

ISSB Investor Advisory Group Q423 Meeting

Date **12 December 2023**

Location **Hosted by Capital Group, 40 Grosvenor Place, London, England SW1X 7GG**

Agenda timings or topics may change as the meeting progresses.¹

Tuesday, 12 December 2023

Time	Agenda item
8:00 - 8:30	Breakfast and networking
8:30 - 8:35	Meeting begins; antitrust disclaimer – Andreas Wildner, Cleary Gottlieb Steen & Hamilton LLP (beginning of hybrid content for those joining online)
8:35 - 8:40	Host Welcome – Jessica Ground, Global Head of ESG, Capital Group
8:40 - 8:50	Opening remarks - Richard Manley, IIAG Chair
8:50 - 9:00	Self Introductions - all
9:00 - 9:50	Overview of IASB project on climate-related and other uncertainties in financial statements – Nick Anderson, IASB Board member (joining by video)
9:50 - 10:50	<ul style="list-style-type: none"> ISSB year in review – Sue Lloyd ISSB Vice Chair How ISSB interfaces with other frameworks and standards setters like ESRS and GRI - Richard Barker, ISSB member Communications check in – Mark Byatt, Chief of Communications & External Affairs; Juliet Markham, Director of Communications – Stakeholder Engagement Q&A
10:50 - 11:30	Regulatory adoption overview – Jonathan Bravo, Director of Regulatory Affairs
11:30 - 11:45	Break
11:45 - 12:45	Fireside chat – What preparers and their auditors expect in light of CSRD and ISSB - Veronica Poole, Deloitte, Harriet Cullum, Diageo, and Oliver Bradley, DS Smith; moderated by Richard Barker
12:45 - 13:45	Lunch – with Guest Speaker Ferdisha Snagg, Counsel at Cleary Gottlieb Steen & Hamilton LLP on the EU's consultation on SFDR and updates to the UK's SDR
13:45 - 15:15	ISSB Agenda Consultation – Overview and Discussion Groups Overview: Greg Bartholomew, ISSB Research Fellow (~20 minutes)

	Facilitated breakout discussions (45 minutes) Table readouts (~20 minutes)
15:15 - 15:30	Break
15:30 - 16:15	Introduction to Capacity Building Resources and Knowledge Hub – Anoosha Lalani, ISSB Technical Fellow (joining by video) <ul style="list-style-type: none"> • Deep dive on transitioning from TCFD to ISSB reporting FAQ overview
16:15 - 16:45	<ul style="list-style-type: none"> • IIAG's 2023 goals and progress against own objectives • Thank you for support on consultations. • How are/can IIAG members demonstrating/modeling support for ISSB? Katie Schmitz Eulitt, Director Outreach, Global Investors
16:45 - 17:00	Closing remarks, Richard Manley IIAG Chair and Carine Smith Ihenacho, IIAG Vice Chair (reiterate calls to action)