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| 1 | **Welcome and Opening Remarks – Attendance & Apologies****Standing items** |
| 1.1 | Acknowledgement of Country | Standing item |
| 1.2 | Disclosure of Interests | Standing item |
| 1.3 | Confirmation of Agenda | Standing item |
| 1.4 | Action Items | Standing item |
| 1.5 | Confirmation of Out-of-Session Decisions | Standing item |
| 1.6 | Correspondence | Standing item |
| 1.7 | Environmental Scan | Standing item |
| 1.8 | Forward planning agenda  | For discussion |
| **2** | **Advice on Projects referred by Governments** |
| 2.1 | Airly Mine Extension | Standing item |
| **3** | **Bioregional Assessments** |
| 3.1 | Bioregional Assessment update | Standing item |
| 3.2 | BA matrix presentation | For discussion |
| **4** | **Research** |
| 4.1 | Research update | Standing Item |
| 4.2 | Modelling water related ecological responses to coal seam gas and coal mining | For endorsement |