



REVISED: 17 July 2024

**Subject:** Agenda for the 206<sup>th</sup> meeting of the AASB  
**Venue:** Videoconference  
**Time(s):** Friday, 19 July 2024, 10.00 am – 5.00 pm  
Monday, 22 July 2024, 10.00 am – 5.00 pm

The public is invited to attend the meeting. \* Items 1,5 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 19 July 2024 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 17 July 2024. Videoconference details will be provided prior to the meeting to those who have registered.

## DAY 1 | 19 July 2024

Day 1	Item	Duration	Subject	Objectives
10.00 am	1*	15 mins	Closed Session	
10.15 am	2	5 mins	Apologies, Declarations of Interests, Minutes	Note apologies, declarations. Consider minutes for approval
10.20 am	4	40 mins	Climate-related Financial Disclosures	Consider feedback
11.00 am		15 mins	<i>Morning Tea Break</i>	
11.15 am	4	75 mins	Climate-related Financial Disclosures (continued)	Consider feedback
12.30 pm		30 mins	<i>Lunch break</i>	
1.00 pm	4	90 mins	Climate-related Financial Disclosures (continued)	Consider feedback
2.30 pm		15 mins	<i>Morning Tea Break</i>	
2.45 pm	4	75 mins	Climate-related Financial Disclosures (continued)	Consider feedback
4.00 pm		15 mins	<i>Short break</i>	
4.15 pm	4	45 mins	Climate-related Financial Disclosures (continued)	Consider feedback
5.00 pm	Close			



## DAY 2 | 22 July 2024

Day 1	Item	Duration	Subject	Objectives
10.00am	4	90 mins	Climate-related Financial Disclosures (continued)	Consider feedback
11.30 am		15 mins	<i>Morning Tea Break</i>	
11.45 am	4	60 mins	Climate-related Financial Disclosures (continued)	Consider feedback
12.45 pm		30 mins	<i>Lunch Break</i>	
1.15 pm	4	90 mins	Climate-related Financial Disclosures (continued)	Consider feedback
2.45 pm		15 mins	<i>Afternoon tea break</i>	
3.00 pm	4	60 mins	Climate-related Financial Disclosures (continued)	Consider feedback
4.00 pm		10 min	Short break	
4.10 pm	4	30 mins	Climate-related Financial Disclosures (continued)	Consider feedback
4.40 pm	5*	10 mins	Other Business – Private	
4.50 pm	6*	10 mins	Review	
5.00 pm	<i>Close</i>			

### PLEASE NOTE:

- Agenda item 3 “Financial Instruments – Classification and Measurement” has been removed from this meetings agenda.