

## **AGENDA**

Meeting of the IFRS® Foundation Trustees Due Process Oversight Committee

DATE 10am - 11am GMT, 21 March 2022

| Paper<br>number | Agenda item  | Presenter                       |
|-----------------|--|---------------------------------|
|                 | Introduction   | Teresa Ko                       |
| 1A              | DPOC Oversight of the ISSB Chair and Vice-Chair's decision to publish exposure drafts on General Requirements for Disclosure of Sustainability-Related Financial Information and Climate-Related Disclosures | Henry Rees                      |
| 1B              | ISSB Chair and Vice-Chair's rationale to publish exposure drafts on<br>General Requirements for Disclosure of Sustainability-Related<br>Financial Information and Climate-Related Disclosures                | Emmanuel Faber<br>and Sue Lloyd |