

SASB Standards Board – Public Meeting Agenda

Wednesday, December 15, 2021

Participation details:

Please [register here](#) to observe the meeting. Visit the [Standards Board Meeting Calendar & Archive](#) page for meeting materials. Meeting recordings and summary of meeting outcomes will be posted on this same page shortly after the meeting.

| Time | Session | Session Leader | Session Objective |
|--------------------------|---|---|---|
| 7:30 PST / 15:30 UTC | Welcome, Meeting Overview & Organization Updates | Jeff Hales, Bryan Esterly, Lynn Xia | <ul style="list-style-type: none"> Welcome & meeting overview IFRS & Value Reporting Foundation organization updates Standards Updates Standard-Setting Agenda Overview |
| | Human Capital: Diversity & Inclusion | Taylor Reed | Standard-setting project proposal: Staff is seeking Board vote to add a multi-industry standard-setting project on the human capital theme of diversity & inclusion |
| 9:15 PST / 17:15 UTC | GHG Emissions in Marine Transportation | Max Le Merle | Standard-setting project proposal: Staff is seeking Board vote to add a standard-setting project to revise metrics in the GHG Emissions and Air Quality disclosure topics in the Marine Transportation Standard |
| | Raw Materials Sourcing in Apparel | Taylor Reed | Standard-setting project update: Staff to report out on received public comments and discuss path forward on the project |
| | Standards Technical Updates | Will Meister, Lynn Xia | Discussion: Discuss criteria and approach for technical updates |
| | Concluding Remarks | Jeff Hales | Concluding remarks and review upcoming SASB Standards Board meetings |
| 11:15 PST / 19:15 UTC | Adjourn Meeting | | |

Attendees

SASB Standards Board Members

Jeffrey Hales*, PhD, Professor of Accounting, University of Texas at Austin
Verity Chegar**, Sustainable Investment and Stewardship Strategies, CalSTRS
Robert Hirth, Jr.***, Senior Managing Director, Protiviti; Chairman Emeritus, COSO
Daniel Goelzer, JD, Senior Counsel, Baker & McKenzie LLP (ret.)
Kurt Kuehn, Former CFO, UPS
Lloyd Kurtz, CFA, Senior Portfolio Manager and Head of Social Impact Investing, Wells Fargo Private Bank
Elizabeth Seeger, Managing Director, Sustainable Investing, KKR
Marc Siegel, Partner, EY
Susanne Stormer, Partner, Head of Sustainability, PwC Denmark
Stephanie Tang, JD, Senior Counsel, Benchling
Mark Vaessen, Partner, Head of Professional Practice, KPMG in the Netherlands

**Chair, **Co-Vice Chair*

SASB Standards Technical Staff

Bryan Esterly, Chief Technical Officer - SASB Standards
Max Le Merle, Analyst
Will Meister, Analyst, Infrastructure Sector Lead
Taylor Reed, Analyst, Consumer Goods Sector Lead
Lynn Xia, Director of Research - SASB Standards