

## Open stakeholder meeting on non-financial disclosures

18 October 2018 Breydel Building (auditorium), avenue d'Auderghem 45, Brussels

## **Agenda**

## 9.30-12.30: Climate-related disclosures and the update of the Non-Binding Guidelines

9.30-10.00	Introduction from the European Commission  • Background to update of guidelines (15 minutes)  • Q&A (15 minutes)
10.00-10.20	The recommendations of the Task Force on Climate-related Financial Disclosures (TCFD)  • Presentation by Michael Wilkins, Managing Director Sustainable Finance, S&P Global, and member of TCFD (10 minutes)  • Q&A (10 minutes)
10.20-10.45	<ul> <li>The work of the Technical Expert Group on Sustainable Finance</li> <li>Presentation by Jose Luis Blasco, European Federation of Financial Analysts Societies (EFFAS) and rapporteur of disclosure sub-group of the Technical Expert Group on Sustainable Finance (15 minutes)</li> <li>Q&amp;A (10 minutes)</li> </ul>
10.45-11.15	Coffee
11.15-12.30	Open discussion, including on the following issues:  - Participants' expectations and possible concerns about the update of the guidelines on non-financial disclosure  - Linking disclosures to public policy targets  - Granularity of the guidelines and references to existing reporting frameworks  - Good practice in climate-related disclosure



## 14.00-17.00: Non-Financial Reporting Directive and the Fitness Check on the EU Framework for Corporate Reporting

14.00-14.15	Introduction from the European Commission
14.15-15.15	<ul> <li>Analyses of the implementation and impact of the Non-Financial Reporting Directive</li> <li>Filip Gregor, Frank Bold and Alliance for Corporate Transparency (10 minutes, plus 10 minutes Q&amp;A)</li> <li>Carlo Drauth, Econsense and Sophie von Gagern, Global Compact Network Germany (10 minutes, plus 10 minutes Q&amp;A)</li> <li>Michael Zimonyi, Policy &amp; External Affairs Manager, Climate Disclosure Standards Board (10 minutes, plus 10 minutes Q&amp;A)</li> </ul>
15.15-15.30	Coffee
15.30-17.00	Presentation from the European Commission on issues emerging from the public consultation on non-financial reporting, followed by open discussion.