

# SASB Standards Board - Public Meeting Agenda

Wednesday, March 2, 2022

## Participation details:

Please <u>register here</u> to observe the meeting. Visit the <u>Standards Board Meeting Calendar & Archive</u> page for meeting materials. Meeting recordings and summary of meeting outcomes will be posted on this same page shortly after the meeting.

Time	Session	Session Leader	Session Objective
7:30 PST / 15:30 UTC	Welcome, Meeting Overview & Organization Updates	Jeff Hales, Bryan Esterly, Lynn Xia	<ul> <li>Welcome &amp; meeting overview</li> <li>IFRS &amp; Value Reporting Foundation organization updates</li> <li>Standard-Setting Agenda Overview</li> </ul>
	Raw Materials Sourcing in Apparel	Taylor Reed	Standard-setting project update on development of final standard update
8:45 PST / 16:45 UTC	Plastics Risks and Opportunities	Tory Yoshida, Taylor Reed	Standard-setting project update on development of exposure draft
	Content Governance in Internet Media & Services Industry	Sam Wallace	Standard-setting project update on development of exposure draft
	Concluding Remarks	Jeff Hales	Concluding remarks and review upcoming SASB Standards Board meeting
10:30 PST / 18:30 UTC	Adjourn Meeting		



## **Attendees**

#### **SASB Standards Board Members**

Jeffrey Hales\*, PhD, Professor of Accounting, University of Texas at Austin
Verity Chegar\*\*, Sustainable Investment and Stewardship Strategies, CalSTRS
Robert Hirth, Jr.\*\*, Senior Managing Director, Protiviti; Chairman Emeritus, COSO
Daniel Goelzer, JD, Senior Counsel, Baker & McKenzie LLP (ret.)
Kurt Kuehn, Former CFO, UPS
Lloyd Kurtz, CFA, Senior Portfolio Manager and Head of Social Impact Investing, Wells Fargo
Private Bank
Elizabeth Seeger, Managing Director, Sustainable Investing, KKR
Marc Siegel, Partner, EY

Susanne Stormer, Partner, Head of Sustainability, PwC Denmark
Stephanie Tang, JD, Senior Counsel, Benchling
Mark Vaessen, Partner, Head of Professional Practice, KPMG in the Netherlands

\*Chair, \*\*Co-Vice Chair

### **SASB Standards Technical Staff**

Bryan Esterly, Chief Technical Officer - SASB Standards
Taylor Reed, Associate Director of Research – SASB Standards
Sam Wallace, Analyst
Greg Waters, Associate Director of Research – SASB Standards
Lynn Xia, Director of Research - SASB Standards
Tory Yoshida, Analyst