

Keidanren
Policy & Action

Unlocking the value of integration

Practical ways to advance high quality disclosure on value creation

3 APRIL 2025 TOKYO, JAPAN

Venue: 2nd floor, Keidanren Kaikan. 1-3-2 Otemachi, Chiyoda-ku, Tokyo 100-0004

Agenda 下部に日本語が続きます

reporting in Japan and globally.

Corporation; Former Chair of WICI Japan)

Moderator: Sue Lloyd

11.10

9:00	Registration and welcome coffee (Foyer)
	Morning theme: unlocking the value of integration
9:30	Welcome & Opening Remarks (International Conference Hall) Keiko Tashiro (Trustee, IFRS Foundation)
9:35	The importance of global partnerships and collaboration (International Conference Hall) Hideki Ito (Commissioner, Japan Financial Services Agency)
9:45	Keynote address: Integrated Reporting and ISSB Standards (International Conference Hall) Sue Lloyd (Vice-Chair, International Sustainability Standards Board (ISSB))
9:55	Keynote address: The journey to greater integration in reporting (International Conference Hall) Linda Mezon-Hutter (Vice-Chair, International Accounting Standards Board (IASB))
10:05	Integrated Reporting and Human Capital (International Conference Hall) A focus on one of the IR Framework's six capitals, the panel will discuss how improvements in human capital management and disclosure can lead to increased innovation, a more sustainable business model and enhanced value creation. Moderator: Linda Mezon-Hutter Panellists: George Iguchi (Executive Officer and Chief Corporate Governance Officer, Nissay Asset Management), Koichiro Kuramochi (Chief Accountant/Director for International Accounting at the Financial Services Agency) Sanjay Rughani (Chief Executive Officer, Standard Chartered Bank Uganda Limited), Keiichi Ushijima (EY Japan Climate Change and Sustainability Services Leader)
10:55	Morning networking break (Foyer)
	Sustainability Disclosure Standards and the IR Framework (International Conference Hall) The Integrated Reporting Framework provides principles and concepts that support businesses to explain their value creation process. The quality of the content of integrated reports can be improved by using high quality disclosure standards. This panel will discuss the role consistent and comparable sustainability disclosure standards can play in improving the quality of integrated

Panellists: Yasunobu Kawanishi, Chair, Sustainability Standards Board of Japan (SSBJ), Veronica Poole (Vice Chair Deloitte UK and Deloitte Global IFRS and Corporate Reporting Leader), Takayuki Sumita (Senior Managing Executive Officer, Chief Strategy Officer, Sumitomo

Corporate governance: Unlocking better decisions and value creation (International Conference Hall)

High quality integrated reports are the outcome of strong internal processes, communication between departments, effective data and information collection and a commitment to effective communication with investors by boards and senior management. This panel will discuss the key corporate governance developments and practices that lead to these high-quality corporate reporting outcomes.

Moderator: Akitsugu Era (Partner, Brunswick Group K.K)

Panellists: Clara Barby (Senior Partner, Just Climate; Partner, Generation Investment Management), Tomoyuki Furusawa (Member, Public Interest Oversight Board (PIOB)), Yoshiko Takayama (Independent Director, Kurita Water Industries), Kerrie Waring (Director General, CGI Global)

12:30 **Networking lunch** (Keidanren Hall)

11:50

13:35

Keynote speech (International Conference Hall)

13:15 Hideki Nagashima (Chairperson, Life Insurance Association of Japan, Director, President, Representative Executive Officer, and Group CEO, Meiji Yasuda Life Insurance Company)

Corporate reporting in Japan today (International Conference Hall)

Over 1,000 businesses in Japan produce integrated reports. This panel will explore the most recent trends and findings of corporate reporting in Japan, drawing on KPMG Japan's latest survey results on corporate reporting, as well as investors' comments collected by the Government Pension Investment Fund (GPIF). The panel will also spotlight Recruit Holdings on how their internal process and engagement with investors have improved through incorporating the principles and concepts of integrated thinking in their regulatory reports.

Moderator: Norie Takahashi (Integrated Reporting Fellow, IFRS Foundation)

Panellists: Sumika Hashimoto (Technical Director, KPMG Japan), Mari Murata (Director, Head of Stewardship, GPIF) Mikiko Ono (Director, Recruit Holdings; Board member, International Auditing and Assurance Standards Board (IAASB))

Afternoon theme: practical ways to advance high quality disclosure on value creation

14:30 **Breakout groups**

Adopting IFRS S1 and IFRS S2 - the fit with **Integrated Reporting** (International Conference Hall)

An opportunity to explore in more detail the relationship between IFRS S1 and IFRS 2 and the Integrated Reporting Framework, as well as the resources available to help companies that prepare integrated reports to begin applying sustainability disclosure standards for the capital markets. What are some of the early steps to help companies to get started and what are the benefits of doing

Moderator: Hiroshi Komori (Member, ISSB)

Panellists: Karen

McWilliams (Sustainability and Business Reform Leader. **Chartered Accountants**

Integrated Reporting Practices Around the world (Ruby Room)

This group will share insights on the adoption of integrated thinking and reporting from different jurisdictions to help delegates understand the drivers of integrated reporting adoption, the practical opportunities that arise from using the Integrated Reporting Framework, as well as some of the challenges and how to overcome them.

Moderator: Jonathan Labrey (Chief Connectivity and Integrated Reporting Officer,

IFRS Foundation)

Panellists: Prof. Guler Aras (Founding Chair, Integrated Reporting Association Turkiye and YTU Center for Finance, Governance & Sustainability). Michael Bray (Professor of Practice (Integrated Reporting),

Integrated thinking – practical tips to get started (Pearl Room)

Integrated thinking is the practice of breaking down silos between divisions within companies, supporting risk management and enabling the board and senior management to spot opportunities to enhance value creation. This discussion group will explore integrated thinking from different practical perspectives, including providing insights from academic research.

Moderator: Stathis Gould

(Director, International Federation of Accountants)

Panellists: Caroline Bridges

(Technical Director -Connectivity and Integrated Reporting, IFRS Foundation), Chun Wee Chiew (Regional Policy and Insights Lead, Asia Pacific, ACCA (the Association of Chartered Certified Accountants), Luke Heilbuth

Australia and New Zealand (CAANZ)), **Yoichi Mori** (The Japanese Institute of Certified Public Accountants (JICPA) Technical Director) Simon **Tay** (Executive Director, Malaysian Institute of Accountants)

Deakin University), Pauline Ho (Assurance Partner, PwC Malaysia), Josephine Okui Ossiya (CEO, Capital Markets Authority Uganda) (CEO, BWD Strategic), Charles Tilley (Chair, Integrated Reporting and Connectivity Council)

15:35 Breakout groups

Adopting IFRS S1 and IFRS S2 - the fit with Integrated Reporting (Pearl Room)

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Panellists: Caroline Bridges
(Technical Director Connectivity and Integrated
Reporting, IFRS Foundation),
Chun Wee Chiew (Regional
Policy and Insights Lead, Asia
Pacific, ACCA (the Association
of Chartered Certified
Accountants), Luke Heilbuth
(CEO, BWD Strategic),
Charles Tilley (Chair,
Integrated Reporting and
Connectivity Council)

16:35 Afternoon networking break (Foyer)

16:50 Keynote speech (International Conference Hall)

Takashi Inoue (Senior Managing Director, Keidanren)

Fireside chat: – Integrated Thinking, Integrated Reporting and Management Commentary (International Conference Hall)

Moderator: Rika Suzuki (Member, IASB)

Panellists: Sue Lloyd and Linda Mezon-Hutter

17:45 Closing remarks (International Conference Hall)
Masamichi Kono (Trustee, IFRS Foundation)

17:50 Networking reception (Keidanren Hall)

19:15 Close

17:05





統合のもたらす価値を切り拓く

すぐれた開示を価値創造に活かす実践的な方法とは

2025年4月3日 日本、東京

〒100-0004 東京都千代田区大手町 1-3-2 経団連会館 2階

アジェンダ

9:00	受付 (ホワイエ)
	午前のテーマ:統合のもたらす価値を切り拓く
9:30	開会の辞(国際会議場) 田代 桂子(IFRS 財団トラスティ)
9:35	スピーチ (国際会議場) 井藤 英樹氏 (金融庁長官)
9:45	キーノートスピーチ(国際会議場) Sue Lloyd (Vice-Chair, International Sustainability Standards Board (ISSB))
9:55	キーノートスピーチ(国際会議場) Linda Mezon-Hutter (Vice-Chair, International Accounting Standards Board (IASB))
10:05	統合報告と人的資本(国際会議場) IR フレームワークの 6 つの資本のひとつである「人的資本」に焦点を当て、人的資本のマネジメントと情報開示の改善が、イノベーションの拡大、より持続可能なビジネスモデル、価値創造の強化にどのようにつながるかを議論する。 モデレータ: Linda Mezon-Hutter パネリスト: 井口 譲二氏(ニッセイアセットマネジメント 運用部門 執行役員)、倉持 亘一郎氏(金融庁 企画市場局企業開示課 国際会計調整室長)、Sanjay Rughani (Chief Executive Officer, Standard Chartered Bank Uganda Limited)、牛島 慶一氏(EY サステナリビティ関連サービス ジャパン・エリア・リーダー、パートナー)
10:55	午前のネットワーキングブレーク (ホワイエ)

サステナビリティ開示基準と統合報告フレームワーク(国際会議場)

統合報告フレームワークは、企業が価値創造プロセスを説明するための原則と概念を提供する。統 **11:10** 合報告書の質は、質の高い開示基準を用いることによって向上させることができる。 本パネルでは、一貫性があり比較可能なサステナビリティ開示基準が、日本およびグローバルな統合報告の質を向上させるために果たす役割について議論する。

モデレータ: Sue Lloyd

11:50

13:35

パネリスト: 川西 安喜氏(サステナビリティ基準委員会(SSBJ)委員長)、Veronica Poole (Vice Chair Deloitte UK and Deloitte Global IFRS and Corporate Reporting Leader), 住田 孝之氏(住友商事株式会社 常務執行役員 企画グループ長 CSO)

コーポレート・ガバナンス(国際会議場)

質の高い統合報告書は、確かな社内プロセス、部門間のコミュニケーション、効果的なデータと情報の収集、そして取締役会や経営に責任を有する管理職による投資家との効果的なコミュニケーションへのコミットメントから生み出される成果である。 本パネルでは、このような質の高い企業報告の成果につながるコーポレート・ガバナンスにおける鍵となる展開と実践について議論する。

モデレータ: 江良 明嗣氏 (ブランズウィック・グループ パートナー)

パネリスト: Clara Barby (Senior Partner, Just Climate; Partner, Generation Investment Management), 古澤 知之氏(公益監視委員会(PIOB)ボードメンバー)、高山 与志子氏(栗田工業 社外取締役)、Kerrie Waring (Director General, CGI Global)

12:30 ネットワーキングランチ (経団連ホール)

ゲストによるキーノートスピーチ (国際会議場)

13:15 永島 英器氏(生命保険協会会長、明治安田生命保険相互会社 取締役 代表執行役社長 グループ CEO)

日本における企業報告の実際(国際会議場)

統合報告書を作成している日本企業が 1,000 社を超える中、KPMG ジャパンの直近の企業報告調査 結果と年金積立金管理運用独立行政法人(GPIF)が収集した投資家のコメントを基に、最新の企業 報告の動向を探る。また、リクルートホールディングスにスポットライトを当て、統合思考の原則 と概念を法定開示書類に取入れたことで、どのように報告体制と投資家エンゲージメントの向上に 繋がってかについて示唆を提供する。

モデレータ: 高橋 範江 (IFRS 財団 統合報告フェロー)

パネリスト: 橋本 純佳氏(有限責任あずさ監査法人 サステナブルバリュー推進部 テクニカルディレクター)、村田 真理氏(年金積立金管理運用独立行政法人(GPIF)ESG・スチュワード推進 部 ESG・スチュワードシップ推進課 課長)、大野 美希子氏(リクルートホールディングス ディレクター、IAASB ボードメンバー)

午後のテーマ:価値創造に関する質の高い情報開示推進のための実務

14:30 ブレークアウトグループ

IFRS S1 号と IFRS S2 号の適 用-統合報告との適合(国際会 議場)

統合報告書作成企業の資本市場を対象としたサステナビリティ開示基準適用に際し有用となるリソース、そして、

世界における統合報告の実務 (ルビールーム)

統合報告適用の推進要素、統合報告フレームワークの活用から期待できる実務上の可能性、その課題の一部と解決方法を経営者の理解にむけて、

統合思考-始めるための実践的な ヒント(パールルーム)

統合思考とは、企業内の部門間の壁を取り払い、リスク管理を支援し、取締役会や経営陣が価値創造向上の機会を見出すことを可能とする取り組みであり、

IFRS S1 号、IFRS S2 号、統合 報告フレームワークの関係性 を詳細に検討する場とする。 企業が統合報告に取り組もう とする際に、有益となる初期 段階の取り組みとはどのよう なものか、そして、その便益 とは何か。

モデレータ: 小森 博司(ISSB 理事)

パネリスト:

Karen McWilliams

(Sustainability and Business Reform Leader, Chartered Accountants Australia and New Zealand (CAANZ)). 森

洋一氏(日本公認会計士協会 テクニカル・ディレクタ

-) \ Simon Tay (Executive Director, Malaysian Institute of Accountants)

さまざまな法域での統合思 考・統合報告の適用に関わる 洞察を共有する。

モデレータ: Jonathan Labrey

(Chief Connectivity and Integrated Reporting Officer, IFRS Foundation)

パネリスト: Prof. Guler Aras

(Founding Chair, Integrated Reporting Association Turkiye and YTU Center for Finance, Governance & Sustainability), Michael Bray (Professor of Practice (Integrated Reporting), Deakin University), Pauline Ho (Assurance Partner, PwC Malaysia), Josephine Okui Ossiya (CEO, Capital Markets Authority Uganda)

学術研究からの洞察の提供も含 めた多様な実務上の観点からの 統合思考を探求していく。

モデレータ: Stathis Gould

(Director, International Federation of Accountants)

パネリスト: Caroline Bridges

(Technical Director -Connectivity and Integrated Reporting, IFRS Foundation), Chun Wee Chiew (Regional Policy and Insights Lead, Asia Pacific, ACCA (the Association of Chartered Certified Accountants), Luke Heilbuth (CEO, BWD Strategic), Charles Tilley (Chair, Integrated Reporting and Connectivity Council)

15:35 ブレークアウトグループ

IFRS S1 号と IFRS S2 号の適 用-統合報告との適合性 (パー ルルーム)

統合報告書作成企業の資本市 場を対象としたサステナビリ ティ開示基準適用に際し有用 となるリソース、そして、 IFRS S1号、IFRS S2号、統 合報告フレームワークの関係 性を詳細に検討する場とす る。企業が統合報告に取り組 もうとする際に、有益となる 初期段階の取り組みとはどの ようなものか、そして、その 便益とは何か。

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パネリスト:

Karen McWilliams

(Sustainability and Business Reform Leader. Chartered Accountants Australia and

世界における統合報告の実務

(ルビールーム)

統合報告適用の推進要素、統 合報告フレームワークの活用 から期待できる実務上の可能 性、その課題の一部と解決方 法を経営者の理解にむけて、 さまざまな法域での統合思 考・統合報告の適用に関わる 洞察を共有する。

モデレータ: Jonathan Labrey

(Chief Connectivity and Integrated Reporting Officer, IFRS Foundation)

パネリスト: Prof. Guler Aras

(Founding Chair, Integrated Reporting Association Turkiye and YTU Center for Finance, Governance & Sustainability). Michael Bray (Professor of Practice (Integrated Reporting), Deakin University), Pauline Ho (Assurance Partner, PwC Malaysia), Josephine Okui

統合思考-始めるための実践的な ヒント(国際会議場)

統合思考とは、企業内の部門間 の壁を取り払い、リスク管理を 支援し、取締役会や経営陣が価 値創造向上の機会を見出すこと を可能とする取り組みであり、 学術研究からの洞察の提供も含 めた多様な実務上の観点からの 統合思考を探求していく。

モデレータ: Stathis Gould

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	New Zealand (CAANZ)), 森 洋一氏(日本公認会計士協会 テクニカル・ディレクタ 一)、 Simon Tay (Executive Director, Malaysian Institute of Accountants)	Ossiya (CEO, Capital Markets Authority Uganda)	Integrated Reporting and Connectivity Council)		
16:35	午後のネットワーキングブレーク (ホワイエ)				
16:50	キーノートスピーチ(国際会議場) 井上 隆氏(日本経済団体連合会 専務理事)				
17:05	ファイヤーサイドチャット一統合思考、統合報告、そして経営者による説明(国際会議場) モデレータ: 鈴木 理加(IASB 理事) パネリスト: Sue Lloyd、Linda Mezon-Hutter				
17:45	閉会の辞(国際会議場) 河野 正道(IFRS 財団トラスティ)				
17:50	ネットワーキングレセプション (経団連ホール)				
19:15	閉会				