**AGENDA - Meeting 59
6 - 7 March 2019**

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|  | **Welcome and Opening Remarks – Attendance and Apologies**  |
| **1** | **Standing Items** |
| 1.1 | Acknowledgement of Country | Standing Item |
| 1.2 | Disclosure of Interests | Standing Item |
| 1.3 | Confirmation of Agenda | Standing Item |
| 1.4 | Action Items | Standing Item |
| 1.5 | Confirmation of Out-of-Session Decisions | Standing Item |
| 1.6 | Correspondence | Standing Item |
| 1.7 | Forward Planning Agenda | Standing Item |
| 1.8 | Environmental Scan | Standing Item |
| **2** | **Advice** |
| 2.1 | Tahmoor South Extension, Tahmoor Coal Pty Ltd/SIMEC | For decision |
| **3** | **Other Business**  |
| 3.1 | Faults Explanatory Note Post-workshop Discussion | For discussion |
| 3.2 | IESC Fact Sheet on the Use of Environmental Tracers | For discussion |
| 3.3 | IESC Advice that Highlights Examples of Good Practice in Environmental Impact Statements | For discussion |
| 3.4 | Presentation on the National Environmental Science Program | For discussion |
| 3.5 | Industry Workshop and Future Stakeholder Event | For discussion |
| **4** | **Close of Meeting** |
| 4.1 | Meeting Summary and Close  | For discussion  |