

**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	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

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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 decision	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