

Thursday 28 June 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<br><br>Approval of GSSB draft summary from 11-12 April in-person meeting<br><br><i>Objective: for discussion and approval</i>                     | Judy Kuszewski                    | Public                 | Item 00 - GSSB Meeting agenda 31 May 2018<br>Item 01 - GSSB Draft summary 11-12 April in-person meeting |
| 13:10 - 13:20   |               | 10       | 2       | Standards Division Update<br><br><i>Objective: for information</i>  | Bastian Buck                      | Public                 | None  |
| 13:20 - 13:40   |               | 20       | 3       | Update on<br>- Review of GRI's Human Rights-related Standards<br>- Disclosure on tax and payments to governments<br><br><i>Objective: for information</i> | Laura Espinach /<br>Mia D'Adhemar | Public                 | None  |
| 13:40 - 13:50   |               | 10       | 4       | Proposed Project Working Group Composition for the review of GRI Waste Disclosures<br><br><i>Objective: for approval</i>                                  | Bastian Buck /<br>Anna Krotova    | Public                 | None  |
| 13:50 - 14:05   |               | 15       | 5       | GSSB in-person meeting 25-26 September<br><br><i>Objective: for information</i>   | Judy Kuszewski /<br>Bastian Buck  | Public                 | None  |
| 14:05 - 14:10   |               | 5        | 6       | Any other business and close of public meeting  | Judy Kuszewski                    | Public                 | None  |
| 14:10 - 14:15   |               | 5        | 7       | Approval of GSSB draft summary of 31 May virtual meeting<br><br><i>Objective: for discussion and approval</i>   | Judy Kuszewski                    | Private                | Item 03 - GSSB Draft summary 31 May virtual meeting   |
| 14:15 - 14:35   |               | 20       | 8       | Update on recommendations to the GRI Board on changes to the GSSB Due Process and ToR<br><br><i>Objective: for information</i>                            | Judy Kuszewski /<br>Bastian Buck  | Private                | None  |
| 14:35 - 14:55   |               | 20       | 9       | GSSB Feedback on NET Guidance and Practice projects communications<br><br><i>Objective: for information</i>   | Bastian Buck                      | Private                | Item 04 - GSSB Feedback on NET Guidance and Practice projects communications                            |
| 14:55 - 15:00   |               | 5        | 10      | Any other business and close of meeting   | Judy Kuszewski                    | Private                | None  |