**AGENDA - Meeting 64
1-3 October 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 | 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 | Dendrobium Mine Extension Project | For Decision |
| 2.2 | Mangoola Coal Continued Operations Project | For Decision |
| **3** | **Other Items** |
| 3.1 | EPBC Act Review Update | For Discussion |
| 3.2 | IESC Research Project(s) | For Discussion |
| **4** | **Close of Meeting** |  |
| 4.1 | Meeting Summary and Close  | For Discussion  |