

AGENDA – Meeting 77
22-24 June 2021

	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	Ensham Life of Mine Extension Project	For Decision
2.2	Saraji East Mining Lease Project	For Decision
3	Other Items	
3.1	Subsidence Monitoring Presentation	For Information
3.2	Metagenomic Research Project Presentation on Progress (Sampling)	For Discussion
4	Close of Meeting	
4.1	Meeting Summary and Close	For Discussion