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

**AGENDA Meeting 1**

**17-20 December 2012**

**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 - 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 | | 1. 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**

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| **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**

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| **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**

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| **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)**

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| 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** |