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| 1 | **Welcome and Opening Remarks – Attendance & Apologies****Standing items** |
| 1.1 | Acknowledgement of Country |
| 1.2 | Disclosure of Interests |
| 1.3 | Confirmation of Agenda |
| 1.4 | Action Items |
| 1.5 | Confirmation of Out-of-Session Decisions |
| 1.6 | Correspondence |
| 1.7 | Environmental Scan |
| 1.8 | Forward Planning Agenda |
| **2** | **Advice on Projects referred by Governments** |
| 2.1 | Mt Owen Coal Project |
| 2.2 | Russell Vale Colliery Ungerground Longwall Extension Project |
| 2.3 | West Musswellbrook Project  |
| 2.4 | Flood Management Theme Sheet |
| 2.5 | Information Guidelines |
| **3** | **Bioregional Assessments** |
| 3.1 | Bioregional Assessment update |
| 3.2 | Presentation by Dr Brent Henderson and Dr David Post,CSIRO Scientific leads for Bioregional Assessments. |
| **4** | **Research** |
| 4.1 | Research update |
| **5** | **Other Items** |
| 5.1 | Presentation by Dr Damien Barrett, Research Program Director,Gas Industry Social & Environmental Research Alliance |