



25 January 2023

Subject: Agenda for the 193rd meeting of the AASB
Venue: Videoconference
Time(s): Wednesday 1 February 2023, 10.00 am – 2.20 pm

The public is invited to attend the meeting. *Items 1 and 7 will be held in private.

NOTE: The running order and time allocated to agenda items is subject to change prior to and during the meeting. It is advisable to visit the website prior to 31 January 2023 to confirm whether the anticipated running order remains as indicated here.

Public gallery attendance will be via videoconference only. Public attendees **must register their interest by email** at standard@asb.gov.au, by 30 January 2023. Videoconference details will be provided prior to the meeting to those that have registered.

Day 1	Item	Duration	Subject	Objectives
10.00 am	1*	50 mins	Agenda	
10.50 am		10 mins	Break	
11.00 am	2	5 mins	Apologies, Minutes, Out-of-Session Approvals and Declarations of Interests	Note apologies, OOS approvals and declarations. Consider minutes for approval
11.05 am	3	5 mins	Sustainability Reporting	Overview of the planned discussion for the day
11.10 am	4	20 mins	Sustainability Reporting	Update on international and jurisdictional perspectives
11.30 am	5	60 mins	Sustainability Reporting and Climate-related Financial Reporting	(1) Decide on revised approach to Sustainability Reporting project. (2) Add a Climate-related Financial Disclosure project to the AASB Work Plan.
12.30 pm		30 mins	Lunch break	
1.00 pm	5	30 mins	Continued Sustainability Reporting and Climate-related Financial Reporting	(3) [Draft] Climate-related Financial Reporting project plan. (4) Developing a sustainability reporting standard-setting framework.
1.30 pm	6	40 mins	Sustainability Reporting	GRI Work Program Comment Letter
2.10 pm	7*	10 mins	Review	
2.20 pm			Close	