangaa Charan Sharma, Giulia Genuardi, Jennifer
17 Princing, Joseph Martin, Judy Kuszewski, Kenton Swift, Kim Schumacher, Loredana Carta, Michel
18 Washer, Peter Colley, Robyn Leeson, and Vincent Kong [contact information removed]

19 Subject: Electronic vote on the Draft Summary from 10 February 2022

20 Dear GSSB members,

21

22 We would like to ask for your electronic approval of Item 01 - Draft Summary of the meeting held on
23 10 February 2022. This approval is required as evidence for the Due Process Adherence Report for
24 GRI 12: Coal Sector 2022, prepared for the DPOC to confirm that all steps have been followed.

25

26 May we please ask for your approval by Monday 28 February 2022.

27

GSSB Decision 2022.08 GSSB resolves to approve Item 01 – Draft summary of the GSSB meeting held on 10 February 2022			
Do you approve Item 01 – Draft summary of the GSSB meeting held on 10 February 2022?			
Name of GSSB member	Vote		Comments
	Yes	No	

28

29 With kind regards,
30 GSSB secretariat

31

32 **Annex II. Consolidated GSSB digital**
 33 **responses Item 01 – Draft summary**
 34 **of the meeting held on 10 February**
 35 **2022**

36 Approval of Item 01 – Draft summary of the GSSB meeting held on 10 February 2022

Name of GSSB member	Vote		Comments
	Yes	No	
Evan Harvey	Yes		
Judy Kuszewski	Yes		
Kent Swift	Yes		
Jennifer Princing	Yes		
Vincent Kong	Yes		
Gangaa Charan Sharma	Yes		
Michel Washer	Yes		
Corli le Roux	Yes		
Peter Colley	Yes		
Robyn Leeson	Yes		
Loredana Carta	Yes		
Anna Nefedova	Yes		

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