# Interim Independent Expert Scientific Committee on Coal Seam Gas and Coal Mining

**AGENDA Meeting 3**

**26 March 2012**

**Venue: The Boathouse by the Lake, CANBERRA**

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| **Item No** | **Item Title** | **Paper****Y/N** | **Person Responsible** | **Time** |
| **Tea & Coffee to start** | **8.00am – 8.15am** |
| 1 | **Welcome and Opening Remarks – Attendance & Apologies** | **8.15am – 8.45am** |
| 1.1 | Conflict of Interest | Y | Secretariat |  |
| 1.2 | Acceptance of Minutes | Y | Secretariat |  |
| 1.3 | Action Items Report | Y | Secretariat |  |
| 1.4OoS 1 | Out of Session DecisionsMount Pleasant Coal Mine | Y | Secretariat |  |
| OoS 2 | Centennial Coal Mine | Y | Secretariat |  |
| OoS 3 | Probity Plan | Y | Secretariat |  |
| OoS 4 | Operating Procedures | Y | Secretariat |  |
| OoS 5 | Communications Strategy | Y | Secretariat |  |
| OoS 6 | Strategic assessment | Y | Secretariat |  |
| 1.5 | Correspondence | Y | Secretariat |  |
| 1.6.11.6.2 | CommunicationsOpen call for research proposals | YY | Communication TeamCommunication Team |  |

 **PART 1 – RESEARCH AND STRATEGIC FRAMEWORK**

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| **2** | **Strategic Framework** | **8.45am – 10.00pm** |
| 2.1 | Strategic framework | Y | Malcolm Forbes |  |
| 2.2 | Progress of the Request for Tender | N | Pamela Finger |  |

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| **3** | **Bioregional Assessments** | **10.00am – 11.00am** |
| 3.1 | Adopting a framework for bioregional assessments and operational models for delivering bioregional assessments - Workshop 2 outcomes | Y | Malcolm Forbes |  |
| 3.2 | Initial 5 priority regions | Y | Malcolm Forbes |  |
| 3.3 | Consideration of Geocience Australia’s priority regions report. | Y | Malcolm Forbes |  |
|  | **Morning Tea (working) 10.30am – 10.45am** |  |
| **4** | **Research Projects** | **11.00am – 1.00pm** |
| 4.1 | Status of projects previously recommended by the Committee | Y | Malcolm Forbes |  |
| 4.2 | New projects | Y | Malcolm Forbes |  |
| **Lunch (1.00pm – 2.00pm) Committee Only** |

**PART 2 – ADVICE ON DEVELOPMENT PROJECTS REFERRED BY GOVERNMENTS**

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| **5** | **Advice on Projects referred by Governments** | **2.00pm – 5.00pm** |
| 5.1 | Projects referred by DSEWPaC | Y | Fiona Beynon |  |
| 5.1.1 | Apex-Illawarra Coal Seam Gas Exploration Drilling and Gas Monitoring Project | Y | Fiona Beynon |  |
| 5.1.2 | Sonoma Mine Management Pty Ltd – Diversion of a stretch of Coral Creek | Y | Fiona Beynon |  |
| 5.1.3 | Codrilla Coal Mine Project | Y | Fiona Beynon |  |
| 5.2 | Future EPBC project referrals | Y | Fiona Beynon |  |
| **Afternoon Tea (Working) 3.30pm delivered to room** |
| **6** | **Budgetary implications of project commitment s** | **5.00pm – 5.20pm** |
| 6.1 | Budgetary implications of project commitments | Y | Malcolm Forbes |  |
| **7** | **Other Business** | **5.20pm – 5.45pm** |
| 7.1 | Sum up the Day’s Decisions | N | Chair |  |
| 7.2 | Next Meeting | N | Chair |  |
| 7.3 | Upcoming Agenda Items | N | Secretariat  |  |
| **Meeting Close** | **5:45pm** |