

ISSB Investor Advisory Group Q3/Q425 Meeting

Date 29 October 2025

Location Hosted by UBS Asset Management, 5 Broadgate, City of London EC2M 2QS

Agenda timings or topics may change as the meeting progresses.

	Time	Period	Agenda Topic
Part I	10am	5 minutes	Antitrust Disclaimer and Chatham House Rule Mirjam Buyteweg, Chief of Legal, Compliance, and Commercial Operations IFRS Foundation
	10:05	5 minutes	Host Welcome Lucy Thomas, UBS Asset Management
	10:10	5 minutes	Opening Remarks Carine Smith Ihenacho, IIAG Chair
	10:15	5 minutes	Housekeeping and gratitude Katie Schmitz
	10:20	10 minutes	Self-Introductions
	10:30	40 minutes	ISSB leadership briefing – update on key developments; Emmanuel Faber, ISSB Chair; Sue Lloyd, ISSB Vice Chair 20 minutes update; 20 minutes Q&A
	11:10	25 minutes	Project updates and upcoming opportunities for investor feedback Himani Phadke, Executive Technical Director, ISSB
	11:35	10 minutes	What does good look like? An introduction to a draft framework for reviewing the first generation of ISSB disclosure Nicolai Lundy, Chief of Market Engagement.
	11:45	45 minutes	Fireside chat – Sacha Sadan, Director ESG – UK Financial Conduct Authority in conversation with ISSB member Richard Barker on UK dynamics (35 minutes chat; 10 minutes Q&A)
Break	12:30	15	Break to pick up lunch for working lunch; preparer guests join for lunch

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Part II	12:45	15 minutes	Working lunch: Faith Ward, Brunel Pension Partnership and Tim Foulds, The City of London Corporation – The Transition Finance Council Guidelines and Playbook vis-à-vis IFRS S2
	13:00	45 minutes	Corporate-Investor Dialogue IIAG members and Jonathan Dunn, Head of Climate – Anglo American and Adrian Kyburz, PhD, Executive Director, ESG & Corporate Reporting Strategy - Novartis
	13:45	5 minutes	Preparer guests depart
	13:50	5 minutes	Other business
	13:55	5 minutes	Closing remarks – IIAG Vice Chair Jonathan Bailey
	14:00		Meeting adjourns
OPTIONAL	14;05	60 minutes	Office hours with ISSB Technical Team members.