



DAY I - Monday 25 March

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Start Time CEST	End Time CEST	Duration		Agenda Item & Objective	Introduced by	Private/ Public Session	Documents
09:00	09:15	15	1.1	Welcome • Overview of agenda for the meeting • Approval meeting summary 7 February <u>Objective: For information, discussion and approval</u>	Judy Kuszewski	Public	Item 00 - Meeting agenda Item 01 - Draft summary of the GSSB meeting held on 7 February 2019 Item 02 - Stakeholder Council response to the GSSB's Sector Standard Proposals and Proposal for Review of Universal Standards Item 03 - 2018 SC Recommendations to the GSSB
09:15	09:45	30	1.2	General update Standards Division <u>Objective: For information and discussion</u>	Bastian Buck	Public	None
09:45	10:15	30	1.3	Update - Tax and payments to governments disclosures <u>Objective: For information</u>	Mia d'Adhemar	Public	None
10:15	10:30	15		MORNING BREAK			
10:30	11:15	45	1.4	Update - Review of GRI waste disclosures <u>Objective: For information, discussion and approval</u>	Sarah-Jayne Dominic	Public	Item 04 - Exposure draft of GRI 306: Waste
11:15	12:30	75	1.5	Update - Sector Program <u>Objective: For information, discussion and approval</u>	Madere Olivar	Public	Item 05 - Project Proposal for an Oil, Gas, and Coal Sector Standard Item 06 – Terms of Reference: GRI Project Working Group for the Oil, Gas, and Coal Sector Standard Item 02 - Stakeholder Council response to the GSSB's Sector Standard Proposals and Proposal for Review of Universal Standards
12:30	13:30	60		LUNCH			
13:30	14:30	60	1.6	Review Recommendations of the Human Rights Technical Committee - Part I <u>Objective: For discussion</u>	Laura Espinach	Public	Item 07 - Recommendations of the Human Rights Technical Committee
14:30	14:45	15		AFTERNOON BREAK			
14:45	15:45	60	1.7	Review Recommendations of the Human Rights Technical Committee - Part II <u>Objective: For discussion</u>	Laura Espinach	Public	Item 07 - Recommendations of the Human Rights Technical Committee
15:45	16:30	45	1.8	Universal Standards Project Proposal - Part I <u>Objective: For discussion and approval</u>	Sarah-Jayne Dominic	Public	Item 08 - Project Proposal for the Review of GRI's Universal Standards Item 02 - Stakeholder Council response to the GSSB's Sector Standard Proposals and Proposal for Review of Universal Standards
16:30	16:45	15	1.9	Summary of day I / Close of day I	Judy Kuszewski	Public	None
18:00				Taxi's will depart from Holiday Inn Reception to Restaurant As			

DAY 2 - Tuesday 26 March

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Start Time CEST	End Time CEST	Duration	Agenda Item & Objective	Introduced by	Private/ Public Session	Documents
09:00 - 09:15		15	2.1 Welcome and review of agenda of Day 2	Judy Kuszewski	Public	None
09:15 - 11:15		120	2.2 Universal Standards - Part II <i>Objective: For information and discussion</i>	Sarah-Jayne Dominic	Public	Item 08 - Project Proposal for the Review of GRI's Universal Standards Item 02 - Stakeholder Council response to the GSSB's Sector Standard Proposals and Proposal for Review of Universal Standards
11:15 - 11:30		15	MORNING BREAK			
11:30 - 12:15		45	2.3 Executive session <i>Objective: For discussion</i>	Bastian Buck / Judy Kuszewski	Private	None
12:15 - 12:30		15	2.4 GSSB administrative matters	Pamela Carpio	Private	None
12:30 - 13:30		60	LUNCH			
13:30 - 15:00		90	2.5 GSSB Work Program <i>Objective: For discussion</i>	Bastian Buck	Public	Item 03 - 2018 SC Recommendations to the GSSB
15:00 - 15:15		15	AFTERNOON BREAK (optional)			
15:15 - 15:30		15	2.6 Any other business / Summary of day 2 / Close of public meeting	Judy Kuszewski	Public	None