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**Item 01 Summary 3-5 November 2015 in-person meeting  
 Meeting summary – for Approval**

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# Participants

Present:

Name	Constituency
David Russell	Business
Daniel Ingram (3 November)	Investment Institution
Daniel Taillant	Civil Society Organization
Dwight Justice	Labor
Eric Hespeneide (Chairman)	
Hidemi Tomita	Business
Judy Kuszewski	Mediating Institution
Jürgen Buxbaum	Labor
Kirsten Margrethe Hovi	Business
Michael Nugent (Vice-Chair)	Mediating Institution
Robin Edme (3-4 November)	Mediating Institution
Simeon Cheng	Business
Stiaan Wandrag	Business
Sulema Pioli	Mediating Institution
Vadakepatth Nandkumar	Mediating Institution

Apologies:

Name	Designation
Daniel Ingram (4-5 November)	Investment Institution
Robin Edme (5 November)	Mediating Institution

In attendance:

Name	Designation
Bastian Buck	Director, Standards Division
Jack Boulter	Technical Writer
Katja Kriege	Manager Reporting Standard
Laura Espinach	Manager Reporting Standard
Maaikje Fleur	Senior Strategy Advisor
Tamara Bergkamp	Manager Reporting Standard
Rashmi van de Loenhorst	Director, Marketing and Communications
Rumyana Taneva	Governance Relations Intern (minutes)
Tina Nybo Jensen	Governance Relations Coordinator (minutes)

## List of abbreviations

BoD	GRI Board of Directors	PWG	Project Working Group
CE	Chief Executive	SASB	Sustainability Accounting Standards Board
DPOC	Due Process Oversight Committee	SC	Stakeholder Council
DPP	Due Process Protocol	SDGs	Sustainable Development Goals
FAQ	Frequently Asked Questions	SRSs	Sustainability Reporting Standards
FY	Financial year	ToR	Terms of Reference
GNC	GRI Nominating Committee		
GSSB	Global Sustainability Standards Board		
IAC	Independent Appointments Committee		

Please note that sessions 1.5, 2.2, 2.6, and 3.2 were used for technical set-up prior to the public sessions and therefore not listed in this meeting summary.

## 1 Session 1.1: Welcome

2 Eric Hespeneide, Chairman (henceforth “The Chair”) of the Global Sustainability Standards  
3 Board (GSSB), welcomed the members of the GSSB and present GRI staff to the meeting. A  
4 special welcome and introduction were extended to the new GSSB members.

5 The Chair covered:

- 6 • An overview of the meeting’s agenda.
- 7 • An outline on the protocols related to private and public sessions of GSSB meetings.
- 8 • An update on the SC and BoD September 2015 in-person meetings.

9 GSSB members discussed the importance of aligning the work of the GSSB with the GRI strategy.

## 10 ACTION ITEMS

### 11 Secretariat:

- 12 • When developing future agendas in cooperation with the Chair investigate the possibility  
13 for a strategic update from the GRI CE.

### 14 Standards Division:

- 15
- 16 • Ensuring that going forward the items for the public sessions are labelled from Item 01 in  
17 a continuous numerical sequence.
- 18 • Inform in the next newsletter that the public can provide comments during public  
19 sessions. It should be specified that the sessions are not interactive.

## 20 Session 1.2: Governance Update

21 The Chair presented this session with input from Tina Nybo Jensen, Governance Relations  
22 Coordinator. Agenda items 01, 02, 03, 04 and 06 were circulated prior to the meeting and taken  
23 as read.

24 The Chair reported that that GSSB ToR and DPP were approved by the GRI BoD. The Chair  
25 reported that no comments were received on the Commitment statements (Agenda items 03  
26 and 04) and moved for their approval.

27 The GSSB agreed to the final versions of the Commitment Statements (Agenda items 03 and 04).

28 GSSB members discussed their needs around Secretariat communications regarding meeting  
29 documentation.

### 30 ACTION ITEMS

#### 31 Secretariat:

- 32 • Investigate the opportunity for a shared email address for the GSSB Governance  
33 communication.
- 34 • Investigate the opportunities for sharing supporting documents in a different format than  
35 individual download without compromising confidentiality.

## 36 Session 1.3: Standards Division update

37 This session was introduced by Bastian Buck, Director Standards Division. Items 07, 08, 09, 10,  
38 and 11 were circulated prior to the meeting and taken as read.

39 Buck provided an update on the four areas of the GSSB Work Program FY15/16: Transition to  
40 Standards, Core Activities, Ongoing Projects and New Projects.  
41

42 Detailed updates were provided by:

- 43 • Tamara Bergkamp, Manager Reporting Standard, on the Monitoring Program.
- 44 • Katja Kriege, Manager Reporting Standard, on the first launched interpretation related to  
45 G4-33.
- 46 • Maaïke Fleur, Senior Strategy Advisor, on the work to find an appropriate sector  
47 classification system for future standards for sectors and, an update on the joint narrative  
48 with the IIRC.  
49

50 GSSB members discussed:

- 51 • The possibility of a public consultation on the proposed sector classification system,  
52 which will be described in the future Sector Work Plan for GSSB decision.
- 53 • Whether the comparison table on the joint narrative should be focused more on the  
54 differences or the similarities.

55 **Session 1.4: Review Job Description & Objectives**  
56 **Director Standards**

57 The Chair presented this session and emphasized that this is not an evaluation of the Director  
58 Standards but an evaluation of the job description and objectives. Agenda item 12 – Job  
59 Description Director Standards Division and Item 13 – Objectives Director Standards Division  
60 were circulated prior to the meeting and taken as read.

61 The GSSB discussed several items including minor revisions. The Chair asked the GSSB to  
62 provide feedback on the objectives outlined in Item 13 later this fiscal year.

63 **ACTION ITEMS**

64 **GSSB Members:**

- 65 • To provide feedback on the objectives for the Director Standards division outlined in  
66 Item 13.

67  
68 **Standards Division:**

- 69 • To merge bullet-point 2 and 4 in Item 13 - Objectives Director Standards page three  
70 row two (Coordination with GRI) to avoid repetition.

71 **Session 1.6: Introduction to the GSSB**

72 Eric Hespeneide, Chairman (henceforth “The Chair”) of the Global Sustainability Standards  
73 Board (GSSB), welcomed the members of the GSSB and public to this inaugural public meeting of  
74 the GSSB from the 3-5 November 2015.

75 The Chair provided an overview of GRI’s governance structure and the role of the GSSB.  
76 Present GSSB members introduced themselves and the Chair presented the agenda for this  
77 meeting.

78 **Session 1.7: Work Program GSSB July 2015 - June**  
79 **2016**

80 Bastian Buck, Director Standards, presented this session asked for the GSSB’s approval on  
81 Agenda item 14 – *Work Program GSSB July 2015 - June 2016*. This Agenda item was circulated  
82 prior to the meeting and taken as read.

83 **DECISIONS**

84 **GSSB Decision 2015.31** The GSSB resolved to approve Agenda tem 14 – *Work Program GSSB*  
85 *July 2015 – June 2016*.

## 86 Session 1.8: Project Proposals

87 Laura Espinach, Manager Reporting Standards, and Katja Kriege, Manager Reporting Standards,  
88 presented an update on the Project Proposals. Agenda items 15, 16, and 17 were circulated prior  
89 to the meeting and taken as read.  
90

91 *Agenda item 15 – Project Proposal ‘Transition to Standards’*

92 GSSB members provided specific comments to the language of the text.  
93

94 *Agenda item 16 – Project Proposal ‘Revision Occupational Health and Safety Contents’*

95 The GSSB recommended the Standards Division to consider gender balance when appointing the  
96 PWG.  
97

98 *Agenda item 17 – Project Proposal ‘Revision Employee/Worker Terminology’*

99 GSSB members provided specific comments to the language of the text.  
100

### 101 ACTION ITEMS

#### 102 Standards Division:

- 103 • Consider the gender balance when appointing PWG’s for Project Proposal ‘Revision  
104 Occupational Health and Safety (OHS) Contents.

### 105 DECISIONS

106 **GSSB Decision 2015.32** The GSSB resolved to approve Agenda item 15 – *Transition to*  
107 *Standards project proposal.*

108 **GSSB Decision 2015.33** The GSSB resolved to provisionally approve Agenda item 16 – *Project*  
109 *Proposal Revision Occupational health and Safety.*

110 **GSSB Decision 2015.34** The GSSB resolved to provisionally approve Agenda item 17 – *Project*  
111 *Proposal Revision Employee/Worker Terminology.*

## 112 Session 1.9: Summary of Day 1

113 The Chair thanked the GSSB members for the first day of the meeting and informed that the  
114 GSSB would reconvene at 9 AM CET Wednesday 4 November.

## 115 Session 2.1: Transition to Standards - Project 116 Overview Objective

117 The Chair welcomed the GSSB members and the present GRI staff to the second day of the  
118 GSSB in-person meeting and provided a summary of the previous day's discussions and public  
119 sessions.

120 *Press release*

121 The Chair informed the GSSB that GRI is publishing a press release about issuing the first set of  
122 SRSs in 2016. The GSSB reviewed the press release and agreed on changes reflected in the  
123 Action items for this session below.

124 The GSSB further discussed the need for reviewing the Aspect titles and descriptions and the  
125 current 'in accordance' criteria in relation to the SRSs.

### 126 **ACTION ITEMS**

#### 127 **Secretariat:**

128 *Press release*

- 129 • Update line 8-9 to: "The GSSB work program also includes plans to further develop  
130 Sector Standards".
- 131 • Clarify in line 22-24 whether it refers to multi stakeholder approach or Sector Standards.
- 132 • Update line 31-32 to: : "GSSB has sole responsibility for developing, approving and  
133 disseminating GRI Standards".

## 134 Session 2.3: Transition to Standards – Progress 135 Update

136 Laura Espinach, Manager Reporting Standards, presented a Transition to Standards Progress  
137 Update. Espinach presented the six groups of proposals under development and explained the  
138 next steps for the proposal. Agenda item 18 – was circulated prior to the meeting and taken as  
139 read.

140 The GSSB discussed two options for numbering the SRSs.

141 The GSSB agreed on a combination of acronyms and Arabic numerals and asked for a proposal  
142 to be developed following this approach.

### 143 **ACTION ITEMS**

#### 144 **Standards Division:**

- 145 • Develop a proposal for numbering the SRSs that uses a combination of acronyms and  
146 Arabic numerals.
- 147 • Submit a near final version of the format for the SRSs for review during the 17  
148 December GSSB Virtual Meeting.

## 149 Session 2.4: Transition to Standards - Mock-up of SRS 150 I Conceptual Framework

151 Jack Boulter, Technical Writer, provided an update on the Transition to Standards – Mock-up of  
152 SRS I. Agenda item 19 – *Transition to GRI Standards - Mock-up of Sustainability Reporting Standard I*  
153 *Conceptual Framework* was circulated prior to the meeting and considered as read. Boulter asked  
154 for the GSSB’s input on the appropriateness and completeness of the proposed content.

155

156 GSSB members discussed several items including:

- 157 • The use of the verb ‘shall’ in addition to the other verbs proposed.
- 158 • The naming of this SRS and the potential consolidation of SRS 1, 2 and 3 into one  
159 standard.
- 160 • Consolidating definitions
- 161 • And other wording suggestions.

162

163 Agreement on the above-mentioned discussions are reflected in the Action items for this  
164 session.

### 165 ACTION ITEMS

#### 166 Standards Division:

- 167 • Use the verb ‘shall’ to denote a requirement in the SRSs.
- 168 • Propose a new title for SRS I. A suggestion from the GSSB was ‘Foundational Standard’.
- 169 • Review the presentation of SRS 1, SRS 2 and SRS 3 to strongly signify that these are  
170 ‘foundational’ and should be used prior to using any other SRS.
- 171 • Consider consolidating definitions that apply globally to the SRSs in the Conceptual  
172 Framework.
- 173 • Consider the GSSB’s comments on specific wording.

## 174 Session 2.5: Transition to Standards – Mock-up of SRS 175 2 Content Principles & Mock-up of SRS 3 Quality 176 Principles

177 Laura Espinach, Manager Reporting Standards, presented this session. Agenda items 20 –  
178 *Transition to GRI Standards - Mock-up of Sustainability Reporting Standard 2 Content Principles*  
179 *and 21 – Transition to GRI Standards – Mock-up of Sustainability Reporting Standard 3 Quality*  
180 *Principles* were circulated prior to the meeting and taken as read. Espinach presented an update  
181 on the work and asked GSSB for their feedback on the content and decisions.

182 *Agenda item 20*

183 GSSB members discussed the content and whether or not to include it in SRS 2. In general this  
184 should be considered as optional and if included in the SRS shortened remarkably and the verbs  
185 in lines 74-77, including shall, should be applied carefully. The GSSB also discussed whether the  
186 term Aspect can be replaced with the term topic.



187 *Agenda item 21*

188 The GSSB asked the Standards Division to prepare a proposal in which the relevant content from  
189 the General Reporting Notes is included in the text of SRS 3.

## 190 **ACTION ITEMS**

### 191 **Standards Division:**

- 192 • Provide a proposal of SRS 2 that includes relevant content from the process guidance for  
193 defining report content. The verbs should be applied carefully and in general this should  
194 not be considered as mandatory.
- 195 • Provide a proposal of SRS 3 in which the General Reporting Notes have been included in  
196 the text of the SRS when relevant.

## 197 **DECISION**

198 **GSSB Decision 2015.35** The GSSB agreed to provisionally approve a move from the term  
199 Aspect to the term topic.

200 *This decision was not carried unanimously.*

## 201 **Session 2.7: Transition to Standards – Mock-up of SRS** 202 **4 Reporting Organization**

203 Laura Espinach, Manager Reporting Standards, presented this session. Agenda item 22 – *Transition*  
204 *to Standards Mock-up of SRS 4 Reporting Organization* was circulated prior to the meeting and  
205 taken as read. Espinach presented an overview of the work on this Standard. The GSSB was then  
206 asked to provide feedback and decisions on key questions.

207 *Agenda item 22*

208 The GSSB discussed the implications of the specific wording and asked the Standards Division to  
209 provide a proposal in which their concerns are addressed. These are reflected in the Action  
210 items for this session.

## 211 **ACTION ITEMS**

### 212 **Standards Division:**

- 213 • Replace 'may include' in lines 383 and 408-409 with 'should where applicable'.
- 214 • Remove examples given within disclosure requirements (bold font).
- 215 • Review the numbering of the disclosure requirements (a, b, c). If there is only one  
216 requirement, consider removing the (a) numbering.
- 217 • Provide a proposal in which the content in lines 378-401 and 402-429 are merged while  
218 it is specified that it covers two different subjects.

219 **Session 2.8: Mock-up of SRS 9-1 Management**  
220 **Approach Narrative & Mock-up of SRS 9-2**  
221 **Management Approach Indicators**

222 Laura Espinach, Manager Reporting Standards, presented this session. Agenda items 23 –  
223 *Transition to Standards Mock-up of SRS 9-1 Management Approach Narrative* and 24 – *SRS 9-2*  
224 *Management Approach Indicators* were circulated prior to the meeting and considered as read.  
225 Espinach provided an overview of the format and minor changes implemented as per the content  
226 revision principles. Espinach asked the GSSB whether the proposals for SRS 9-1 and SRS 9-2 are  
227 viable in terms of the conceptual fit of the content and the amount of content and requirements  
228 for the users.

229 GSSB members discussed:

- 230 • Whether the division of the items might add a reporting burden.
- 231 • Whether the indicators in Item 24 are appropriate proxies for measuring the extent of  
232 the management approach outlined in Item 23.
- 233 • Whether to make the G4 Aspect-specific DMA content identified as being widely  
234 applicable mandatory or optional for the material Aspects.

235 The GSSB asked the Standards Division to investigate how to simplify this and provided some  
236 suggestion during the meeting for consideration.

237 **ACTION ITEMS**

238 **Standards Division:**

- 239 • Develop a proposal that presents a simpler solution to the Management Approach  
240 Narrative and Indicators and that takes into account the considerations made by the  
241 GSSB.

242 **Session 2.9: Transition to Standards –Mock-up of SRS**  
243 **II Local Economic Development**

244 Laura Espinach, Manager Reporting Standards, presented an overview of Agenda item 25 –  
245 *Transition to Standards Mock-up of SRS II Local Economic Development*. Espinach asked the GSSB to  
246 decide whether the Aspect-specific DMA guidance should be mandatory or optional for this SRS.

247 The GSSB discussed the importance that items in lines 155-212 within Agenda item 25 are not  
248 considered as an exhaustive list.

249 **DECISION**

250 **GSSB Decision 2015.36** The GSSB agreed to make Aspect-specific DMA guidance mandatory  
251 for SRS II Local Economic Development.

252 **Session 2.10: Transition to Standards – Mock-up of**  
253 **SRS 19 Emissions**

254 Laura Espinach, Manager Reporting Standards, presented an overview of the work completed on  
255 of Agenda item 26 – *Transition to Standards Mock-up of SRS 19 Emissions*. Espinach asked the  
256 GSSB to decide whether the Aspect-specific DMA guidance should be mandatory or optional for  
257 this SRS.

258 **DECISION**

259 **GSSB Decision 2015.37** The GSSB agreed to make Aspect-specific DMA guidance mandatory  
260 for SRS 19 Emissions.

261 **Session 2.11: Summary of Day 2**

262 The Chair thanked the GSSB members for the second day of the meeting and informed that the  
263 GSSB would reconvene at 9 AM CET Thursday 5 November.

264 **Session 3.1: Transition to Standards – Content**  
265 **Clarification Issues**

266 Tamara Bergkamp, Manager Reporting Standard, and Katja Kriege, Manager Reporting Standard,  
267 presented this session. Bergkamp and Kriege requested feedback from the GSSB on Agenda item  
268 27 - *Transition to GRI Standards – Content Clarification Issues*.

269  
270 The GSSB discussed and proposed changes to the text. Agreed items are reflected in the Action  
271 items for this session.

272 **ACTION ITEMS**

273 **Standards Division:**

- 274
- 275 • Update line 64 to replace Sustainability risk/opportunities and sustainability performance  
with environmental, economic and social risk/opportunities and performance.
  - 276 • Review whether the empirical evidence substantiate the formulation in line 190-191.
  - 277 • Identify whether the risks referred to in line 64-67 are risks for stakeholders or  
278 reporting organizations.

279 **DECISION**

280 **GSSB Decision 2015.38** The GSSB agreed that this is a complete list of content clarification  
281 issues and the correct prioritization criteria are applied in Agenda item 27 – *Transition to*  
282 *Standards – Content Clarification Issues*.

## 283 Session 3.3: Update on Credibility and Trust Events

284 Maaïke Fleur, Senior Strategy Advisor, presented an update on the Credibility and Trust Events  
285 held in Taipei, Beijing, Mumbai, Amsterdam and New York and that the key conclusions from  
286 these events would be used in a position paper.

287

288 The GSSB requested to receive a complete draft of the position paper with sufficient time for a  
289 review.

### 290 ACTION ITEMS

#### 291 Standards Division:

- 292 • Provide an early and complete draft of the position paper ensuring that the GSSB has  
293 sufficient time for review.

## 294 Session 3.4: Update on Sustainable Development 295 Goals

296 Bastian Buck, Director Standards Division, presented an update on the SDG's and GRI's activities  
297 to date.

## 298 Session 3.5: Any other business

299 The Chair presented this session and invited Rashmi van de Loenhorst, Marketing and  
300 Communications Director, to provide an update on the communications around GSSB and SRSs.

301

302 *Communications update*

303 Loenhorst provided an update on public interest in this GSSB meeting and future press releases  
304 planned for GSSB related activities.

305

306 *Meeting dates*

307 The Chair facilitated a discussion on the GSSB 2016 meeting dates.

308 The GSSB agreed that the Chair in cooperation with Bastian Buck, Director Standards Division,  
309 should prepare a high level timeline for the Transition to Standards Project and provide  
310 suggested meeting dates based on this.

311

312 *DPOC Open call for nomination*

313 The Open Call for nomination to the DPOC has been initiated. The Chair invited all GSSB  
314 members to share the open call for nomination with their networks and nominate suitable  
315 candidates for the DPOC.

316 **ACTION ITEMS**

317 **Standards Division:**

- 318 • Prepare a high level timeline for the Transition to Standards Project and based on this  
319 suggest meeting dates for 2016 to the GSSB Members.

320 **GSSB Members:**

- 321 • Circulate the DPOC open call for nomination to relevant candidates in their  
322 network/nominate suitable candidates by contacting Governance relations Coordinator,  
323 [Tina Nybo Jensen](#).

324 **Session 3.6: Closure of Meeting**

325 The Chair thanked the GSSB members for their participation and closed the meeting.

326 **Decisions & Action Items**

327 **DECISIONS**

328

329 **GSSB Decision 2015.31** The GSSB resolved to approve Agenda tem 14 – *Work Program GSSB*  
330 *July 2015 – June 2016.*

331 **GSSB Decision 2015.32** The GSSB resolved to approve Agenda item 15 – *Transition to*  
332 *Standards project proposal.*

333 **GSSB Decision 2015.33** The GSSB resolved to provisionally approve Agenda item 16 – *Project*  
334 *Proposal Revision Occupational health and Safety.*

335 **GSSB Decision 2015.34** The GSSB resolved to provisionally approve Agenda item 17 – *Project*  
336 *Proposal Revision Employee/Worker Terminology.*

337 **GSSB Decision 2015.35** The GSSB agreed to provisionally approve a move from the term  
338 Aspect to the term topic.

339 **GSSB Decision 2015.36** The GSSB agreed to make Aspect-specific DMA guidance mandatory  
340 for SRS 11 Local Economic Development.

341 **GSSB Decision 2015.37** The GSSB agreed to make Aspect-specific DMA guidance mandatory  
342 for SRS 19 Emissions.

343 **GSSB Decision 2015.38** The GSSB agreed that this is a complete list of content clarification  
344 issues and the correct prioritization criteria are applied in Agenda item 27 – *Transition to*  
345 *Standards – Content Clarification Issues.*

346 **ACTION ITEMS**

347

348 **Secretariat:**

- 349 • When developing future agendas in cooperation with the Chair investigate the possibility  
350 for a strategical update from the GRI CE.  
351 • Investigate the opportunity for a shared email address for the GSSB Governance  
352 communication.  
353 • Investigate the opportunities for sharing supporting documents in a different format than  
354 individual download without compromising the confidentiality.

355 *Press release*

- 356 • Update line 8-9 to: “The GSSB work program also includes plans to further develop  
357 Sector Standards”.  
358 • Clarify in line 22-24 whether it refers to multi stakeholder approach or Sector Standards.  
359 • Update line 31-32 to: Update the text to: GSSB has sole responsibility for developing,  
360 approving and disseminating GRI Standards.

361 **Standards Division:**

- 362
- 363 • Ensuring that going forward the items for the public sessions are labelled from Item 01 in  
364 a continuous numerical sequence.
  - 365 • Inform in the next newsletter that the public can provide comments during public  
366 sessions. It should be specified that the sessions are not interactive.
  - 367 • To merge bullet-point 2 and 4 in Agenda item 13 - *Objectives Director Standards Division*  
368 page three row two (Coordination with GRI) to avoid repetition.
  - 369 • Consider the gender balance when appointing PWG’s for Project Proposal ‘*Revision*  
370 *Occupational Health and Safety (OHS) Contents*’

371 *Transition to Standards*

372

373 *Session 2.3*

- 374 • Provide a proposal outlining the different options for combination of acronyms and  
375 Arabic numerals for numbering the Standards.  
376 • Submit a near final version of the SRSs for review during the 17 December GSSB Virtual  
377 Meeting.

378 *Session 2.4*

- 379 • Include the verb shall in the SRSs.  
380 • Propose a new name for SRSs a suggestion from the GSSB was ‘Foundational Standard’.  
381 • Replace sustainability topic in the footnote on page 9 with: Economic, Social and  
382 Environmental.  
383 • Refer to sustainability development instead of sustainability throughout the document  
384 (footnote page 5).  
385 • Review line 109-110 to assess whether GRI Standard is the singular of SRSs.  
386

387 *Session 2.5*

- 388 • Provide a proposal of SRS 2 including a shorten version of the process guidance for  
389 defining report content. The verb-methodology should be applied carefully and in general  
390 this should not be considered as mandatory.  
391 • Provide a proposal of SRS 3 in which the General Reporting Notes have been included in  
392 the text of the SRS when relevant.

393

- 394 *Session 2.7*
- 395 • Replace 'may include' in lines 383 and 408-409 with 'should where applicable'.
  - 396 • Remove the examples from lines 379-381 and 403-406
  - 397 • Remove the 'a' from lines 379 and 403 as there are no 'b'.
  - 398 • Provide a proposal in which the content in lines 378-401 and 402-429 are merged while
  - 399 it is specified that it covers two different subjects.

- 400 *Session 2.8*
- 401 • Develop a proposal that presents a simpler solution to the Management Approach
  - 402 Narrative and Indicators and that takes into account the considerations made by the
  - 403 GSSB.

- 404
- 405 *Session 3.1*
- 406 • Update line 64 to replace Sustainability risk/opportunities and sustainability performance
  - 407 with environmental, economic and social risk/opportunities and performance.
  - 408 • Review whether the empirical evidence substantiate the formulation in line 190-191.
  - 409 • Identify whether the risks referred to in line 64-67 are risks for stakeholders or
  - 410 reporting organizations.

411

412 *Others*

413

414 *Credibility and Trust Events*

- 415 • Provide an early and complete draft of the position paper ensuring that the GSSB has
- 416 sufficient time for review.

417 *Meeting dates 2016*

- 418 • Prepare a high level timeline for the Transition to Standards Project and based on this
- 419 suggest meeting dates for 2016 to the GSSB Members.

420 **GSSB Members:**

- 421 • To provide feedback on the objectives for the Director Standards division outlined in
- 422 Agenda item 13.
- 423 • Circulate the DPOC open call for nomination to relevant candidates in their
- 424 network/nominate suitable candidates by contacting Governance relations Coordinator,
- 425 [Tina Nybo Jensen](#).