

RER ADVISORY PANEL AGENDA

Date:	Fri 19 June 2015	Time:	9:30am – 11:30am
Venue:	Director General’s Conference Room – Level 8, Mineral House, 100 Plain Street, East Perth		

Agenda

Item	Topic	Who
1.	Welcome, apologies, actions from previous meeting	Chair
2.	Progress updates: <ul style="list-style-type: none"> • Legislative amendments – Transparency Regulations • Reduce duplication – Tailings storage facility • Tenement Conditions Review • Status Reports – RER & MAP Recommendations 	JM CG ST Chair
3.	Mining Proposal Guidelines Review	DE
4.	Other Business:- RERAP revised terms of reference	Chair
5.	Next meeting: Friday 18 September 2015	Chair

Supporting Papers:

1.	RER Advisory Panel – minutes and actions from 13 March 2015 meeting
2.	Draft Transparency Regulations – summary of RERAP submissions
3.	Reducing duplication - TSF
4.	Tenement Conditions Review update
5.	Status Reports RER Status Report 11 June 2015 Ministerial Advisory Panel Recommendations – Completion Status Report June 2015
6.	Mining Proposal Guidelines Review update
7.	RERAP revised terms of reference

Scheduled Meetings:

- 18 September 2015, 9:30-11:30
- 18 December 2015, 9:30-11:30

NOTE: All meetings are audio-recorded for the sole purpose of producing accurate written Minutes of the meeting. Recordings are deleted once the Minutes are confirmed as the official record of the meeting.