



**AGENDA – Meeting 112
29 – 31 January 2025**

	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	
	N/A	
3	Other Items	
3.1	Presentation on the Hazelwood Mine Rehabilitation Project	For Information
3.2	Mine Land Rehabilitation Authority Roundtable	For Discussion
3.3	Latrobe Valley Rehabilitation of Coal Mines Site Visit Debrief	For Discussion
3.4	IESC Priorities Planning for 2025	For Discussion
4	Close of Meeting	
4.1	Meeting Summary and Close	For Discussion