

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