



A Meeting of the EFFC Sustainability WG to be held on Tuesday 15th November 2022 from 14:00-16:00 (UK)/15:00-17:00 (CET) via Teams.

AGENDA

| | Topic | |
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| 1. | Apologies | EFFC Secretary |
| 2. | Approval of the Minutes of the meeting held on Tuesday 4 th October 2022 | All |
| 3. | Matters Arising i. Approval of Carbon Reduction Presentation | LD |
| 4. | FIEC -Taxonomy -CSRD | CH |
| 5. | Circular Economy Guide-First Draft -Comments | LD, AB |
| 6. | EFFC Paris AGM Update - Carbon Reporting - Carbon Calculator | CJ, CH |
| 7. | Task Groups Update – where not covered above <ul style="list-style-type: none"> • Carbon Reduction Guide-Second Edition • Standard Presentation for Members • Energy Piles • Guide No.3 Attracting, Retaining and Developing Staff | All |
| 8. | AOB | All |
| 9. | Date of the Next Meeting: TBC | All |