

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

AGENDA Meeting 7

18-19 July 2012

Members 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				0845
1.1	Conflict of Interest	Y	Secretariat	Standing item	1hour
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	Standing item	
2	Advice on Projects referred by Governments				0930
2.1	Hancock Prospecting Pty Ltd - Alpha Coal Project - Mine and Rail Development	Y	Strategic Assessments Team	Project Advice	
Morning tea (15 mins)					1100 - 1115
2	Advice on Projects referred by Governments - cont				1115 - 1215
2.2	Centennial Coal Clarence Colliery expansion,	Y	Strategic Assessments Team	Project Advice – new request	

	NSW				
Working Lunch (Committee Only)					1215 - 1315
2	Advice on Projects referred by Governments - cont				1315 - 1545
2.3	Anglo Coal (Foxleigh) Pty Ltd/Mining/Middlemount/QLD/ Foxleigh Coal Mine Extension	Y	Strategic Assessments Team	Project Advice – new request	
2.4	Middlemount Coal/Middlemount Coal Mine	Y	Strategic Assessments Team	Project Advice – new request	
2.5	Santos Future Gas Supply Area project, Surat Basin, QLD	Y	Strategic Assessments Team	Project Advice – new request	
Afternoon Tea					1545 - 1600
2	Advice on Projects referred by Governments - cont				1600 - 1800
2.6	Arrow Bowen Gas Project, Bowen Basin, QLD		Strategic Assessments Team	Project Advice – new request	
2.7	Anglo American Metallurgical Coal Pty Ltd - Moranbah South Project Coal Mine, QLD		Strategic Assessments Team	For info only	
2.8	Stanmore The Range		Strategic Assessments Team	For info only	
2.9	Duchess Paradise Coal Mine Project		Strategic Assessments Team	For info only	
Day One Close					1800

DAY 2

Tea & Coffee to start	0830-0845
	0845-1200

2 cont	Finalise advice on project proposals	N	Office of Water Science	For discussion	Incl morning tea
3	Presentation from Chair of Bioregional Assessment Methodology Panel	N	Carol Couch	For discussion – verbal presentation	
4	Future EPBC project referrals	Y	Strategic Assessments Team	Ongoing business – For information	
5	Update on all projects: – Bioregional assessments – Knowledge projects – Deferred future projects		Governance and Contract Management	For information	
Morning tea					
Other Business					
	Summary of Meeting & next meeting	N	Chair		15 mins
	Upcoming Agenda Items	N	Secretariat		
Meeting Close					1200
LUNCH					1200