

**DAY 1 - Tuesday 30 August 2016** [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	9:30	30	1.1 Welcome  Review of agenda for the meeting and approval meeting summary  <i>Objective: For information, discussion and approval</i>	Michael Nugent	Public	Item 00 – Meeting agenda  Item 01 – Summary 04 August meeting
9:30	11:00	90	1.2 Discuss and approve draft GRI Standards  <i>Objective: For discussion and approval</i>	Chelsea Reinhardt and Laura Espinach	Public	Item 02 - Summary of Key Changes  Item 03 - Draft GRI Standards for approval
11:00	11:15	15	MORNING BREAK			
11:15	12:30	75	1.3 Discuss and approve draft GRI Standards  <i>Objective: For discussion and approval</i>	Chelsea Reinhardt and Laura Espinach	Public	Item 03 - Draft GRI Standards for approval
12:30	13:30	60	LUNCH			
13:30	15:00	90	1.4 Discuss and approve draft GRI Standards  <i>Objective: For discussion and approval</i>	Chelsea Reinhardt and Laura Espinach	Public	Item 03 - Draft GRI Standards for approval
15:00	15:15	15	AFTERNOON BREAK			
15:15	16:30	75	1.5 Discuss and approve draft GRI Standards  <i>Objective: For discussion and approval</i>	Chelsea Reinhardt and Laura Espinach	Public	Item 03 - Draft GRI Standards for approval
16:30	17:30	60	1.6 Time for additional discussions related to Sessions 1.2, 1.3, 1.4, and 1.5 if needed	Chelsea Reinhardt and Laura Espinach	Public	Not applicable
17:30	17:35	5	1.7 Close of meeting Day1	Michael Nugent	Public	Not applicable

**DAY 2 - Wednesday 31 August 2016** [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	2.1 Welcome and review of agenda of Day 2	Michael Nugent	Public	Not applicable
9:15	10:45	90	2.2 Discuss and approve draft GRI Standards  <i>Objective: For discussion and approval</i>	Chelsea Reinhardt and Laura Espinach	Public	Item 03 - Draft GRI Standards for approval
10:45	11:00	15	MORNING BREAK			
11:00	12:30	90	2.3 Discuss and approve draft GRI Standards  <i>Objective: For discussion and approval</i>	Chelsea Reinhardt and Laura Espinach	Public	Item 03 - Draft GRI Standards for approval
12:30	13:30	60	LUNCH			
13:30	15:00	90	2.4 Discuss and approve draft GRI Standards  <i>Objective: For discussion and approval</i>	Chelsea Reinhardt and Laura Espinach	Public	Item 03 - Draft GRI Standards for approval
15:00	15:15	15	AFTERNOON BREAK			
15:15	16:25	70	2.5 Discuss and approve draft GRI Standards  <i>Objective: For discussion and approval</i>	Chelsea Reinhardt and Laura Espinach	Public	Item 03 - Draft GRI Standards for approval

16:25 - 16:30	5	2.6 Close of GSSB public meeting Day 2	Michael Nugent	Public	Not applicable
16:30 - 17:35	65	2.7 Background briefing		Private	
		• Governance update			

**DAY 3 - Thursday 1 September 2016** [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	10:30	90	3.1-3.2 Background briefing		Private	
			• GRI Update			
10:30	12:10	100	3.3 Optional Public Session		Public	
12:10	16:00	230	3.4 Background briefing		Private	
			• Roll-out of the GRI Standards			