

GSSB summary of the virtual meeting held on 16 June 2022

Approved by the GSSB on 7 July 2022

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Participants 3

4 Present:

Name	Constituency
Judy Kuszewski	Chair
Robyn Leeson	Vice-Chair
Peter Colley	Labor
Giulia Genuardi	Business enterprise
Evan Harvey	Investment institution
Anna Nefedova (joined at 13.30)	Mediating institution
Jennifer Princing	Business enterprise
Gangaa Charan Sharma	Business enterprise
Kim Schumacher	Civil society organization
Michel Washer	Business enterprise

5 Apologies:

Name	Constituency
Loredana Carta	Labor
Vincent Kong	Business enterprise
Joseph Martin	Business enterprise
Corli le Roux	Mediating institution
Kenton Swift	Civil society organization

6 In attendance from GRI:

Name	Position
Bastian Buck	Chief of Standards
Harold Pauwels	Director Standards
Gillian Balaban	Sr. Coordinator Governance Relations

7 List of abbreviations

- GRI
- Global Reporting Initiative Global Sustainability Standards Board GSSB

Standards Division SD

ΤС Technical committee

DPP Due Process Protocol

- DPAR Due Process Adherence report
- DPOC Due Process Oversight Committee



Becisions and action items

9 **Decisions**

10 No quorum was achieved. The approval of the previous GSSB meeting summary is postponed to the

11 next meeting.

12 Session 1: Welcome

- 13 The Global Sustainability Standards Board (GSSB) Chair Judy Kuszewski (henceforth the Chair)
- 14 welcomed the GSSB. The Chair presented an overview of the meeting agenda.

15 Session 2: Standards Division update

16 Chief of Standards Bastian Buck presented the following updates on projects and staff recruitment:

- The biodiversity project had its fourth TC meeting on 14 June 2022, with the next meeting
 scheduled for September. A final TC meeting (fatal flaw check) will occur in October 2022, before
 the public consultation. The aim is to approve the exposure draft in the November GSSB meeting
 and commence public exposure in December 2022. There is a slight delay, as previously advised,
 owing to the rich discussion with the expert group to ensure that a comprehensive proposal is
 ready for exposure. Two more meetings are required to arrive at an exposure draft for GSSB
 approval.
- Background discussions with the ILO, unions, and employers have been completed for the Labor
 Standard revision program. A draft proposal will be ready for GSSB discussion and approval in
 July 2022. Several layers of engagement are proposed with experts comprising a core group of
 the ILO, employer, and union representation, augmented by stakeholder perspectives to derive an
 exposure draft for this project.
- Since May, the project for the mining sector has advanced substantially with five sub-group
 meetings held with the Mining Working Group (WG) to define the list of likely material topics and
 the impacts that will be described for those topics. A half-day full WG meeting will take place at
 the end of June. The project is on schedule, and in the September and October GSSB meetings,
 more detailed projections can be made on when the exposure draft will be ready for GSSB
 approval.
- The important news for the agriculture, aquaculture, and fishing project is that the DPOC has
 approved the Standard. The Standard, to be known as *GRI 13: Agriculture, Aquaculture and Fishing Sectors*, will be released on 28 June 2022. The launch will be marked by a virtual event
- 38 on 30 June, with speakers from the OECD, WBA, and FAO on the panel.



- Recruitment efforts have yielded significant capacity. With the budget allocation, more than 10
 new colleagues will be recruited. The aim is to build resources around all functions of the
 Standards Division.
- The recruitment process has been slow due to the constrained labor market. The recruitment will
 be completed by the end of Q3 to have 28 colleagues in the Standards Division. GSSB members
 are encouraged to promote these positions.

45 Session 3: Australian Red Cross

⁴⁶ presentation on the possibility of

47 integrating International

48 Humanitarian Law (IHL) into GRI

49 Standards and guidance

50 Ms. Fauve Kurnadi, Legal Adviser on International Humanitarian Law (IHL), Australian Red Cross, 51 and Dr. Jonathan Kolieb, Senior Lecturer in Law at RMIT University, presented the possibility of 52 integrating International Humanitarian Law into GRI standards and guidance:

- A recommendation is to develop a topic-specific IHL standard as a natural continuation of GRI's
 commitment to strengthening human rights-related standards to reflect the increased attention
 given to conflict settings.
- In the interim, the following actions are for consideration: a commitment to research into the
 relevance of IHL to responsible business practices; a gap analysis of existing GRI Standards to
 identify potential areas for IHL inclusion; the development of practical guidance on IHL for the
 current reporting season; the inclusion of IHL into education and training for businesses, including
 in relevant GRI Academy courses; and strengthening of other relevant GRI Standards' conflict sensitivity.
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Session 4: Any other business and close of the meeting

No other business was raised, and the Chair closed the public meeting at <u>13.07</u> Central European
Time (CET).

