

## AGENDA – Meeting 106 19 – 20 June 2024

	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 South Coal Mine Project	For Discussion
3	Other Items	
3.1	Presentation: Risk assessment of chemicals associated with unconventional gas development	For Information
3.2	Nature Positive Legislation	For Discussion
3.3	Presentation: EPBC Act and the Water Trigger	For Information
3.4	Metagenomics research project	For Discussion
4	Close of Meeting	
4.1	Meeting Summary and Close	For Discussion