



**AGENDA – Meeting 111
9 – 11 December 2024**

	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	Saraji Mine Grevillea Pit Continuation Project	For Discussion
2.2	Beetaloo Basin – Unconventional gas exploration and appraisal	For Discussion
3	Other Items	
	N/A	
4	Close of Meeting	
4.1	Meeting Summary and Close	For Discussion