

Thursday 10 February 2022

Start time CET	End time CET	Duration (minutes)	Session	Agenda item & objective	Introduced by	Public / private session	Documents
12:45	- 13:00	15		Join the virtual meeting via the Zoom link or dial-in through your local dial-in number found in the meeting invitation			
13:00	- 13:15	15	1	Welcome Introduction new members of the GSSB Approval of Item 01 – Draft summary of the GSSB meeting held 9 December 2021 Objective: for information and approval	Judy Kuszewski	Public	Item 00 – GSSB Meeting Agenda 10 February 2022 Item 01 – Draft summary of the GSSB meeting held on 9 December 2021
13:15	13:45	30	2	GSSB Work Program 2020-2022 - approval of addendum Objective: for discussion and approval	Bastian Buck / Harold Pauwels	Public	Item 02 – Addendum to the GSSB Work Program 2020-2022
13:45	- 14:15	30	3	GRI Sector Standard project for coal - approval of final Standard Objective: for discussion and approval	Noora Puro	Public	Item 03 – GRI 12: Coal Sector 2022 Item 04 – GRI Sector Standard Project for Coal - Basis for conclusions Item 05 – GRI Sector Standard Project for Coal - Input on GRI Topic Standards
14:15	- 14:25	10	4	Approval of GRI Sector Standard project proposals for: - food and beverages - textiles and apparel	Miguel Perez Ludeña	Public	Item 06 – GRI Sector Standard Project for Food and Beverages - Project proposal Item 07– GRI Sector Standards Project for Food and Beverages - Working group terms of reference Item 08 – GRI Sector Standard Project for Textiles and Apparel - Project proposal Item 09 – GRI Sector Standards Project for Textiles and Apparel - Working group terms of reference
				Objective: for discussion and approval			
14:25	- 15:00	35	5	Private session		Private	None

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