

Thursday 6 February 2020

Start time CET	End time CET	Duration (minutes)	Session	Agenda item & objective	Introduced by	Public / private session	Documents
12:45 - 13:00		15		Join the virtual meeting via the Zoom link or dial-in through your local dial-in number found in the meeting invitation			
13:00 - 13:05		5	1	Welcome  Approval of the summary of the GSSB meeting held on 10 December 2019  <i>Objective: for discussion and approval</i>	Judy Kuszewski	Public	Item 00 – GSSB Meeting Agenda  Item 01 – Draft summary of the GSSB meeting held on 10 December 2019
13:05 - 13:15		10	2	Welcome new GSSB member - Bruce Klafter  <i>Objective: for information</i>	Judy Kuszewski / Bruce Klafter	Public	Item 02 – GSSB member bio – Bruce Klafter
13:15 - 13:30		15	3	Standards Division update  <i>Objective: for information</i>	Bastian Buck	Public	None
13:30 - 14:10		40	4	GRI Governance Disclosure  Discussion with George Dallas, Policy Director, ICGN  <i>Objective: for information and discussion</i>	Sarah-Jayne Dominic / George Dallas	Public	Item 03 – ICGN letter Item 04 – Draft GRI 102 Governance disclosures
14:10 - 14:15		5	5	Any other business and close of meeting	Judy Kuszewski	Public	None