



Stakeholder Council Meeting

4-5 February 2013

Meeting Agenda

Day 1, Monday 4 February 2013

Time	Session & Objective	Documents & Inputs from
08:30 – 09:00	Arrival	
09:00 – 09:15	<p>Session 1.1: Welcome</p> <p>Objective: Clarification of the Agenda Confirmation of the last meeting's minutes Conflicts of Interest Statements Outline of process management for meeting</p>	<p>Documents: Item 1.1a - SC Meeting Agenda Item 1.1b - SC Meeting Summary last SC meeting Item 1.1c - SC Rules and Procedures</p> <p>Inputs from: Karin Ireton, Helena Barton, Stella Whittaker</p>
09:15– 09:30	Session 1.2: Welcome by Nederlandse Beroepsorganisatie van Accountants (NBA)	
09:30 – 10:15	<p>Session 1.3: Chairman's Introduction session</p> <p>Objective:</p> <ul style="list-style-type: none"> a. Welcome to new SC members b. Update of activities since September meeting c. Highlight of key issues d. Discussion of the concur/non-concur decision requirements and process, expectations of the SC and outlining of its unique role in the development of guidelines 	<p>Documents: Item 1.3 - GRI Due Process</p> <p>Inputs from: Karin Ireton</p>
10:15 – 10:45	<p>Session 1.4: G4 Development</p> <p>Objective: Presentation (30min)</p> <ul style="list-style-type: none"> a. 2nd PCP results + G4 timeline b. Presentation to be structured along the lines of process and content, following the criteria for decision-making circulated to SC members (includes discussion on incorporation of SC and other comments). 	<p>Documents: Item 1.4a - Letter introducing G4- version January 2013 Item 1.4b - G4 Standard Disclosures – version January 2013 Item 1.4c - G4 Guidance – version January 2013 Item 1.4d - Explanatory notes to the new "in accordance" criteria sets</p> <p>Inputs from: Nelmara Arbex</p>
10:45- 11:00	Break	
11:00- 11:30	Session 1.5: Questions for clarification	<p>Documents: None</p>

	Objective: verbal feedback including input from SC members on WGs and TAC	Inputs from: Robyn Leeson/Dante Pesce and others
11:30 – 12:30	Session 1.6: Discussion in the constituency/sector groups Objective: Process focused discussion	Documents: None Inputs from: Karin Ireton, Helena Barton
12:30 – 13:30	Lunch Break	
13:30 – 14:00	Session 1.7: TAC Report Objective: For information	Documents: None Inputs from: Robyn Leeson, Denise Esdon
14:00 – 15:00	Session 1.8: Discussion in sector groups Objective: Closed discussions (SC members only)	Documents: None Inputs from: Karin Ireton, Helena Barton
15:00- 15:15	Break	
15:15- 16:45	Session 1.9: Discussion in the different constituency groups Objective: Finalization of key aspects for raising in plenary	Documents: None Inputs from: Karin Ireton, Helena Barton
16:45- 17:30	Session 1.10: Sector Coordinators present input of their constituency Objective: For discussion	Documents: None Inputs from: Sector Coordinators

Day 2, Tuesday 5 February 2013

Time	Session & Objective	Documents & Inputs from
08:30 – 09:00	Arrival	
09:00-10:30	Session 2.1: Continuation of group discussions in constituency groups Objective: For discussion	Documents: None Inputs from:
10:30-10:45	Break	
10:45-11:45	Session 2.2: Presenting group discussion input Objective: For discussion	Documents: None Inputs from: Sector Coordinators
11:45-12:15	Session 2.3: Agreeing on recommendations to the GRI Board Objective: Developing consensus and diverse views	Documents: None Inputs from: Stella Whittaker, Helena Barton
12:15-12:45	Session 2.4: Integrated Reporting Discussion Objective: Exploring aspects of G4 and IR	Documents: None Inputs from: Karin Ireton
12:45-13:15	Lunch Break	
13:15-13:45	Session 2.5: Other issues (SC and OS voting procedures, etc) Objective: For discussion	Documents: None Inputs from: Helena Barton
13:45 – 14:15	Session 2.6: CE-Report <i>(Written report taken as read)</i> Objective: Q and A	Documents: Item 2.6 – CE-Report Inputs from: Ernst Ligteringen
14:15 – 14:45	Session 2.7: Update on the Task Force on Governance and further steps Objective: For information	Documents: None Inputs from: Karin Ireton / Herman Mulder
14:45 – 15:15	Session 2.8: Global Conference 2013 Objective: For information	Documents: None Inputs from: Marjolein Baghuis

15:15- 15:30	Break	
15:30 – 16:30	Session 2.9: Planning for next steps Objective: How we will be taking decisions Timing of decisions	Documents: None Inputs from: Karin Ireton, Helena Barton
16:30- 17:00	Session 2.10: AOB	Inputs from: Karin Ireton

