

AGENDA - Meeting 66
11 - 12 December 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	Confirmation of Out-of-Session Decisions	Standing Item
1.5	Correspondence	Standing Item
1.6	Action Items	Standing Item
1.7	Forward Planning Agenda	Standing Item
1.8	Environmental Scan	Standing Item
2	Advice	
2.1	Bulga Optimisation Project	For Decision
3	Other Items	
3.1	Discuss IESC Input to the Independent Review of the EPBC Act	For Discussion
3.2	Presentation of IESC 2018-2019 Annual Review of Activities	For Discussion
3.3	Environmental Risk	For Discussion
3.4	NSW Site Visit	For Discussion
3.5	Presentation on OWS Visit to Shenhua Watermark Coal Mine	Cancelled
3.6	Discussion with the Independent Reviewer of the EPBC Act	For Discussion
3.7	FAQs	For Discussion
3.8	Preparation of First Draft of Project Advice	For Discussion

3.9	Managing cumulative impacts to water resources in the Surat Cumulative Management Area, Queensland	For Information
4	Close of Meeting	
4.1	Meeting Summary and Close	For Discussion