

EFRAG SRB MEETING

AGENDA



Wednesday 1 July 2026 | 09:00 – 13:00



Online 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	DISCUSSANT/PRESENTER
09:00 – 09:20	Closed session		
09:00 – 09:20	1. Chair update		Kerstin Lopatta EFRAG SRB Chair Wolf Klinz EFRAG FRB Chair
09:20 – 12:00	Public session		
09:20 – 11:00	2. European Sustainability Reporting Standard for Third Country Groups (ESRS-TC) Exposure Draft based on simplified ESRS	To approve the draft ED	Kerstin Lopatta Chiara Del Prete EFRAG SR TEG Chair Alexandra Veidner Gemma Sanchez Danes Abigail Levrau Pedro Faria
11:00 – 11:15	Break		
11:15 – 12:00	Move to joint session with SR TEG members		
11:15 – 12:00	3. TISFD Beta Framework v.01 public consultation	Education and discussion of EFRAG's assessment	Kerstin Lopatta Gemma Sanchez Danes Andrea Saldarriaga TISFD Technical Director
12:00 – 13:00	Move to session restricted to SRB Members and Observers		
12:00 – 13:00	4. Open discussion		Kerstin Lopatta

