

## ISSB Investor Advisory Group Q424 Meeting

Date **4 December 2024**

Location **Hosted by Capital Group, 1 Paddington Square, London, W2 1GL**

Agenda timings or topics may change as the meeting progresses.<sup>1</sup>

### Wednesday, 4 December 2024

Time (GMT)	Agenda item
8:00 - 8:30	Networking Breakfast (optional)
8:30 - 8:40	Capital Group Welcome Antitrust disclaimer
8:40 - 8:50	Opening remarks <ul style="list-style-type: none"> <li>IIAG Chair Carine Smith Ihenacho</li> </ul>
8:50 - 9:00	Welcome new members; self-introductions <ul style="list-style-type: none"> <li>Katie Schmitz Eulitt, Director Outreach, Global Investors, IFRS Foundation</li> <li>Group</li> </ul>
9:00 - 9:30	Regulatory adoption and technical update; Q&A <ul style="list-style-type: none"> <li>Sue Lloyd, ISSB Vice-Chair</li> </ul>
9:30 - 9:45	Remarks from ISSB Chair Emmanuel Faber
9:45 - 10:25	Guest speaker <ul style="list-style-type: none"> <li>Walter Mertl, Chief Financial Officer, BMW</li> </ul>
10:25 - 10:35	Break
10:35 - 10:40	Recap <ul style="list-style-type: none"> <li>Emmanuel Faber</li> </ul>
10:40 - 10:45	2024 recap; review IIAG survey results; tee up discussion of 2025 priorities <ul style="list-style-type: none"> <li>Katie Schmitz Eulitt</li> </ul>
10:45 - 11:45	Workshop on 2025 IIAG strategy <ul style="list-style-type: none"> <li>Group discussion facilitated by Katie Schmitz Eulitt and Nick Sebrell, Director of Investor Relationships – EMEA</li> </ul>
11:45 - 11:55	Closing remarks <ul style="list-style-type: none"> <li>IIAG Vice Chair Jonathan Bailey</li> </ul>
11:55 am - Noon	Meeting adjourns. Grazing lunch to eat in or take away