

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

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	
1.4	Out of Session Decisions	Y	Secretariat	
OoS 1	Mount Pleasant Coal Mine			
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	
1.6.1	Communications	Y	Communication Team	
1.6.2	Open call for research proposals	Y	Communication Team	

PART 1 – RESEARCH AND STRATEGIC FRAMEWORK

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	

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 Geoscience 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

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 commitments			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