

# 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

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 160512-5 Future 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
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
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
<b>Afternoon Tea</b>					<b>1515-1530</b>

<b>3</b>	<b>Advice on Projects referred by Governments - Part 2</b>				<b>1530-1730</b>
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	
<b>4</b>	<b>Research Projects</b>				<b>1730-1800</b>
4.1	Four Research projects	Y	Chair / OWS	Ongoing business – for discussion	½ hour
<b>Day One Close</b>					<b>1800</b>
<b>COMMITTEE DINNER – Ginger Room</b>					<b>1845-2100</b>

## DAY 2

Tea & Coffee to start					0830-0845
	<b>Presentation by Stuart Richardson and Louise Lennon, SKM and Ben Jarvis DRET</b> <b>'Development of an Australian leading practice framework for Coal Seam Gas'</b> <i>Attendance confirmed</i>				1 hour
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

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

	<b>Presentation – Qld Water Commission</b> <i>Requested by the Chair</i>	<b>1130</b>
	Randall Cox, Sanjeev Panday and John Doherty Discussion on the groundwater report, opportunities for research collaboration etc. <i>Attendance confirmed</i>	2 hours inc lunch
<b>Working lunch with QWC</b>		<b>1230-1330</b>

7	Reflection Time				1330
7.1	Reflection time on Committee and office matters	N	Craig Simmons Alex 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