

Day 1 - Tuesday 28 March 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	08:35	5	1.1	Private session	Private	Private	
08:35	09:00	25	1.2	Private session	Private	Private	
09:00	10:00	60	1.3	Private session	Private	Private	
10:00	10:15	15					<i>Break</i>
10:15	11:15	60	1.4	Private session	Private	Private	
11:15	12:00	45	1.5	Private session	Private	Private	
12:00	13:00	60					<i>Lunch</i>
13:00	13:15	15	1.6	Welcome to Public meeting Welcome to new GSSB members <i>Objective: for discussion and approval</i>	Judy Kuszewski	Public	Item 00 - GSSB meeting agenda 28-29 March 2023 Item 01 - Draft summary of the meeting held on 16 February 2023
13:15	14:35	80	1.7	Topic Standards update: - Topic Standard Project for Biodiversity - Topic Standard Project for Climate Change - Topic Standard Project for Labor - Topic Standard Project for Economic disclosures <i>Objective: for information, discussion and approval</i>	Bastian Buck / Members of Standards Division	Public	Item 02 - Proposed Membership for the Biodiversity Technical Committee Item 03 - GRI Topic Standard Project for Climate Change – Proposed members for the technical committee
14:35	14:50	15					<i>Break</i>
14:50	15:50	60	1.8	Sector Standards update: - Sector Standard Project for Financial Services - Sector Standard Project for Mining - Sector Standard Project for Textiles and Apparel <i>Objective: for information and discussion</i>	Bastian Buck Members of Standards Division		
15:50	16:05	15					<i>Break</i>
16:05	16:45	40	1.9	General Standards update: - Downloads - Translations - New hire progress GSSB Activity Report 2020-2022 <i>Objective: for information and discussion</i>	Bastian Buck		Item 05 - Draft GSSB Activity Report 2020-2022
16:45	17:00	15	1.10	Any other business and close of Day 1	Judy Kuszewski	Public	None

Day 2 - Wednesday 29 March 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	09:05	5	2.1	Welcome day 2 and recap of day 1 <i>Objective: for information</i>	Judy Kuszewski	Public	Item 00 – GSSB Meeting Agenda 29 March 2023
09:05	10:00	55	2.2	International Financial Reporting Standards (IFRS) <i>Objective: for information and discussion</i>	Richard Barker / Rommie Johnson	Public	
10:00	10:15	15					<i>Break</i>
10:15	11:15	60	2.3	Taskforce on Nature-related Financial Disclosures (TNFD) <i>Objective: for information and discussion</i>	Emily McKenzie / Tony Goldner	Public	
11:15	11:30	15					<i>Break</i>
11:30	12:30	60	2.4	External guest speaker <i>Objective: for information and discussion</i>	To be confirmed	Public	
12:30	13:30	60					<i>Lunch</i>
13:30	14:30	60	2.5	GSSB Work Program 2023-2025 discussion <i>Objective: for discussion and input</i>	Judy Kuszewski / GSSB members	Public	Item 04 – GSSB Work Program 2023-2025 Public comment feedback
14:30	14:45	15					<i>Break</i>
14:45	15:25	40	2.6	GSSB Work Program 2023-2025 discussion (cont) <i>Objective: for discussion and input</i>	Judy Kuszewski / Bastian Buck	Public	Item 04 – GSSB Work Program 2023-2025 Public comment feedback
15:25	15:45	20	2.7	Formal thanks to departing GSSB members	Bastian Buck / Judy Kuszewski	Public	None
15:45	16:00	15	2.8	Final closing remarks and end of meeting	Judy Kuszewski	Public	None