

Thursday 30 November 2017

Start time CEST	End Time CEST	Duration	Session	Agenda Item & Objective	Introduced by	Private/Public Session	Documents
12:45 - 13:00		15		Join 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		5	1	Welcome Approval of meeting summary <i>Objective: for approval</i>	Judy Kuszewski	Public	Item 00 - Meeting agenda Item 01 - Summary 26 October 2017 Virtual GSSB Meeting
13:05 - 13:25		20	2	Updated GSSB Work Program 2017-2019 <i>Objective: for discussion and approval</i>	Bastian Buck	Public	Item 02 - GSSB Work Program 2017-2019
13:25 - 13:55		30	3	Update GRI 303: Water and Effluents and GRI 403: Occupational Health and Safety <i>Objective: for information</i>	Anna Krotova / Laura Espinach	Public	
13:55 - 14:25		30	4	Summary of Technical Enquiries on the GRI Standards <i>Objective: for discussion</i>	Laura Espinach	Public	Item 03 - Summary of Technical Enquiries on the GRI Standards
14:25 - 14:35		10	5	Proposed Membership for GRI Technical Committee on tax and payments to government / Proposed Membership for GRI Technical Committee on Human Rights Disclosure <i>Objective: for discussion and approval</i>	Bastian Buck	Public	Item 04 - Proposed Membership for GRI Technical Committee on Tax and payments to government Item 05 - Proposed Membership for GRI Technical Committee on Human Rights Disclosure
14:35 - 14:45		10	6	Proposed Code of Conduct Amendment <i>Objective: for discussion and approval</i>	Bastian Buck	Public	Item 06 - Draft Code of Conduct for the development of GRI Standards
14:45 - 14:55		10	7	Farewell departing GSSB members - Daniel Taillant - Stiaan Wandrag	Judy Kuszewski All	Public	
14:55 - 15:00		5	8	AOB and Close of meeting	Judy Kuszewski	Public	