

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

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	

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

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	

Meeting close 5.45pm				
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DAY 2 – Banksia Room, DESEWPac, John Gorton Building

	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 projects Potential 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				