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

**AGENDA Meeting 6**

**20-21 June 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** | **0830 - 0845 start** |
| 1 | **Welcome and Opening Remarks – Attendance & Apologies** | **8.45** |
| 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 |
| 1.3.1  |  |  |  |
| 1.3.2 AI160512-2 Stakeholder briefings | Y | Communication |  |
| 1.3.3 AI 160512-5Future field trips | Y | Secretariat |  |
| 1.4 | Out of Session Decisions | Y | Secretariat | Standing item |
| 1.5 | Correspondence | Y | Secretariat | Standing item |
| 1.6 | Communications | Y | Communication Team | Standing item |
| **Morning tea (15 mins)** | **10.15-10.30** |

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| **6** | **Strategic Framework**  | **1030** |
| 6.1 | Strategic framework discussion | N | Exec Officer and consultants | Ongoing business –for discussion  | 2 hours |
| **Working Lunch (Committee Only)** | **12.30-13.30** |

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| **3** | **Advice on Projects referred by Governments - Part 1** | **1330-1530** |
| 3.1 | How do we provide advice and what happens next  | N | Project assessment team | For Discussion | 1 hour |
| 3.2 | Case study – the Codrilla project | Y | Executive | For Discussion | 1 hour |
| **Afternoon Tea**  | **1515-1530** |

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| **3** | **Advice on Projects referred by Governments - Part 2** | **1530-1730** |
| 3.3-3.6 | QLD Coal Projects (cover paper) | Y | Project assessment team |  |  |
| 3.3 | AMCI (Alpha) Pty Ltd – South Galilee Coal Project | Y | Project assessment team | Project Advice – new request |  |
| 3.4 | Adani Mining Pty Ltd – Carmichael Coal Mine and Rail Project | Y | Project assessment team | Project Advice – new request |  |
| 3.5 | Aquila Resources Ltd – Blackwater Washpool Coal Mine Project | Y | Project assessment team | Project Advice – new request |  |
| 3.6 | Future EPBC project referrals | Y | Project assessment team | Ongoing business – For information |  |
| **4** | **Research Projects** | **1730-1800** |
| 4.1 | Four Research projects | Y | Chair / OWS | Ongoing business – for discussion | ½ hour |
| **Day One Close** | **1800** |
| **COMMITTEE DINNER – Ginger Room** | **1845-2100** |

**DAY 2**

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| **Tea & Coffee to start** | **0830-0845** |
|  | **Presentation by Stuart Richardson and Louise Lennon, SKM and Ben Jarvis DRET****‘ Development of an Australian leading practice framework for Coal Seam Gas’** *Attendance confirmed* | 1hour |
| **5** | **Bioregional Assessments** | **0945** |
| 5.1 | Update on progress, management and resourcing | Y | Strategic assessments team | Ongoing business –for information | ½ hour |
| **Morning tea (15 mins)** | **1015-1030** |

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| 2. | **Research Projects** | **1045** |
| 2.1 | Full briefing on the RFQ process and update on status of all current projects | Y | Governance and secretariat team | Ongoing Business – for information | ¾ hour |

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|  | **Presentation – Qld Water Commission** *Requested by the Chair* | **1130** |
|  | Randall Cox, Sanjeev Panday and John DohertyDiscussion on the groundwater report, opportunities for research collaboration etc. *Attendance confirmed* | 2 hours inc lunch |
| **Working lunch with QWC** | **1230-1330** |

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| **7** | **Reflection Time**  | **1330** |
| 7.1 | Reflection time on Committee and office matters | N | Craig SimmonsAlex Rankin | For discussion  | 2 ¼ hours |
|  | **Other Business** | **1545** |
|  | Summary of Meeting & next meeting | N | Chair |  | 15 mins |
|  | Upcoming Agenda Items | N | Secretariat |  |
| **Meeting Close** | **1600** |