# Independent Expert Scientific Committee on Coal Seam Gas and LARGE Coal Mining DEVELOPMENT

**AGENDA Meeting 3**

**18-20 February 2013**

**Hyatt Hotel, CANBERRA**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Item No** | **Item Title** | **Paper**  **Y/N** | **Person Responsible** | **Classification** | | **Time** |
| 1 | **Welcome and Opening Remarks – Attendance & Apologies** | | | | |  |
| 1.1 | Acknowledgement of Country | N | Chair | | Standing item | **1715 - 1745** |
| 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 | N | Chair | | Standing item |
| 1.7 | Environmental Scan | N | Executive | | 1. Standing item |
| **Day 1 Close** | | | | | | **1745** |

**Day 2**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Item No** | **Item Title** | **Paper**  **Y/N** | **Person Responsible** | **Classification** | **Time** |
| **Tea & Coffee to start** | | | | | **0830 - 0900** |
| **2** | **Communications** | | | | |
| 2.1 | Communications Roles | Y | Executive | For discussion | **0900 - 0945** |
| **3** | **Advice on Projects referred by Governments** | | | | |
| 3.1 | Surat (Arrow) Coal Seam Gas Expansion, QLD | Y | Project assessment team | Project advice | **0945 – 1130**  Inc. **Morning Tea**  1045-1100 |
| 3.2 | Stratford Coal Mine Extension, NSW | Y | Project assessment team | Project advice | **1130 - 1230** |
| **Lunch** | | | | | **1230 - 1330** |

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Item No** | **Item Title** | **Paper**  **Y/N** | **Person Responsible** | **Classification** | **Time** |
| **4** | **Strategic Items** | | | | |
| 4.1 | National Harmonised Regulatory Framework | Y | Executive | For decision | **1330 – 1400** |
| 4.2 | NWQMS guidelines for groundwater protection in Australia | Y | DSEWPaC | For information | **1400 - 1430** |
| **3** cont. | **Advice on Projects referred by Governments** | | | | |
| 3.3 | Review Advice on Projects | N | Chair | For discussion | **1430 – 1645**  Inc. **Afternoon Tea**  1530-1545 |
| **Day 2 Close** | | | | | **1645** |

**Day 3**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Item No** | **Item Title** | **Paper**  **Y/N** | **Person Responsible** | **Classification** | **Time** |
| **Tea & Coffee to start** | | | | | **0830 - 0900** |
| **3** cont. | **Advice on Projects referred by Governments** | | | | |
| 3.4 | Final Review of Advice on Projects | N | Chair | For decision | **0900 - 1100** |
| **Morning Tea** | | | | | **1100 - 1115** |
| **5** | **Research** | | | | |
| 5.1 | Research Priorities | Y | Executive | For decison | **1115 - 1230** |
| 5.2 | Critical Science Reviews | Y | Executive | For discussion | **1230 - 1300** |
| **Lunch** | | | | | **1300 - 1400** |
| 5.3 | Comparison of Modelling Approaches projects | Y | Executive | For decision | **1400 - 1445** |
| **4** cont. | **Strategic Items** | | | | |
| 4.3 | Strategic Framework | Y | Executive | For decision | **1445 - 1515** |
| 4.4 | Review of Meeting and Forward Planning Agenda | Y | Chair | For discussion | **1515 - 1530** |
| **Day 3 Close and Close of Meeting** | | | | | **1530** |