**AGENDA - Meeting 67  
2-3 March 2020**

|  |  |  |
| --- | --- | --- |
|  | **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 | Russell Vale Revised Underground Expansion Project | For Decision |
| 2.2 | Glendell Continued Operations Project | For Decision |
| **3** | **Other Items** | |
| 3.1 | Independent Review of the EPBC Act | For Discussion |
| 3.2 | Faults Explanatory Note | For Discussion |
| 3.3 | Research Proposal | For Discussion |
| 3.4 | Other | For Discussion |
| **4** | **Close of Meeting** |  |
| 4.1 | Meeting Summary and Close | For Discussion |