

Tuesday 10 December 2019

Start time CET	End time CET	Duration (minutes)	Session	Agenda item & objective	Introduced by	Public / private session	Documents
12:45 - 13:00	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 - 13:05	13:05	5	1	Welcome	Judy Kuszewski	Public	Item 00 – GSSB Meeting Agenda
				Approval of the summary of the GSSB meeting of 21 November 2019			Item 01 – Draft summary of the GSSB meeting held on 21 November 2019
				<i>Objective: for discussion and approval</i>			
13:05 - 13:15	13:15	10	2	Update Review of GRI waste disclosures	Anna Krotova	Public	None
				<i>Objective: for information</i>			
13:15 - 13:25	13:25	10	3	Update on Oil, Gas and Coal Sector Project	Mia d'Adhemar	Public	Item 02 – Stakeholder submissions and GRI Standard Division responses
							Item 03 – Proposal for temporary replacement of membership for GRI Project Working Group for Oil, Gas and Coal
				<i>Objective: for information and approval</i>			
13:25 - 13:35	13:35	10	4	Project proposal for the development of a Standard for the agriculture and fishing sector	Margarita Lysenkova	Public	Item 04 – Project Proposal for a Standard for the agriculture and fishing sector
							Item 05 – Terms of Reference: GRI Project Working Group for the Agriculture and Fishing Sector
				<i>Objective: for discussion and approval</i>			
13:35 - 15:00	15:00	85	5	Private sessions			