

## ISSB Investor Advisory Group Q324 Meeting

Date **10 September 2024<sup>1</sup>**

Location **Zoom**

Time (PT)	Agenda item
7:00 - 7:05 am	Antitrust disclaimer – Natasha Flint, IFRS Legal Counsel
7:05 - 7:15 am	Opening remarks and overview of IIAG survey results - IIAG Chair, Carine Smith Ihenacho - IIAG Vice Chair, Jonathan Bailey
7:15 - 7:20 am	Work plan and scene setting – Sue Lloyd, ISSB Vice-Chair
7:20 - 7:25 am	Discussion overview and disbursement to breakout rooms – Verity Chegar, ISSB Member
7:25 - 8:05 am	Round I Breakout Discussions of ISSB research on: <ul style="list-style-type: none"> <li>• Biodiversity, ecosystems, ecosystem services (BEES) – Technical Team and Group</li> <li>• Human Capital – ISSB Technical Team and Group</li> </ul>
8:05 - 8:10 am	Reconvene and then disburse members into new breakout rooms
8:10 - 8:50 am	Round II Breakout Discussions of ISSB research on potential enhancements to the following SASB Standards: <ul style="list-style-type: none"> <li>• Extractives Sector – ISSB Technical Team member Corey Walrod and Group               <ul style="list-style-type: none"> <li>○ Oil &amp; Gas (four industries)</li> <li>○ Metals &amp; Mining</li> <li>○ Construction Materials</li> <li>○ Iron &amp; Steel Producers</li> <li>○ Coal Operations</li> </ul> </li> <li>• Infrastructure Sector – ISSB Technical Team member Greg Waters and Group               <ul style="list-style-type: none"> <li>○ Electric Utilities &amp; Power Generators</li> </ul> </li> <li>• Food &amp; Beverage Sector –ISSB Technical Team member Sam Wallace and Group               <ul style="list-style-type: none"> <li>○ Agricultural Products</li> <li>○ Processed Foods</li> <li>○ Meat, Poultry &amp; Dairy</li> </ul> </li> <li>• Possible enhancements to the Sustainable Industry Classification System (SICS) – Executive Technical Director Himani Phadke and Group</li> </ul>
8:50 – 8:55 am	Lightning round discussion highlights – technical team discussion leads
9:00 am	Meeting adjourns

<sup>1</sup> This shows date and time in Pacific Time.