

Thursday 27 June 2019

| Start time CEST | End time CEST | Duration (minutes) | Session | Agenda item & objective | Introduced by | Public / private session | Documents |
|--------------------|------------------|-----------------------|---------|--|--------------------------------------|--------------------------|--|
| 12:45 | 13:00 | 15 | | Join the virtual meeting via Skype for Business link or dial-in through your local dial-in number found in the meeting invitation | | | |
| 13:00 | 13:10 | 10 | 1 | Welcome Approval of the summary of the GSSB meeting of 25-26 March <i>Objective: for discussion and approval</i> | Judy Kuszewski | Public | Item 00 – GSSB Meeting agenda 27 June 2019 Item 01 – Draft summary of the GSSB meeting held on 25-26 March 2019 |
| 13:10 | 13:20 | 10 | 2 | Approval of the project working group for GRI Sector Standard for oil, gas, and coal <i>Objective: for approval</i> | Bastian Buck/ Margarita Lysenkova | Public | Item 02 - Proposed project working group composition for the Oil, Gas, and Coal Sector Standard Item 03 - Overview of project working group membership applications - Oil, Gas, and Coal Sector Standard |
| 13:20 | 13:40 | 20 | 3 | Update on the project Tax and Payments to Governments Replacement of a membership in the Technical Committee <i>Objective: for information</i> Overview of the public comment feedback on the exposure draft and outcomes of the in-person meeting - presentation <i>Objective: for information</i> | Mia d'Adhemar | Public | Item 04 - [Item 01 - 1 May 2019] - Proposal for replacement of membership for GRI Technical Committee on tax and payments to governments Item 05 – Summary of GSSB vote for the replacement of a membership for GRI Technical Committee on tax and payments to government None |
| 13:40 | 14:20 | 40 | 4 | Update on the project Review of the GRI Universal Standards Initial findings from research and consultation <i>Objective: for information</i> Options for integrating human rights and due diligence disclosures in the Standards <i>Objective: for discussion</i> | Sarah-Jayne Dominic | Public | Item 06 - Update on review of GRI 102: General Disclosures 2016 (Universal Standards Project Work Stream 4) |
| 14:20 | 14:30 | 10 | 5 | Any other business and close of public meeting | Judy Kuszewski | Public | None |
| 14:30 | 14:50 | 20 | 6 | Executive session | Judy Kuszewski | Private | None |