**AGENDA – Meeting 101  
13 – 14 December 2023**

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|  | **Welcome: Acknowledgement of Country and Opening Remarks** | |
| **1** | **Standing Items** | |
| 1.1 | Attendance and Apologies | 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 | Vulcan Coal Mine Matilda Pit and Ancillary Infrastructure Project | For Discussion |
| **3** | **Other Items** | |
| 3.1 | IESC Ecohydrological Conceptual Models Explanatory Note | For Discussion |
| 3.2 | Environmental Legislative Reform and DCCEEW Reform Updates | For Discussion |
| **4** | **Close of Meeting** |  |
| 4.1 | Meeting Summary and Close | For Discussion |