



8 May 2024

**Subject:** Agenda for the 203<sup>rd</sup> meeting of the AASB  
**Venue:** Videoconference  
**Time(s):** Tuesday, 14 May 2024, 2.00 pm – 5.00 pm

The public is invited to attend the meeting. \* Items 1 and 6 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 14 May 2024 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](mailto:standard@asb.gov.au), by 10 May 2024. Videoconference details will be provided prior to the meeting to those who have registered.

## DAY 1

Day 1	Item	Duration	Subject	Objectives
2.00 pm	1*	10 mins	Closed session	
2.10 pm	2	5 mins	Apologies, Declarations of Interests, Minutes and Out-of-Session Approvals	Note apologies, declarations and OOS approvals. Consider minutes for approval
2.15 pm	3	120 mins	Climate-related Financial Disclosures	Preliminary overview of stakeholder feedback on EDSR1
4.15 pm		10 mins	Break	
4.25 pm	4	20 mins	Climate-related Financial Disclosures	Board to deliberate process on standard delivery
4.45 pm	5	10 mins	Climate-related Financial Disclosures	Planning for additional board meetings for delivering of Sustainability Reporting Standards
4.55 pm	*6	5 mins	Review	
5.00 pm	Close			