

DAY 1 - Tuesday 21 March 2017 [Click here to listen to meeting](#)

| Start time CEST | End Time CEST | Duration | Agenda Item & Objective  | Introduced by                         | Private/Public Session | Documents  |
|-----------------|---------------|----------|--|---------------------------------------|------------------------|--|
| 9:00            | 9:30          | 30       | 1.1 Welcome<br><br>Review of agenda for the meeting and approval meeting summary<br><br><u>Objective:</u> For information, discussion and approval | Judy Kuszewski                        | Public                 | Item 00 – Meeting agenda<br><br>Item 01 - Summary 23 February meeting<br>Item 02 - Summary 07 March meeting ( <i>forthcoming</i> ) |
| 9:30            | 10:00         | 30       | 1.2 Update on activities GRI Standards Division<br><br><u>Objective:</u> For information   | Bastian Buck                          | Public                 | Item 03 - GSSB Workplan  |
| 10:00           | 11:00         | 60       | 1.3 Discuss technical enquiries and GRI's monitoring approach<br><br><u>Objective:</u> For information and discussion                              | Chelsea Reinhardt/<br>Tamara Bergkamp | Public                 | Item 04 - Summary of Technical Questions on the GRI Standards  |
| 11:00           | 11:15         | 15       | MORNING BREAK  |                                       |                        |  |
| 11:15           | 12:30         | 75       | 1.4 Discuss scope of <i>GRI 201: Economic Performance</i> review<br><br><u>Objective:</u> For discussion   | Chelsea Reinhardt                     | Public                 | Item 05 - Background on review of <i>GRI 201: Economic Performance</i>   |
| 12:30           | 12:35         | 5        | 1.5 Close of public meeting Day 1  | Judy Kuszewski                        | Public                 | Not applicable   |
| 12:35           | 13:35         | 60       | LUNCH  |                                       |                        |  |
| 13:35           | 17:05         | 210      | 1.6 Background briefings:<br><br>- GRI-UNGC SDG Collaboration<br>- CLG on Integrated Reporting<br>- Update from GRI CE                             |                                       |                        | Private  |

DAY 2 - Tuesday 22 March 2017

| Start time CEST | End Time CEST | Duration | Agenda Item & Objective   | Introduced by   | Private/Public Session | Documents   |
|-----------------|---------------|----------|---|---|------------------------|---|
| 9:00            | 9:15          | 15       | 2.1 Welcome and review of agenda of Day 2<br><br><u>Objective:</u> For information  | Judy Kuszewski  | Public                 | Not applicable  |
| 9:15            | 10:30         | 75       | 2.2 Discuss review of Human Rights-related Standards<br><br><u>Objective:</u> For discussion  | Laura Espinach  | Public                 | Item 09 - Discussion paper on the review of GRI's Human Rights-related Standards ( <i>forthcoming</i> ) |
| 10:30           | 10:45         | 15       | MORNING BREAK   |   |                        |   |
| 10:45           | 11:30         | 45       | 2.3 Discuss Task Force for Climate-related Financial Disclosure (TCFD) draft recommendations and implications for GRI Standards<br><br><u>Objective:</u> For information and discussion | Chelsea Reinhardt and Bastian Buck/<br>Potentially a TCFD representative? | Public                 | Item 10 - Submission GRI TCFD Publication   |
| 11:30           | 12:30         | 60       | 2.4 Discuss prioritization of standard setting projects<br><br><u>Objective:</u> For discussion   | Chelsea Reinhardt and Bastian Buck  | Public                 | Not applicable  |
| 12:30           | 13:30         | 60       | LUNCH   |   |                        |   |
| 13:30           | 14:30         | 60       | 2.5 Update on current GRI Standard Reviews: <i>GRI 303: Water</i> and <i>GRI 403: Occupational Health and Safety</i><br><br><u>Objective:</u> For information and discussion            | Chelsea Reinhardt   | Public                 | Not applicable  |
| 14:30           | 15:15         | 45       | 2.6 Review GSSB Workplan<br><br><u>Objective:</u> For information and discussion  | Bastian Buck  | Public                 | Item 03 - GSSB Workplan   |
| 15:15           | 15:30         | 15       | AFTERNOON BREAK   |   |                        |   |

|  |    |                                   |                |        |                |
|--|----|-----------------------------------|----------------|--------|----------------|
| 15:30 - 16:00                                    | 30 | 2.7 AOB                           | Judy Kuszewski | Public | Not applicable |
| <u>Objective:</u> For information and discussion |    |                                   |                |        |                |
| 16:00 - 16:10                                    | 10 | 2.8 Close of Public Meeting Day 2 | Judy Kuszewski | Public | Not applicable |
| 16:10 - 16:45                                    | 35 | 2.9 Background briefing:          |                |        | Private        |
| - GSSB Reflection Session                        |    |                                   |                |        |                |