

# EFRAG SRB MEETING

## AGENDA



Friday 28 November 2025 | 09:00 – 13:00



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
09:00 – 10:30	Public session		
09:00 – 09:05	1. Opening and welcome		Patrick de Cambourg SRB Chair
09:05 – 09:15	2. Chair update		Patrick de Cambourg
09:15 – 09:45	3. CBA	To receive an update from the CBA Consultants (NB: finalisation of their report in December)	CBA Consultants
09:45 – 10:10	4. ESRS 1	Members to approve the V1	Leadership team
10:10 – 10:35	5. ESRS 2	Members to approve the V1	Leadership team
10:35 – 11:00	6. ESRS S1/2/3/4	Members to approve the V1	Leadership team
11:00 – 11:10	Break		
11:10 – 11:35	7. ESRS E1/2/3/4/5	Members to approve the V1	Leadership team
11:35 – 11:45	8. ESRS G1	Members to approve the V1	Leadership team
11:45 – 13:00	9. Wrap up and letter to the Commissioner	To receive comments from members	Patrick de Cambourg

