

# Meeting Agenda – Public Session

Date: Thursday, 20 October 2022

Time: 10:00-14:50 hrs

Location: 1 Victoria Street, London SW1H 0ET

## Agenda

Item No.	Item	Timing	Duration
1	<b>Welcome and Apologies</b>	10:00 hrs	2 min
2	<b>Declaration of Interests</b>	10:02 hrs	3 min
UKEB Set-up			
3	<b>[Revised draft] Due Process Handbook</b>	10:05 hrs	90 min
	<b>BREAK</b>	11:35 hrs	15 min
Endorsement and Adoption			
4	<b>Economic impact assessment of narrow-scope amendments – proposed approach</b>	11:50 hrs	30 min
Thought Leadership			
5	<b>Research Project on Intangibles – Draft Report, amended PIP and response to EFRAG</b>	12:20 hrs	60 min
	<b>LUNCH</b>	13:20 hrs	45 min
Ongoing Monitoring of ISSB Projects			
6	<b>Sustainability Standards-related Update</b>	14:05 hrs	10 min
Influencing – Ongoing Monitoring of IASB Projects			
7	<b>IASB General Update</b>	14:15 hrs	30 min
8	<b>Any Other Business</b>	14:45 hrs	5 min

Next Meeting: Thursday, 17 November 2022