

ESG Standards – Data Flows Workstream

03 October 2024, On Teams

Meeting Minutes

Participants (in attendance in bold):

- **Ashraf Ammar, Euroclear**
- Jai Baker, Proximity
- **Flora Belladonna, BNP Paribas**
- **Chenge Besa, Standard Bank**
- Kishan Changlani, Tata Group
- **Wallace Chu, Taiwan Depository & Clearing Corporation**
- **Louise Colfach, UBS**
- **Peter Cox, Northern Trust**
- Eva Dzerve, Nasdaq
- Carlos Fan, Chongwa Macau Exchange
- **Siwei Feng, Deutsche Börse**
- Jean-Marc Guiteau, Societe Generale
- **Hai Jade Fuan, Standard Chartered Bank (Co-Chair)**
- Charu Jain, IHS Markit
- Duygu Kaya, SWIFT
- Neil Lydon, Clearstream Banking
- **Julie Millot, Clearstream Banking**
- Adler Smith, Datas Insights
- **Mike Van Dijk, ABN Amro**
- Karen Zeeb, ISSA

Executive Sponsor:

- Margaret Harwood-Jones, Standard Chartered Bank

Agenda

1. Introductions and Welcome
2. Next Steps
3. AOB

Introductions and Welcome

Introduction

Hai-Jade welcomed everyone to the meeting and outlined the agenda. Karen sent her apologies for not being able to attend last minute.

Status Update

Introduction

Hai-Jade then provided an update on the status and the proposed next steps.

Key Points Addressed

Hai Jade firstly thanked all of those who had contributed so far.

She then shared the latest version of the data flows document and highlighted the following:

- An introduction has been added to the document to provide context
- The base model showing where there are ESG data flows that connect to Securities Services (both inflows and outflows) and the four areas of focus have now been completed
- The key topics have been identified and one-pagers have been collated which reflect the more detailed information (names are currently included so that attendees can see the collaboration to date)

Next Steps

Introduction

Hai Jade outlined the key next steps.

Key Points Addressed

There are still ten topics where one-pagers need to be completed. Hai Hade shared the latest topic allocation page and confirmed that four topics were still outstanding and confirmed the names who had agreed responsibility for each one pager. Hai Jade also reconfirmed that the one-pagers should ensure that they relate back to the Securities Services industry.

The outstanding topics were assigned as follows:

- Consistency of data – Flora
- Reporting – Peter
- Due diligence ESG credentials – Louise
- Proxy Voting – Besa

It was agreed that the document would be published early in 2025.

There was a discussion around potentially adding individual contributor names to each one-pager. This will be reviewed further.

Follow Up Actions

- Karen to distribute the latest version of the framework document with the minutes
- Karen to distribute the updated topic allocation document with the minutes
- WG participants to prepare the outstanding draft one-pagers

Summary of Follow Up Actions

No.	Action Description	Responsibility	Deadline
1.	Distribute the latest version of the framework document with the minutes	Karen	18 October 2024
2.	Distribute the topic allocation document with the minutes	Karen	18 October 2024
3.	Prepare outstanding draft one-pagers	WG participants	15 November 2024
4.	Follow up on individual contributor names	Karen / Hai Jade	31 October 2024