



Item 01 – Draft summary of the GSSB meeting held on 22 February 2024

For GSSB approval

Date	22 February 2024
Meeting	14 March 2024
Description	This document presents the summary of the GSSB virtual meeting held on 22 February 2024.

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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1 Participants

2 Present:

Name	Constituency
Carol Adams	Chair
Jeff Robertson	Vice-Chair
Peter Colley	Labor
Rebecca Coriat	Investment association
Chulendra De Silva	Mediating institution
Giulia Genuardi	Business enterprise
Corli le Roux	Mediating institution
Tomoo Machiba	Mediating institution
Anna Nefedova	Mediating institution
Deborah Ng	Investment Institution
Igazeuma Okoroba	Business enterprise
Jennifer Princing	Business enterprise
Gangaa Charan Sharma	Business enterprise
Galya Tsonkova	Business enterprise

3 Apologies:

Name	Constituency
Loredana Carta	Labor

4 In attendance from GRI:

Name	Position
Bastian Buck	Chief of Standards
Jessica Hardy	Secretary to the Board
Gillian Balaban	Sr. Coordinator Governance Relations

5 List of abbreviations

Abbreviation	Full name
GRI	Global Reporting Initiative
GSSB	Global Sustainability Standards Board
SD	Standards Division

6 **Decisions and action items**

7 The GSSB resolved to approve the following:

GSSB Decision	Item number
2024.03	01 – Draft summary of the GSSB meeting held on 16 January 2024

8 **Session 1: Welcome to meeting**

9 The Global Sustainability Standards Board (GSSB) Chair Carol Adams (henceforth the Chair)
10 welcomed the GSSB. The Chair presented an overview of the meeting agenda. A quorum was
11 established, and the above item was presented to the GSSB for approval. The summary of the
12 previous meeting was approved, subject to the correction of the new GSSB member name.

13 **Session 2: Any other business and** 14 **close of public sessions**

15 No other business was raised and the Chair closed the public meeting at 12.40 Central European
16 Time (CET).