

**INDEPENDENT EXPERT SCIENTIFIC COMMITTEE ON COAL SEAM GAS AND LARGE COAL MINING
DEVELOPMENT**

AGENDA Meeting 1

17-20 December 2012

Old Parliament House, CANBERRA

Item No	Item Title	Paper Y/N	Person Responsible	Classification	Time
Tea & Coffee to start					0830 - 0900 start
1	Welcome and Opening Remarks – Attendance & Apologies				
1.1	Acknowledgement of Country	N	Chair	Standing item	0900 - 0930
1.2	Conflict of Interest	N	Chair	Standing item	
1.3	Confirmation of Agenda	N	Chair	Standing item	
1.4	Environmental Scan	N	Executive	Standing item	
1.5	Information Guidelines	Y	Executive Officer	For discussion	0930 - 1000
2	Advice on Projects referred by Governments				
2.1	Gloucester Coal Seam Gas Project, NSW	Y	Project assessment team	Project advice	1000 – 1200 includes Morning Tea 1030-1045
Lunch					1200 - 1300
2.2	Moolarben Coal Mines Pty Ltd/Ulan, Open Cut Mine & Two Underground Mines (Moolarben Stage 2), NSW	Y	Project assessment team	Project advice	1300 – 1500
Afternoon tea					1500 - 1515
2.3	Newlands Coal Extension Project, Bowen Basin, QLD	Y	Project assessment team	Project advice	1515 - 1715
Day 1 Close					1715

Day 2

Item No	Item Title	Paper Y/N	Person Responsible	Classification	Time
					0830
	Meeting with the Minister The Hon. Tony Burke MP	N	Executive	For information	0830 – 1000 includes Meeting 0900-0930
2.9	Boggabri Coal Mine Extension, NSW	Y	Project assessment team	Project advice	1000 – 1200 includes Morning Tea 1045-1100
2.5	The Role of the EACD	N	Executive	For information	1200 - 1300
Lunch					1300 - 1400
2.10	Aston Coal 2 Pty Ltd Leard Forest Road, Gunnedah Coal Basin, Maules Creek Coal Project, NSW	Y	Project assessment team	Project advice	1400 – 1730 includes Afternoon Tea 1545-1600
2.11	Tarrawonga Coal Pty Ltd, open cut mine expansion, NSW	Y	Project assessment team	Project advice	
2.12	Joint discussion of Boggabri, Aston and Tarrawonga - cumulative	N	Project assessment team	Project advice	
Day 2 Close					1730

Day 3

Item No	Item Title	Paper Y/N	Person Responsible	Classification	Time
Tea & Coffee to start					0830 - 0900 start
2.4	Sonoma Coal Mine Expansion, Coral Creek Diversion, QLD	Y	Project assessment team	Project advice	0900 - 1100
Morning tea					1100 - 1115
2.6	Drake Coal Pty Ltd Open Cut Coal Mine (continued)	Y	Project assessment team	Project advice	1115 - 1315
Lunch					1315 - 1415

Day 3 (continued)

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2.7	Joint discussion of Sonoma and Drake cumulative	N	Project assessment team	Project advice	1415 - 1515
	Review project advice			Project advice	1515 - 1730 includes Afternoon Tea
Day 3 Close					1730

Day 4

Item No	Item Title	Paper Y/N	Person Responsible	Classification	Time
Tea & Coffee to start					0830 - 0900 start
	Review project advice			Project advice	0900 - 0930
3	Reflection on Process	N	Chair	Information guidelines for decision	0930 - 1030
Morning tea					1030 - 1045
5	Forward Planning Agenda	Y	Executive	For discussion	1045 - 1145
6	Public Information on Research	Y	Executive	For decision	1145 - 1215

Day 4 (continued)

Item No	Item Title	Paper Y/N	Person Responsible	Classification	Time
7	Introduction to Bioregional Assessment Methodology	Y	Executive	For information	1215 - 1300
8	Meeting Procedures	N	Chair	For discussion	1300 - 1330
Day 4 Close					1330