

Thursday 25 January 2018

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 - 13:10		10	1	Welcome Welcome to new GSSB Members Approval of meeting summary Approval of Electronic Vote  <i>Objective: for approval</i>	Judy Kuszewski	Public	Item 00 - GSSB Meeting agenda 25 January 2018 Item 01 - GSSB Draft summary 30 November Virtual Meeting Item 02 - GSSB Draft summary of Electronic Vote 11-14 December
13:10 - 13:15		5	2	Proposal Code of Conduct Amendment  <i>Objective: for discussion and approval</i>	Bastian Buck	Public	Item 03 - GSSB Draft Code of Conduct for the development of GRI Standards
13:15 - 13:25		10	3	Update GRI 303: Water and GRI 403: Occupational Health and Safety  <i>Objective: for information</i>	Anna Krotova / Laura Espinach	Public	
13:25 - 13:55		30	4	Project proposal on revising the waste and materials related disclosures Proposal for developing a standalone Standard on spills and leaks  <i>Objective for discussion and approval</i>	Anna Krotova Bastian Buck	Public	Item 04 – GSSB Project Proposal on revising GRI Waste Disclosures Item 05 – GSSB Project Proposal on developing a standalone Standard on Spills and leaks
13:55 - 14:20		25	5	Summary of Technical Enquiries on the GRI Standards  <i>Objective: for discussion</i>	Laura Espinach	Public	Item 06 - GSSB Summary of Technical Enquiries on the GRI Standards
14:20 - 14:30		10	6	Proposal membership to GRI Human Rights Technical Committee  <i>Objective: for discussion and approval</i>	Laura Espinach	Public	Item 07 - GSSB Proposed Technical Committee member for Human Rights
14:30 - 14:35		5	7	AOB and close of public session	Judy Kuszewski	Public	
14:35 - 14:55		20	8	Update GRI Services  <i>Objective: for information</i>	Alyson Slater	Private	
14:55 - 15:00		5	9	AOB and close of private session	Judy Kuszewski	Private	