

Start time (CET)	End time (CET)	Duration	Agenda Item & Objective	Introduced by	Private/ Public Session	Documents
13:00	13:05	5	1 Welcome <u>Objective:</u> Presentation of meeting agenda	Judy Kuszewski	Public	Item 00 - Meeting Agenda
13:05	13:45	40	2 Discuss and approve proposed membership for Occupational Health and Safety Project Working Group <u>Objective:</u> For discussion and approval	Laura Espinach	Public	Item 01 - Proposed PWG Composition for the review of <i>GRI 403: Occupational Health and Safety</i> Item 02 - Review of <i>GRI 403: OHS</i> - Overview of Applications Received
13:45	14:25	40	3 Discuss and approve proposed membership for Water Project Working Group <u>Objective:</u> For discussion and approval	Anna Krotova	Public	Item 03 - Proposed PWG Composition for the review of <i>GRI 303: Water</i> Item 04 - Review of <i>GRI 303: Water</i> - Overview of Applications Received
14:25	14:30	5	4 AOB	Judy Kuszewski	Public	Not applicable