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| MEETING | Independent Expert Panel for Mining in the Catchment | |
| MEETING NO. | 17 | |
| DATE/TIME | 25 July 2019 Meeting opened: 10.00am Meeting closed: 4.30pm | LOCATION: Bandicoot Meeting Room, Level 49, MLC Centre, 19 Martin Place, Sydney |
| ATTENDEES | <p>Panel members in attendance:</p> <ul style="list-style-type: none"> • Emeritus Professor Jim Galvin (Chair) • Professor Neil McIntyre • Mr Michael Williams • Dr Ann Young • Professor Ismet Canbulat • Dr Chris Armstrong <p>Secretariat in attendance:</p> <ul style="list-style-type: none"> • Suzanne Pierce, OCSE • Jaclyn Aldenhoven, OCSE • Jerein Kailath, OCSE | |
| PREPARED BY | OCSE | |

1. Welcome

Members welcomed and meeting declared open. The Minutes from meeting 16 approved.

No interests were raised by members present that were additional to those previously declared.

| Action | Responsibility |
|---|----------------|
| 1.1. Minutes of Meeting 16 to be uploaded to OCSE website | Secretariat |

2. Panel Discussion

The Panel discussed its approach for drafting the TOR 2 report. The Panel also discussed its various outstanding issues with regards to the updated version of the TOR 1 report.

| Action | Responsibility |
|--|----------------|
| 2.1 Draft various sections of the TOR 2 report | Panel |
| 2.2 Update initial report based on comments from the Panel | Secretariat |

3. Other Business

The Panel discussed requesting an extension to the due date for submitting the final reports.

| Action | Responsibility |
|---|----------------|
| 3.1 Request extension for submission of updated TOR 1 report and TOR 2 report | Secretariat |

4. Next meeting

#18 – TBA