

Date 22 February 2023

Location Virtual

Wednesday 22 February 2023

Time UK	Agenda number	Agenda item	Description	Presenters
13:00-13:05	-	Welcome and Chairman's preview	Welcome to new members and meeting overview	Bill Coen
13:05-13:25	1	Update on the ISSB's Activities	Update on redeliberations of proposals in Exposure Draft IFRS S1 <i>General Requirements for Disclosure of Sustainability-related Information</i> and Exposure Draft IFRS S2 <i>Climate-related Disclosures</i>	Sue Lloyd
13:25-14:25	1	Update on the ISSB's Activities	Question and answer session on presentation	Bill Coen
14:25-14:30	-	Chair's closing remarks	Summing up of day's discussion and overview of following day's agenda	Bill Coen