

DAY 1 - Wednesday 11 April [Click here to listen to the meeting](#)

Start time CEST	End Time CEST	Duration		Agenda Item & Objective	Introduced by	Private/ Public Session	Documents
9:00	9:15	15	1.1	Welcome  • Overview of agenda for the meeting • Approval meeting summary  <i>Objective: For information, discussion and approval</i>	Judy Kuszewski	Public	Item 00 - Meeting agenda Item 01 - Draft Summary 22 March meeting
9:15	10:15	60	1.2	Update Standards Division  <i>Objective: For information and discussion</i>	Bastian Buck	Public	None
10:15	10:45	30	1.3	FAQ on the status of definitions in the GRI Standards Glossary  <i>Objective: For discussion</i>	Laura Espinach	Public	Item 02 - FAQ on the status of definitions in the GRI Standards Glossary
10:45	11:00	15		MORNING BREAK			
11:00	12:00	60	1.4	Standard Interpretation for making GRI reference claim  Standard Interpretation for Disclosure 401-I  <i>Objective: For discussion and approval</i>	Laura Espinach	Public	Item 03 - Final GSSB Project Proposal for developing a Standard Interpretation for making a GRI-referenced claim Item 04 - Standard Interpretation for making a GRI-referenced claim Item 05 - Final GSSB Project Proposal for developing a Standard Interpretation for Disclosure 401-I Item 06 - Standard Interpretation for Disclosure 401-I
12:00	13:00	60		LUNCH			
13:00	13:45	45	1.5	GRI 303: Water and Effluents  <i>Objectives: For discussion and approval</i>	Anna Krotova	Public	Item 07 - Draft version of GRI 303: Water and Effluents Item 08 - Draft GSSB basis for conclusions for first public comment on GRI 303: Water and Effluents Item 09 - Draft GSSB basis for conclusions for second public comment on GRI 303: Water and Effluents Item 17 - Final version of GRI 303: Water and Effluents (Forthcoming)
13:45	14:30	45	1.6	GRI 403: Occupational Health and Safety  <i>Objectives: For discussion and approval</i>	Laura Espinach	Public	Item 10 - Final version of GRI 403: Occupational Health and Safety Item 11 - Draft GSSB basis for conclusions for GRI 403: Occupational Health and Safety
14:30	14:45	15	1.7	Independent Appointments Committee (IAC) update  <i>Objective: For information</i>	Helena Barton	Public	None
14:45	15:00	15		AFTERNOON BREAK			
15:00	15:55	55	1.8	Review Sector Program  <i>Objective: For information and discussion</i>	Bastian Buck	Public	None
15:55	16:00	5	1.9	Close of public meeting Day 1	Judy Kuszewski	Public	
16:00	17:00	60	1.10	Executive session  <i>Objective: For information and discussion</i>	Judy Kuszewski/ Bastian Buck	Private	None
17:00	17:15	15	1.11	Summary of Day 1 / Close of private session	Judy Kuszewski	Private	None

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9:00	10:30	90	2.1 GRI CE Update - Outcomes of the GRI Board meeting - Update on GRI Secretariat activities  <i>Objective: For information and discussion</i>	Tim Mohin	Private	None
10:30	10:45	15	MORNING BREAK			
10:45	11:00	15	2.2 Welcome and review of agenda of Day 2	Judy Kuszewski	Public	None
11:00	12:30	90	2.3 Discussion on GSSB Work Program 2018-2019  <i>Objective: For discussion and approval</i>	Bastian Buck	Public	Item 12 - Revised GSSB Work Program 2017-2019 as published for public comment Item 13 - SC Feedback on the Revised GSSB Work Program 2017-2019 Item 14 - Public comments received on the Revised GSSB Work Program 2017-2019
12:30	13:30	60	LUNCH			
13:30	14:30	60	2.4 Review of GSSB Terms of Reference and GSSB Due Process Protocol - Input to the Governance review  <i>Objective: For discussion</i>	Bastian Buck	Public	Item 15 - GSSB Terms of Reference Item 16 - GSSB Due Process Protocol
14:30	14:40	10	2.5 Close of public meeting Day 2	Judy Kuszewski	Public	None
14:40	14:55	15	AFTERNOON BREAK			
14:55	15:55	60	2.6 Network Engagement Team - Update on digital reporting - Discussion and orientation to new products - Emerging Issues and Case Studies  <i>Objective: For information and discussion</i>	Alyson Slater	Private	Forthcoming
15:55	16:00	5	2.7 Summary of Day 2 / Close of private session	Judy Kuszewski	Private	None