# Independent Expert Scientific Committee on Coal Seam Gas and LARGE Coal Mining DEVELOPMENT

**AGENDA Meeting 2 – 30-31 January 2013**

**Old Parliament House, CANBERRA**

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| **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 - 0945** |
| 1.2 | Conflict of Interest | N | Chair | Standing item |
| 1.3 | Confirmation of Agenda | N | Chair | Standing item |
| 1.4 | Acceptance of Minutes | N | Chair | Standing item |
| 1.5 | Action Items | Y | Chair | Standing item |
| 1.6 | Confirmation of Out-of-Session Decisions | Y | Chair | Standing item |
| 1.7 | Environmental Scan | N | Executive | 1. Standing item |
| **2** | **Strategic items** | | | | |
| 2.1 | Introduction to Draft Bioregional Assessment Methodology | Y | Executive | For comment | **0945 - 1045** |
| **Morning tea** | | | | | **1045 - 1100** |
| 2.2 | National Harmonised Regulatory Framework | Y | Executive | For comment | **1100 - 1115** |
| 2.3 | Communications | Y | Executive | For comment | **1115 – 1140** |
| 2.4 | Forward Planning Agenda | Y | Executive | For decision | **1140 - 1155** |
| 2.5 | Great Artesian Basin Water Resource Assessment | N | DSEWPaC | For information | **1155 - 1230** |
| **Lunch** | | | | | **1230 - 1330** |
| **3** | **Advice on Projects referred by Governments** | | | | |
| 3.1 | Drayton Coal Project, NSW | Y | Project assessment team | Project advice | **1330 - 1530** |
| **Afternoon tea** | | | | | **1530 - 1545** |
| 3.2 | Moolarben Coal Mine  Stage 2, NSW | Y | Project assessment team | Project advice | **1545 - 1745** |
| **Day 1 Close** | | | | | **1745** |

**Day 2**

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| **Item No** | **Item Title** | **Paper**  **Y/N** | **Person Responsible** | **Classification** | **Time** |
| **Tea & Coffee to start** | | | | | **0830 - 0900** |
| 3.3 | Review Advice | N | Chair | For discussion | **0900 - 1000** |
| 3.4 | Kevin’s Corner Coal Mine, QLD | Y | Project assessment team | Project advice | **1000 – 1200**  Inc. Morning Tea  1045-1100 |
| **Lunch** | | | | | **1200 - 1300** |
| 3.5 | Nth Expansion Camden Gas, NSW | Y | Project assessment team | Project advice | **1300 - 1500** |
| **Afternoon tea** | | | | | **1515 - 1530** |
| 3.6 | Mt Penny Coal Project, NSW – Draft Environmental Assessment | Y | Project assessment team | Project advice | **1530 - 1730** |
| 3.3 | Finalisation of advices for the five projects | N | Chair | For decision | **1730 - 1800** |
| **4** | **Other business** | | | | |
| 4.1 | Review of Meeting Procedures | Y | Executive | For decision | **1800 - 1815** |
| **Day 2 Close** | | | | | **1815** |