

Day 1 - Tuesday 17 October 2023

Start time CET	End time CET	Duration (minutes)	Session	Agenda item & objective	Introduced by	Public / private session	Documents
08:15	- 08:30	15		Join the virtual meeting via the Zoom link or dial-in through your local dial-in number found in the meeting invitation			
08:30	- 10:00	90	1.1	Welcome Day 1 - Approval of Item 01 – Draft summary of the GSSB meeting held on 14 September 2023 - Quick update from GSSB members - General update from Standards Division - Update from Financial Services <i>Objective: for information and approval</i>	Carol Adams All members	Public	Item 00 – GSSB Meeting Agenda 17-18 October 2023 Item 01 – Draft summary of the GSSB meeting held on 14 September 2023 Item 02 - Sector Standard Project for Financial Services - Proposed member substitution for Banking Technical Committee
10:00	- 10:45	45	1.2	Labor program update <i>Objective: for information</i>	Izzy Ensor	Public	None
10:45	- 11:00	15					<i>Break</i>
11:00	- 12:00	60	1.3	Private session	Private	Private	None
12:00	- 13:00	60					<i>Lunch break</i>
13:00	- 14:15	75	1.4	GRI 3 guidance update <i>Objective: for information</i>	Carol Adams/ Bastian Buck/ Tony Goldner, TNFD	Public	None
14:15	- 14:30	15					<i>Break</i>
14:30	- 15:00	30	1.5	Interalignment between Biodiversity and Mining <i>Objective: for information</i>	Bastian Buck/ Harold Pauwels /Elodie Chene/ Júlia Ontañón Benguerel	Public	None
15:00	- 15:05	5	1.6	Summary of day 1 / Close of public session	Carol Adams	Public	None
15:05	- 16:50	105	1.7	Private session	Private	Private	None

Day 2 - Wednesday 18 October 2023

Start time CET	End time CET	Duration (minutes)	Session	Agenda item & objective	Introduced by	Public / private session	Documents
08:45	- 09:00	15		Join the virtual meeting via the Zoom link or dial-in through your local dial-in number found in the meeting invitation			
09:00	- 13:00	240	2.1-2.2	Private session	Private	Private	None
13:00	- 13:05	5	2.3	Welcome to public session <i>Objective: for information</i>	Carol Adams	Public	Item 00 - GSSB Meeting Agenda 18 October 2023
13:05	- 13:35	30	2.4	Project for climate update before approval <i>Objective: for information</i>	Margherita Barbieri	Public	None
13:35	- 14:20	45	2.5	Introduction to XBRL <i>Objective: for information</i>	Piers Horner/ Laura Espinach	Public	None
14:20	- 14:35	15					<i>Break</i>
14:35	- 15:05	30	2.6	Feedback received on GRI Standards <i>Objective: for discussion</i>	Laura Espinach	Public	Item 03 - Overview of feedback received on GRI Standards
15:05	- 15:45	40	2.7	Project schedule for 2024 <i>Objective: for discussion</i>	Bastian Buck / Harold Pauwels	Public	Item 04 - GSSB 2023-2025 Work Program
15:45	- 16:00	15	2.8	Summary and close of the meeting	Carol Adams	Public	None