

ESG Standards – Data Flows Workstream

10 December 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, Datos Insights
- Mike Van Dijk, ABN Amro
- **Karen Zeeb, ISSA**

Executive Sponsor:

- Margaret Harwood-Jones, Standard Chartered Bank

Agenda

1. Introductions and Welcome
2. Status Update
3. AOB

Introductions and Welcome

Introduction

Hai-Jade welcomed everyone to the meeting and outlined the agenda.

Status Update

Introduction

Hai-Jade explained that the purpose of the meeting would be to review the current status of the creation of the flows document and agree which themes should still be addressed.

Key Points Addressed

Hai Jade firstly thanked all of those who had contributed to the document to date.

She then shared the latest version of the topic allocations and discussed with the WG participants whether all outstanding themes should be retained or if some could be removed. There was agreement to retain the following which would be completed by the person in brackets:

- Reporting (Peter)
- ESG Standards (Hai Jade)
- Environmental Risk (Flora)
- Proxy Voting (Karen)

The WG participants agreed that all outstanding themes should be completed by Friday 10 January. An updated version will then be distributed to the WG participants for review. Two calls to finalize the document would be arranged for Wednesday 15 and 29 January in order that the document can be signed off and published in the first week in February.

Follow Up Actions

- Karen to distribute the latest version of the framework document and topic allocations with the minutes
- Topic allocators to complete one-pages on agreed topics
- Karen to arrange follow up calls for January 2025

Summary of Follow Up Actions

No.	Action Description	Responsibility	Deadline
1.	Distribute the latest version of the framework document and topic allocations with the minutes	Karen	Complete
2.	Complete one-pages on agreed topics	Topic allocators	10 January 2025
3.	Arrange follow up calls for January 2025	Karen	Complete