

## AGENDA Meeting 7 – 26-27 June 2013 - Old Parliament House, CANBERRA

1	Welcome and Opening Remarks – Attendance & Apologies	Classification
1.1	Acknowledgement of Country	Standing item
1.2	Conflict of Interest	Standing item
1.3	Confirmation of Agenda	Standing item
1.4	Confirmation of Minutes	Standing item
1.5	Action Items	Standing item
1.6	Confirmation of Out-of-Session Decisions	Standing item
1.7	Correspondence	Standing item
1.8	Environmental Scan	Standing item
<b>2</b>	<b>Advice on Projects referred by Governments</b>	
2.1	Coalpac Consolidation Project, NSW, EIA (draft)	For decision
<b>3</b>	<b>Presentations</b>	
3.1	Draft Underground Water Impact Report - Surat Cumulative Management Area	For information
<b>4</b>	<b>Bioregional Assessments</b>	
4.1	Bioregional Assessment Communication and Stakeholder Engagement	For information
4.2	Bioregional Assessment Program Update	For information
<b>5</b>	<b>Research</b>	
5.1	Reflections on item 3.1	For discussion
5.2	Cumulative Impacts – Scoping of Project	For discussion
5.3	Terms of Reference for Research Sub-Committee	For discussion
5.4	Research Plan Including Priorities and Matrix	For discussion
5.5	Recently Commissioned Research Report	For discussion
<b>6</b>	<b>Communications</b>	
6.1	Communications	For discussion
<b>7</b>	<b>Close</b>	
7.1	Field Trip Outline	For discussion
7.2	Review of Meeting and Forward Planning Agenda	For discussion