

AGENDA - Meeting 59
6 - 7 March 2019

	Welcome and Opening Remarks – Attendance and Apologies	
1	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	Forward Planning Agenda	Standing Item
1.8	Environmental Scan	Standing Item
2	Advice	
2.1	Tahmoor South Extension, Tahmoor Coal Pty Ltd/SIMEC	For decision
3	Other Business	
3.1	Faults Explanatory Note Post-workshop Discussion	For discussion
3.2	IESC Fact Sheet on the Use of Environmental Tracers	For discussion
3.3	IESC Advice that Highlights Examples of Good Practice in Environmental Impact Statements	For discussion
3.4	Presentation on the National Environmental Science Program	For discussion
3.5	Industry Workshop and Future Stakeholder Event	For discussion
4	Close of Meeting	
4.1	Meeting Summary and Close	For discussion