

Thursday 27 June 2019

Start time CEST	End time CEST	Duration (minutes)	Session	Agenda item & objective	Introduced by	Public / private session	Documents
12:45	13:00	15		Join the 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 Approval of the summary of the GSSB meeting of 25-26 March <i>Objective: for discussion and approval</i>	Judy Kuszewski	Public	Item 00 – GSSB Meeting agenda 27 June 2019 Item 01 – Draft summary of the GSSB meeting held on 25-26 March 2019
13:10	13:20	10	2	Approval of the project working group for GRI Sector Standard for oil, gas, and coal <i>Objective: for approval</i>	Bastian Buck/ Margarita Lysenkova	Public	Item 02 - Proposed project working group composition for the Oil, Gas, and Coal Sector Standard Item 03 - Overview of project working group membership applications - Oil, Gas, and Coal Sector Standard
13:20	13:45	25	3	Update on the project Tax and Payments to Governments Replacement of a membership in the Technical Committee <i>Objective: for information</i> Overview of the public comment feedback on the exposure draft and outcomes of the in-person meeting - presentation <i>Objective: for information</i>	Mia d'Adhemar	Public	Item 04 - [Item 01 - 1 May 2019] - Proposal for replacement of membership for GRI Technical Committee on tax and payments to governments Item 05 – Summary of GSSB vote for the replacement of a membership for GRI Technical Committee on tax and payments to government None
13:45	14:25	40	4	Update on the project Review of the GRI Universal Standards Initial findings from research and consultation <i>Objective: for information</i> Options for integrating human rights and due diligence disclosures in the Standards <i>Objective: for discussion</i>	Sarah-Jayne Dominic	Public	Item 06 - Update on review of GRI 102: General Disclosures 2016 (Universal Standards Project Work Stream 4)
14:25	14:35	10	5	Any other business and close of public meeting	Judy Kuszewski	Public	None
14:35	15:00	25	6	Executive session	Judy Kuszewski	Private	None