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

**AGENDA Meeting 5**

**16 May 2012**

**Private Dining Room, Old Parliament House, CANBERRA**

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| **Item No** | **Item Title** | **Paper**  **Y/N** | **Person Responsible** | **Classification** | **Time** |
| **Tea & Coffee to start** | | | | | **0845 -0915** |
| 1 | **Welcome and Opening Remarks – Attendance & Apologies** | | | | **0915 start** |
| 1.1 | Conflict of Interest | Y | Secretariat | Standing item | 1.5 hours |
| 1.2 | Acceptance of Minutes | Y | Secretariat | Standing item |
| 1.3 | Action Items Report | Y | Secretariat | Standing item |
| 1.4 | Out of Session Decisions | Y | Secretariat | Standing item |
| 1.5 | Correspondence | Y | Secretariat | Standing item |
| 1.6 | Communications | Y | Communication Team  Ruth Dewsbury | Standing item |
| 1.7 | Update for June field trip | N | Secretariat | Ongoing business - For information |
|  | **Morning tea (15 mins)** | | | | **1045 - 1100** |

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| **2** | **Strategic Framework** | | | | **1100** |
| 2.1 | Strategic framework draft | Y | Bernie O’Neil  Rob McGregor | Ongoing business –for discussion | 1 hour |
| 2.2 | Update on the request for tender | N | Pamela Finger | Ongoing business –for discussion | 15 mins |

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|  | **Working Lunch with presentation by Ray Evans, Project Leader, DRET**  **“Development of an Australian leading practice framework for Coal Seam Gas”** | **1215 - 1315** |

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| **5** | **Advice on Projects referred by Governments** | | | | | **1315** |
| 5.1 | | Codrilla and Sonoma | Y | Fiona Beynon | Project Advice – finalisation of committee advice | 2 hours |
| 5.2 | | North Surat Coal Taroom  North Surat Coal Collingwood | Y | Fiona Beynon | Project Advice – new request |
| 5.3 | | Future EPBC project referrals | Y | Fiona Beynon | Ongoing business – For information |

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|  | **Afternoon Tea (15 mins)** | **1515** |

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| **4** | **Research Projects** | | | | **1530** |
| 4.1  4.1.1 | Status of projects previously recommended by the Committee  Water data platform  Chemicals assessment project | Y | Tony Boston, Brendan Moran (BoM)  Malcolm Forbes | Ongoing Business – for decision | ½ hour |
| 4.2 | Budgetary implications of project commitments | N | Malcolm Forbes | Ongoing business – for information | ½ hour |
| **3** | **Bioregional Assessments** | | | | **1630** |
| 3.1 | Update on management and resourcing | Y | Malcolm Forbes | Ongoing business –for information | 45 mins |
| **6** | **Other Business** | | | | **1715** |
| 6.1 | Summary of meeting | N | Chair |  | 15 mins |
| 6.2 | Next Meeting | N | Chair |  |
| 6.3 | Upcoming Agenda Items | N | Secretariat |  |
| **Meeting Close** | | | | | **1730** |