

Thursday 7 February 2019

Start Time CEST	End Time CEST	Duration Minutes	Session	Agenda Item & Objective	Introduced by	Private / Public Session	Documents
12:45 - 13:00		15		Join 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 GSSB draft summary from 29 November virtual meeting <i>Objective: for discussion and approval</i>	Judy Kuszewski	Public	Item 00 – GSSB Meeting agenda 7 February 2019 Item 01 – GSSB draft summary 29 November virtual meeting
13:10 - 13:30		20	2	Introduction to new members <i>Objective: for information</i>	Judy Kuszewski	Public	Item 02 – GSSB introduction to new members
13:30 - 14:10		40	3	Sector Program <i>Objective: for discussion and approval</i>	Bastian Buck / Madere Olivar	Public	Item 03 – GSSB Sector Program Description Item 04 – GSSB Project Proposal for an Oil and Gas Sector Standard Item 05 – GSSB Project Proposal for an Agriculture Sector Standard Item 06 – GSSB Project Proposal for a Textiles and Apparel Sector Standard
14:10 - 14:55		45	4	Review of Human Rights Disclosure <i>Objective: for information and discussion</i>	Laura Espinach / Sarah-Jayne Dominic	Public	Item 07 – GSSB Recommendations of the GRI Technical Committee on Human Rights Disclosure Item 08 – GSSB Proposed appointment to the GRI Technical Committee on Human Rights Disclosure Item 09 – GSSB Draft Project Proposal for the Review of GRI's Universal Standards
14:55 - 15:00		5	5	Any other business	Judy Kuszewski	Public	