

**INDEPENDENT EXPERT SCIENTIFIC COMMITTEE ON COAL SEAM GAS AND LARGE COAL MINING
DEVELOPMENT**

AGENDA Meeting 2 – 30-31 January 2013

Old Parliament House, CANBERRA

Item No	Item Title	Paper Y/N	Person Responsible	Classification	Time
Tea & Coffee to start					0830 - 0900 start
1	Welcome and Opening Remarks – Attendance & Apologies				
1.1	Acknowledgement of Country	N	Chair	Standing item	0900 - 0945
1.2	Conflict of Interest	N	Chair	Standing item	
1.3	Confirmation of Agenda	N	Chair	Standing item	
1.4	Acceptance of Minutes	N	Chair	Standing item	
1.5	Action Items	Y	Chair	Standing item	
1.6	Confirmation of Out-of-Session Decisions	Y	Chair	Standing item	
1.7	Environmental Scan	N	Executive	Standing item	
2	Strategic items				
2.1	Introduction to Draft Bioregional Assessment Methodology	Y	Executive	For comment	0945 - 1045
Morning tea					1045 - 1100
2.2	National Harmonised Regulatory Framework	Y	Executive	For comment	1100 - 1115
2.3	Communications	Y	Executive	For comment	1115 – 1140
2.4	Forward Planning Agenda	Y	Executive	For decision	1140 - 1155
2.5	Great Artesian Basin Water Resource Assessment	N	DSEWPaC	For information	1155 - 1230
Lunch					1230 - 1330
3	Advice on Projects referred by Governments				
3.1	Drayton Coal Project, NSW	Y	Project assessment team	Project advice	1330 - 1530
Afternoon tea					1530 - 1545
3.2	Moolarben Coal Mine Stage 2, NSW	Y	Project assessment team	Project advice	1545 - 1745
Day 1 Close					1745

Day 2

Item No	Item Title	Paper Y/N	Person Responsible	Classification	Time
Tea & Coffee to start					0830 - 0900
3.3	Review Advice	N	Chair	For discussion	0900 - 1000
3.4	Kevin's Corner Coal Mine, QLD	Y	Project assessment team	Project advice	1000 – 1200 Inc. Morning Tea 1045-1100
Lunch					1200 - 1300
3.5	Nth Expansion Camden Gas, NSW	Y	Project assessment team	Project advice	1300 - 1500
Afternoon tea					1515 - 1530
3.6	Mt Penny Coal Project, NSW – Draft Environmental Assessment	Y	Project assessment team	Project advice	1530 - 1730
3.3	Finalisation of advices for the five projects	N	Chair	For decision	1730 - 1800
4	Other business				
4.1	Review of Meeting Procedures	Y	Executive	For decision	1800 - 1815
Day 2 Close					1815