

DAY 1 - Wednesday 20 September [Click here to listen to the meeting](#)

Start time CEST	End Time CEST	Duration		Agenda Item & Objective	Introduced by	Private/Public Session	Documents
09:00	09:15	15	1.1	Welcome <ul style="list-style-type: none"> • Overview of agenda for the meeting • Approval meeting summary <p><u>Objective: For information, discussion and approval</u></p>	Judy Kuszewski	Public	Item 00 – Meeting agenda Item 01 – Summary 19 July meeting
09:15	09:40	25	1.2	Overview of the current Standards Division activities & context <p><u>Objective: For information and discussion</u></p>	Bastian Buck	Public	Item 02 - Taiwan Stock Exchange letter
09:40	09:55	15	1.2.1	Project Update: Occupational Health and Safety <p><u>Objective: For information and discussion</u></p>	Laura Espinach	Public	None
09:55	10:10	15	1.2.2	Project Update: Water <p><u>Objective: For information and discussion</u></p>	Anna Krotova	Public	None
10:10	10:25	15		MORNING BREAK			
10:25	11:10	45	1.2.3	Project Update: Human Rights <p><u>Objective: For information, discussion and approval</u></p>	Laura Espinach / Veronica Wachong	Public	Item 03 - Proposed Membership for GRI Technical Committee on Human Rights Disclosure Item 04 - Terms of Reference for GRI Technical Committee on Human Rights Disclosure Item 05 - Consultation with reporters on the GRI human rights disclosures
11:10	11:15	5	1.2.4	Project Update: Tax and payments to government <p><u>Objectives: For information and discussion</u></p>	Bastian Buck	Public	None

11:15 - 11:20	5	1.2.5	Project Update: Economic Performance <i>Objectives: For information and discussion</i>	Bastian Buck	Public	None
11:20 - 12:30	70	1.3	Monitoring Update - First year of application of the GRI Standards <i>Objective: For information, discussion and approval</i>	Tamara Bergkamp / Bastian Buck / Laura Espinach	Public	Item 06 - Summary of technical questions on the GRI Standards Item 07 - Monitoring Program – First year of application of the GRI Standards
12:30 - 13:30	60		LUNCH			
13:30 - 14:15	45	1.4	CE Update - GRI Strategy Refresh <i>Objective: For information and discussion</i>	Tim Mohin	Private	None
14:15 - 14:45	30	1.5	CE Update Tim Mohin - Input to GSSB Work Program Review <i>Objective: For information and discussion</i>	Tim Mohin	Public	None
14:45 - 15:45	60	1.6	Task Force on Climate related Financial Disclosures (TCFD) - Presentation Recommendations & Discussion Collaboration Opportunities <i>Objective: For information and discussion</i>	Wim Bartels (TCFD Member)	Public	Item 08 - Recommendations of the TCFD
15:45 - 16:00	15		AFTERNOON BREAK			
16:00 - 16:45	45	1.7	Regulation & Policy - Governments / Stock Exchanges Update <i>Objectives: For information and discussion</i>	Karen Diaz, GRI Policy Coordinator / Evan Harvey	Public	Item 09 - SSE Report on Progress 2016 Item 09a - WFE Sustainability Survey April 2017
16:45 - 17:15	30	1.8	Discussion GSSB Members - Perspectives on Updates <i>Objectives: For Information and discussion</i>	Judy Kuszewski	Public	None
17:15 - 17:30	15	1.9	Summary of Day 1 / Close of public meeting Day 1	Judy Kuszewski	Public	None

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09:00	09:15	15	2.1	Welcome and review of agenda of Day 2	Judy Kuszewski	Public	None
10:00	10:45	45	2.1	Review Proposal - Project Prioritization <i>Objective: For information and discussion</i>	Bastian Buck	Public	None
10:00	10:30	30	2.2	Review Work Program - 2017-2019 <i>Objective: For information and discussion</i>	Bastian Buck	Public	Item 10 - GSSB Work Program 2017-2019
11:00	11:15	15		MORNING BREAK			
11:15	12:00	45	2.2.1	Review and reprioritization current projects <i>Objective: For information and discussion</i>	Judy Kuszewski / Bastian Buck	Public	None
12:00	12:45	45	2.2.2	Review proposal additional projects <i>Objective: For information and discussion</i>	Judy Kuszewski / Bastian Buck	Public	None
12:45	13:45	60		LUNCH			
13:45	14:15	30	2.2.3	Approval revised Work Program for public consultation <i>Objective: For information, discussion and approval</i>	Judy Kuszewski / Bastian Buck	Public	None
14:15	14:45	30	2.3	AoB - Due process relevant matters	Judy Kuszewski	Public	None
14:45	14:50	5	2.4	Close of Public Meeting Day 2	Judy Kuszewski	Public	None
14:50	15:20	30	2.5	AoB - Administrative Matters / Background Briefings	Judy Kuszewski	Private	None
15:20	15:30	10	2.6	Summary of Day 2 / Close of Meeting Day 2	Judy Kuszewski	Private	None