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

**AGENDA Meeting 4**

**18–19 April 2012**

**Venue: National Library of Australia, CANBERRA**

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| **Item No** | **Item Title** | **Paper****Y/N** | **Person Responsible** | **Time** |
| **Tea & Coffee to start** | **9:15am** |
| 1 | **Welcome and Opening Remarks – Attendance & Apologies** | **9.30am** |
| 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 |  |
| 1.4.1 | Draft probity plan | N | Pamela Finger |  |
| 1.4.2 | Meeting paper classification system | N | Secretariat |  |
| 1.4.3 | Future 2 day meeting schedule | Y | Secretariat |  |
| 1.4.4 | Information Platform to support bioregional assessments of Australia’s major coal basin proposal | Y | David Jones |  |
| 1.4.5 | Advice on Sonoma and Codrilla | Y | Fiona Beynon |  |
| 1.5 | Correspondence | Y | Secretariat |  |
| 1.6 | Communications- knowledge adoption | Y | Communication Team |  |
| 1.6.2 | Interactive display | Y | Communication Team |  |
| 1.7 | Reflection and stock take | N | Alex Rankin |  |

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| **2** | **Strategic Framework (items split over 2 days)** | **10.30am** |
|  | **Morning tea (working)** | **10.45am** |
|  | **Update on Prof Simmons’s trip to the USA** |  |
| 2.1 | Strategic framework  | Y | Office, Craig & Jane |  |
| 2.2 | Progress of the Request for Tender | N | Pamela Finger |  |
| 2.3 | EIS minimum progress | Y | Fiona Beynon |  |
|  | **Lunch**  | **12.15pm – 1.00pm** |
| **3** | **Bioregional Assessments** | **1.00pm – 2.30pm** |
| 3.1 | Methodology paper | Y | Peter Baker |  |
| 3.2 | Geoscience report (OoS) | Y | Peter Baker |  |
| 3.3 | Implementation and Governance | Y | Peter Baker |  |
|  | **Afternoon tea**  | **2.30pm** |

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| **4** | **Advice on Projects referred by Governments** | **2.45pm–5.30pm** |
| 4.1 | Projects referred by DSEWPaC | Y | Fiona Beynon |  |
| 4.1.1 | Dart Energy Fullerton Cove | Y | Fiona Beynon |  |
| 4.1.2 | Surat Gas project (Arrow) | Y | Fiona Beynon |  |
| 4.2 | Future EPBC project referrals | Y | Fiona Beynon |  |
|  | **Summary of day 1** | N | Chair |  |

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| **Meeting close 5.45pm** |

**DAY 2 – Banksia Room, DESEWPaC, John Gorton Building**

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|  | **Coffee & tea** | **8.45 am** |
| **5** | **Research Projects** | **9.00 am** |
| 5.1 | Status of projects previously recommended by the Committee | N | Pamela Finger |  |
| 5.2 | New projectsPotential knowledge projects | Y | Peter Baker and David Jones |  |
| 5.3 | Budgetary implications of project commitments | N | Malcolm Forbes |  |
| **Morning tea 10.30am** |
| **6** | **Other Business** | **10.45am** |
| 6.1 | Summary of day 2 | N | Chair |  |
| 6.2 | Next Meeting | N | Chair |  |
| 6.3 | Upcoming Agenda Items | N | Secretariat  |  |
| **Meeting Close 12.00pm** |