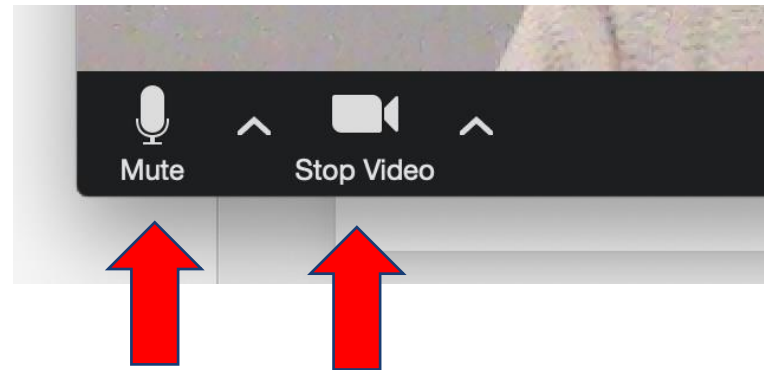
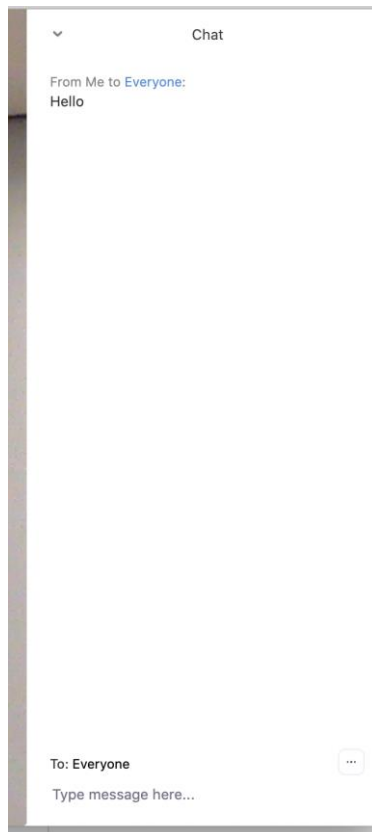




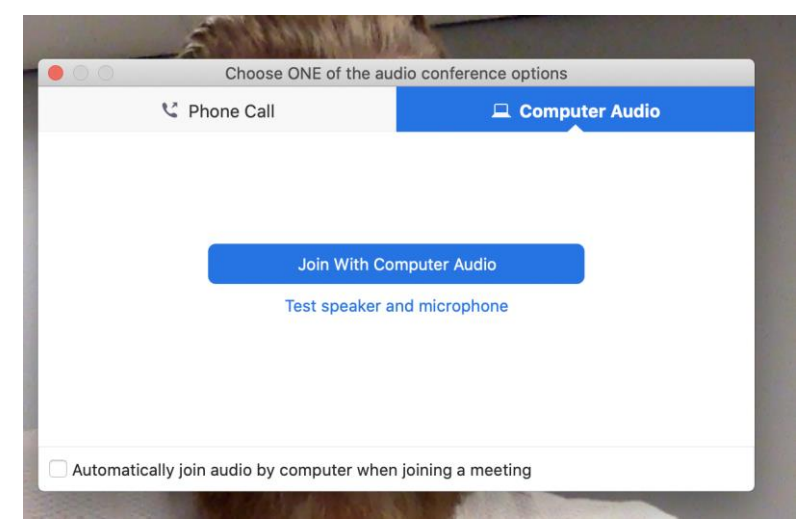
Zoom meetings

Text messages



(Un)Mute yourself

Turn your video on/off



Always join with Computer Audio
This pops up when you join the meeting.

Phone controls for participants:
The following commands can be entered via DTMF tones using your phone's dial pad while in a Zoom meeting:

Press *6 - Toggle mute/unmute
Press *9 - Raise hand



GSSB virtual meeting

16 January 2024

Session 1

Welcome to meeting

Introduction to new members

Carol Adams

Agenda – 16 January 2024



Start	End	Duration (minutes)	Session	Agenda item	Introduced by	Public/ private
12:30	- 12:45	15	1	Welcome to meeting Introduction to new GSSB members	Carol Adams/ New members	Public
12:45	- 13:00	15	2	Topic Standard Project for Economic Impact Working Group	Matthew Dunn	Public
13:00	- 13:20	20	3	GRI Topic Standard Project for Pollution	Thamar Zijlstra	Public
13:20	- 13:25	5	4	Any other business and close of public sessions	Carol Adams	Public
13:25	- 14:00	35	5	Private Session	All	Private

New GSSB members

Re-elected and new GSSB members will commence on 1 January 2024



Giulia Genuardi
Business Enterprise
2nd term 2024-2026



Rebeca Coriat
Investment Institution
2024-2026



Igazeuma Okoroba
Business Enterprise
2024-2026



Tomoo Machiba
Mediating Institution
2024-2026

Session 2

Topic Standard Project for Economic Impact Working Group

Matthew Dunn

GRI Topic Standard Project for Economic Impact



Timeline



- Project proposal approved by GSSB on 14 September 2023
- **Nominations for working group (WG) members (first group) – approval GSSB today**
- First WG meeting February 2024

GRI Topic Standard Project for Economic Impact

Division of responsibilities

WG to develop the draft recommendations to the GSSB:

- The WG will comprise **17 members**;
- The WG will be **divided into subgroups** to develop recommendations on specific topics as part of the content development;
- For the subgroup work, WG members can second colleagues with specific expertise.



GRI Topic Standard Project for Economic Impact

The Working Group nominations presented for approval:



3 business enterprise (North America, Asia)



5 civil society organizations (Africa, Europe and North America)



6 mediating institutions (Asia, Europe, Latin America, North America)



2 labor organizations (Europe, Oceania)



1 investment institution (Africa)

Scheduled approvals

Item 01– GRI Topic Standard Project for Economic Impact – Proposed members for the working group

Does the GSSB approve:

Item 01 – GRI Topic Standard Project for Economic Impact – Proposed members for the working group



gssbsecretariat@globalreporting.org

Item 01 – GRI Topic Standard Project for Economic Impact – Proposed members for Working Group

For GSSB Approval

Date	18 December 2023
Meeting	16 January 2024
Project	GRI Topic Standard Project for Economic Impact
Description	The Global Sustainability Standards Board (GSSB) has identified the GRI Economic Impact-related Topic Standards review as a priority project. The proposal was approved in the GSSB meeting of September 2023. This paper presents the first list of nominations of members of the working group and its subgroups for information and approval by the GSSB.

This document does not represent the official position of the GSSB

This document has been prepared by the GRI Standards Division and is made available to observers at meetings of the Global Sustainability Standards Board (GSSB). It does not represent an official position of the GSSB. Board positions are set out in the GRI Sustainability Reporting Standards. The GSSB is the independent standard setting body of GRI. For more information visit www.globalreporting.org

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GSSB Decision 2024.01 GSSB resolves to approve Item 01 – GRI Topic Standard Project for Economic Impact – Proposed members for the working group

Session 3

GRI Topic Standard Project for Pollution

Thamar Zijlstra

GRI Topic Standard Project for Pollution

GSSB Work Program 2023-2025

Update GRI pollution-related disclosures to:

- Align with recent developments and relevant authoritative intergovernmental instruments.

Include in the project:

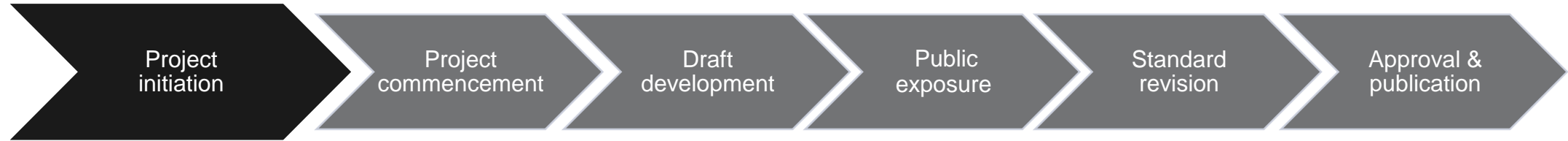
- *Disclosure 305-6 Ozone-depleting substances;*
- *Disclosure 305-7 NO_x, SO_x, and other air emissions;*
- *Disclosure 306-3 Significant spills.*



Other identified new topics: plastics, critical incident management, management of hazardous chemicals

GRI Topic Standard Project on Pollution

Timeline



Status

- Draft proposal to be presented and discussed during GSSB meeting of 16 January 2024.
- Continue research into scope and stakeholders and other preparations.

GRI Topic Standard Project for Pollution

Theme 1 – Emissions to air, soil and, water

Air

- Disclosure 305-6 Ozone-depleting substances and Disclosure 305-7 NO_x, SO_x, and other air emissions of *GRI 306 Effluents and Waste 2016*.
- Various authoritative documents, including:
 - United Nations Economic Commission for Europe (UNECE) Convention, 'Geneva Protocol concerning the Control of Emissions of Volatile Organic Compounds or their Transboundary Fluxes', 1991.
 - United Nations Economic Commission for Europe (UNECE) Convention, 'Gothenburg Protocol to Abate Acidification, Eutrophication and Ground-level Ozone', 1999.
 - United Nations Economic Commission for Europe (UNECE) Convention, 'Helsinki Protocol on the Reduction of Sulphur Emissions or their Transboundary Fluxes', 1988.
 - United Nations Economic Commission for Europe (UNECE) Convention, 'Sofia Protocol concerning the Control of Emissions of Nitrogen Oxides or their Transboundary Fluxes', 1985.

Soil

- No GRI Topic Standards disclosures.
- No international legally binding document.
- International Network on Soil Pollution (INSOP), part of the Food and Agriculture Organisation (FAO).

Water

- *GRI 303: Water and Effluents 2018*.

GRI Topic Standard Project for Pollution

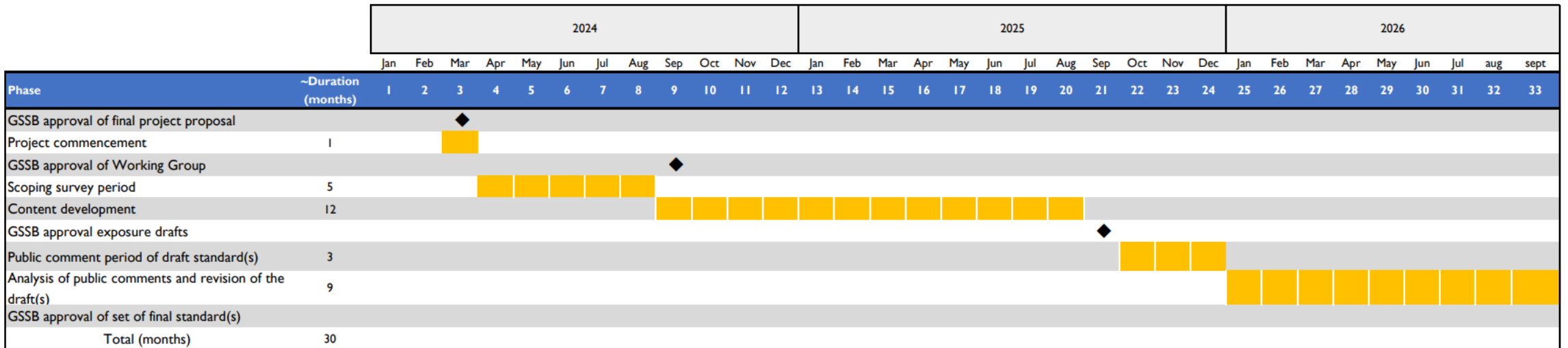
Theme 2 – Critical incident management (including spills and leaks and emergency response management) and management of hazardous substances

- Revision of Disclosure 306-3 Significant Spills of *GRI 306 Effluents and Waste 2016*.
- Input from sector programme: broaden to critical incident management.
- New authoritative reference:
 - United Nations Environmental Assembly (UNEA), 'Zero draft text of the international legally binding instrument on plastic pollution, including in the marine environment,' 2023.

GRI Topic Standard Project for Pollution



Proposed division of responsibilities and timeline



Session 4

**Any other business and close of
public sessions**

Carol Adams

Session 5

Private session

GSSB meetings for 2024



Dates 2024	Time
Thursday, 22 February	12.30 CET
Thursday, 14 March	12:30 CET
Tuesday, 9 and Wednesday, 10 April	2 day in person meeting
Thursday, 16 May	12:30 CEST
Thursday, 20 June	12:30 CEST
Thursday, 18 July	12:30 CEST
Thursday, 12 September	12:30 CEST
Tuesday, 15 and Wednesday, 16 October	2 day in person meeting
Thursday, 21 November	07:00 CET
Thursday, 12 December	07:00 CET

THANK YOU



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