

**AGENDA – Meeting 104  
9 – 11 April 2024**

	<b>Welcome: Acknowledgement of Country and Opening Remarks</b>	
<b>1</b>	<b>Standing Items</b>	
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
<b>2</b>	<b>Advice</b>	
2.1	New Lenton Coal Project	For Discussion
2.2	Baralaba South Project	For Discussion
<b>3</b>	<b>Other Items</b>	
	N/A	
<b>4</b>	<b>Close of Meeting</b>	
4.1	Meeting Summary and Close	For Discussion