

# EFRAG SRB MEETING

## AGENDA



Tuesday 9 December 2025 | 10:00 – 15:00



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
10:00 – 15:00	Closed session		
10:00 – 10:05	1. Opening and welcome		Patrick de Cambourg SRB Chair
10:05 – 10:20	2. Chair update		Patrick de Cambourg
10:20 – 11:20	3. Basis for conclusion	General preview of the content*	Leadership team
11:20 – 12:00	4. CBA cover letter	Approval of the cover letter to the consultants report**	Leadership team
12:00 – 12:20	5. VSME Digital Template	Presentation of the template	Richard Boessen Mathias Mingazzini
12:20 – 13:00	Lunch break		
13:00 – 13:30	6. SASB consultation. Secretariat assessment of the SASB consultation***	To collect members' comments on a draft EFRAG comment letter to the SASB. To test suitability of the document for public submission.	Anna Dauteuil Alexandra Veidner
13:30 – 15:00	Public session		
13:30 – 15:00	6. SASB consultation. Secretariat assessment of the SASB consultation***	To collect members' comments on a draft EFRAG comment letter to the SASB. To test suitability of the document for public submission (continued).	Anna Dauteuil Alexandra Veidner



\* The basis for conclusion is a long document which will not be available before the meeting due to the underlying heavy workload. We expect to be able to share the final version shortly after the meeting and will require written input from Board members prior to its issuance. The process will be explained in more detail during the Board meeting.

\*\* Please note that the consultants report has been shared with the Board for the SRB meeting of 25 November 2025. This report is final subject to minor editorial adjustments to update cross-references to the finally approved amended ESRS.

\*\*\* Documents are numbered as per the original agenda, from 03-01 to 03-04.

