

**AGENDA - Meeting 64  
1-3 October 2019**

	<b>Welcome and Opening Remarks – Attendance and Apologies</b>	
<b>1</b>	<b>Standing Items</b>	
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
<b>2</b>	<b>Advice</b>	
2.1	Dendrobium Mine Extension Project	For Decision
2.2	Mangoola Coal Continued Operations Project	For Decision
<b>3</b>	<b>Other Items</b>	
3.1	EPBC Act Review Update	For Discussion
3.2	IESC Research Project(s)	For Discussion
<b>4</b>	<b>Close of Meeting</b>	
4.1	Meeting Summary and Close	For Discussion