

# EFRAG SRB MEETING

## AGENDA



Tuesday 2 December 2025 | 12:00 – 14:00



Virtual meeting

Decision-making sessions are highlighted in red (other sessions are dedicated to presentation and/or to collect views from members and observers).

In case the discussion ends earlier than expected, the meeting will conclude.

TIME	SESSION	OBJECTIVE	PRESENTER
12:00 – 14:00	Closed session		
12:00 – 12:05	1. Opening and welcome		Patrick de Cambourg SRB Chair
12:05 – 14:00	2. Letter to the Commissioner and Explanatory Memorandum	Members to validate	Leadership team