

**AGENDA – Meeting 101
13 – 14 December 2023**

	Welcome: Acknowledgement of Country and Opening Remarks	
1	Standing Items	
1.1	Attendance and Apologies	Standing Item
1.2	Disclosure of Interests	Standing Item
1.3	Confirmation of Agenda	Standing Item
1.4	Confirmation of Out-of-Session Decisions	Standing Item
1.5	Correspondence	Standing Item
1.6	Action Items	Standing Item
1.7	Forward Planning Agenda	Standing Item
1.8	Environmental Scan	Standing Item
2	Advice	
2.1	Vulcan Coal Mine Matilda Pit and Ancillary Infrastructure Project	For Discussion
3	Other Items	
3.1	IESC Ecohydrological Conceptual Models Explanatory Note	For Discussion
3.2	Environmental Legislative Reform and DCCEEW Reform Updates	For Discussion
4	Close of Meeting	
4.1	Meeting Summary and Close	For Discussion