

Thursday 29 November 2018

Start Time CEST	End Time CEST	Duration	Session	Agenda Item & Objective	Introduced by	Private/Public Session	Documents
12:45 - 13:00	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	13:10	10	1	Welcome  Approval of GSSB draft summary from 25-26 September in-person meeting  <i>Objective: for discussion and approval</i>	Judy Kuszewski	Public	Item 00 - GSSB Meeting agenda 29 November 2018 Item 01 - GSSB draft summary 25-26 September 2018 in-person meeting
13:10 - 13:30	13:30	20	2	Exposure draft Standard for tax and payments to governments  <i>Objective: for discussion and approval</i>	Bastian Buck	Public	Item 02 - Exposure draft Standard for tax and payments to governments
13:30 - 14:15	14:15	45	3	Sector Program Description and Project Proposal for the Sector Program Pilot Project (Mining)  <i>Objective: for discussion</i>	Madere Olivar / Bastian Buck	Public	Item 03 - Sector Program Description Item 04 - Project Proposal for the Sector Program Pilot Project (Mining)
14:15 - 14:30	14:30	15	4	Update on the IAC's appointments to the GSSB  <i>Objective: for information</i>	Tina N. Jensen	Public	None
14:30 - 14:35	14:35	5	5	GSSB draft meeting dates 2019  <i>Objective: for approval</i>	Bastian Buck	Public	Item 05 - GSSB draft meeting dates 2019
14:35 - 14:40	14:40	5	6	Any other business and close of public meeting	Judy Kuszewski	Public	None
14:40 - 15:00	15:00	20	7	Private Session			