

MEETING	Independent Expert Panel for Mining in the Catchment	
MEETING NO.	8	
DATE/TIME	13 June 2018 Meeting opened: 10.00am Meeting closed: 11:00am	LOCATION: Waratah Meeting Room, Level 43, MLC Centre, 19 Martin Place, Sydney
ATTENDEES	<p>Panel members in attendance:</p> <ul style="list-style-type: none"> • Dr Chris Armstrong (Acting Chair) • Dr Ann Young • Professor Neil McIntyre (Teleconference) • Mr Michael Williams (Teleconference) <p>Secretariat in attendance:</p> <ul style="list-style-type: none"> • Suzanne Pierce (Teleconference) • Jaclyn Aldenhoven • Jerein Kailath <p>Apologies:</p> <ul style="list-style-type: none"> • Emeritus Professor Jim Galvin (Interim Chair) <p>Observers:</p> <ul style="list-style-type: none"> • Carlos Bowkett, OCSE • Sarah Parker, OCSE • Ella Rasmussen, OCSE 	
PREPARED BY	OCSE	

1. Welcome

Members welcomed and meeting declared open. The Panel approved the Minutes from Meeting 7.

Interests were reviewed. No new interests were declared.

Action	Responsibility
1.1. Minutes of Meeting 7 to be uploaded to OCSE website	Secretariat

2. Panel Discussion

Panel gave updates on work to date related to the TOR 1 report.

Action	Responsibility
2.1 Draft relevant contributions to the TOR 1 report	Panel
2.2 Send requests for information to Secretariat	Panel

3. Other Business

The Panel discussed scheduling additional meetings and teleconferences.

Action	Responsibility
3.1 Additional meeting dates to be canvassed with Panel members	Secretariat

4. Next meetings

#9 - Friday 29 June 2018, 10am

#10 - Friday 20 July 2018, 10am