



NSW MINERALS COUNCIL
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AGENDA
NSW Minerals Council

UHMD Joint Working Group Meeting - Land Management

**UHMD Resource Centre, Upstairs of the Town Square Shopping Centre
Suite 1, 159 John Street, Singleton NSW 2330**

Wednesday 11 November 2015: 1.30pm - 4.30pm

1. Welcome and apologies
2. Confirmation of the minutes and update on actions of the 6 August 2015
3. Simplification of UHMD minuting procedures
4. Update on current projects
5. Update on JASC meeting outcomes
6. Rehabilitation reporting 2014
7. Beneficial reuse of voids project
8. Muswellbrook Mining Dialogue Community Day
9. Annual UHMD Workshop
10. Update on UHMD Communications Plan
11. Other business

**Actions arising from meeting on 6 August 2015
UHMD Land Management Joint Working Group Meeting**

Action	Responsibility	Status
1. Welcome and Apologies		
2. Confirmation of Minutes of 8 May 2015		
<ul style="list-style-type: none"> • NSWMC to organise a DRE presentation on regulation of mine closure plans and principles, including relating to rehabilitation of voids. 	NSWMC	Ongoing
<ul style="list-style-type: none"> • NSWMC to organise a DPE presentation on strategic and infrastructure planning for the Upper Hunter. 	NSWMC	Ongoing
<ul style="list-style-type: none"> • NSWMC to organise a presentation from OEH on the Upper Hunter Strategic Assessment, when the materials are publicly released. 	NSWMC	Ongoing
<ul style="list-style-type: none"> • Amend minutes of 8 May 2015 to note Rebekah Gomez-Fort's apology. 	NSWMC	Completed
3. Establishment of Joint Advisory Steering Committee		
<ul style="list-style-type: none"> • NSWMC to discuss the Uni of Newcastle's ARC Linkage proposal with Prof. Bolan to in more detail. 	NSWMC	Completed
4. Briefing from Department of Premier and Cabinet - initiatives in the Upper Hunter		
5. Update on current projects		
6. Preliminary 2014 rehabilitation reporting		
<ul style="list-style-type: none"> • NSWMC to provide contextual information for the preliminary rehabilitation reporting data 	NSWMC	Completed
7. Biodiversity reference sites project		
8. Rehabilitation awareness and promotion		
9. Grazing Study - ACARP update report		
10. Engagement of the resource and updating of UHMD communications plan		
11. Other Business		
<ul style="list-style-type: none"> • NSWMC to distribute Tim Roberts' presentation on the importance of truffles in seedling and tree growth to the working group. 	NSWMC	Completed

DRAFT MINUTES

NSW Minerals Council UHMD – Land Management Joint Working Group UMHD Resource Centre, Singleton Town Square Shopping Centre, Singleton

Thursday 6 August 2015: 1.30pm – 4.30pm

Present

Tim Roberts	The University of Newcastle
John Drinan	Singleton Shire Healthy Environment Group
Bruce Devonport	Singleton Council
Bill Baxter	Rio Tinto
Nigel Charnock	Glencore
Jim Morgan	Wybong Action Group
John Hindmarsh	The Bloomfield Group
Kirstin Blaikie	Anglo American
Dee Murdoch	AECOM
Neil Nelson	Singleton Beef and Land Management Association
Rebekah Gomez-Fort	NSW Department of Primary Industries
Nanthi Bolan	University of Newcastle
Jodie Calvert	NSW Premier and Cabinet
Gill Eason	Singleton Business Chamber
Glenda Briggs	Department of Primary Industries
Greg Sullivan	NSW Minerals Council
Andrew Rode	NSW Minerals Council
Anthony Trimarchi	NSW Minerals Council

Apology

Jo Powells	NSW Department of Primary Industries
Leonie Ball	Singleton Beef and Land Management Association
Julie Thomas	Muswellbrook Coal Company Limited
Wendy Bowman	NSW Mine Watch
Neil Griffiths	NSW Department of Primary Industries
Luke Stevens	BHP Billiton
Sean Constable	Upper Hunter Shire Council
Matt Parkinson	Bayswater Power Station
Digby Short	Ashton Coal

1. Welcome and Apologies

Andrew Rode noted that with the departure of the former chair - Troy Favell from Peabody Energy, a new chair had been appointed - Bill Baxter from Coal & Allied. Bill welcomed attendees to the Joint Working Group – Land Management and noted the apologies.

2. Confirmation of Minutes of 8 May 2015

Rebekah requested that the minutes be amended to note her apology. There being no other corrections, the minutes of the meeting held on 8 May were confirmed with amendment.

ONGOING ACTIONS:

- NSWMC to organise a DRE presentation on regulation of mine closure plans and principles, including relating to rehabilitation of voids.
- NSWMC to organise a DPE presentation on strategic and infrastructure planning for the Upper Hunter.
- NSWMC to organise a presentation from OEH on the Upper Hunter Strategic Assessment, when the materials are publicly released.

NEW ACTION:

- Amend minutes of 8 May 2015 to note Rebekah Gomez-Fort's apology

3. Establishment of Joint Advisory Steering Committee

Greg advised that an Upper Hunter Mining Dialogue Joint Advisory Steering Committee (JASC) has been established, comprising three community representatives, three representatives industry and two from local government. The purpose of the JASC is to promote, monitor progress, and provide guidance, advice and oversight on, the operation of the UHMD.

Greg advised that Chair will be David O'Brien (Glencore), and that the other two industry representatives, as well as representatives from the community and local government are yet to be confirmed. It was recommended that the Joint Working Groups and its members provide ongoing advice relating to Dialogue issues to the JASC by contacting its Chair or one of its representatives.

4. Briefing from Department of Premier and Cabinet - initiatives in the Upper Hunter

Jodie Calvert from the Department of Premier and Cabinet presented to the working group on the various initiatives the DPC and NSW Government are currently progressing in the Upper Hunter region.

5. Update on current projects

The working group discussed Clint McCullough's presentation on beneficial reuse of voids that was delivered directly prior to the JWG meeting. Rebekah Gomez-Fort wondered whether there was a timeline for when there will be a final mine void in the valley, and it was suggested that the Synoptic Plan may shed some light on this. Jim Morgan said that it was important that there was certainty around mine closure outcomes during the approval process. Bruce Devonport observed that it was important to consider the use of other areas of land surrounding voids. Bill advised that the intended next step for the voids project is for Clint to generate a report specific to the Hunter Valley based on the water-quality information received.

Professor Nanthi Bolan from the University of Newcastle provided the working group with an overview of his proposed ARC Linkage project on voids, and requested that NSWMC consider jointly funding the project. NSWMC agreed to discuss the proposal with Prof. Bolan in more detail.

ACTION:

- NSWMC to discuss the Uni of Newcastle's ARC Linkage proposal with Prof. Bolan in more detail.

6. Preliminary 2014 rehabilitation reporting

Andrew provided an overview of the preliminary rehabilitation, disturbance and land use figures for 2014, noting that the data needs to be verified for consistency prior to public release as there are a number of differences between the 2014 and previous datasets.

Industry members of the working group recommended that contextual information is needed to explain certain figures, as there are many legitimate reasons why the data has changed - for example, land previously used for agriculture may now be used for biodiversity offsets.

ACTION:

- NSWMC to provide contextual information for the preliminary rehabilitation reporting data.

7. Biodiversity reference sites project

The working group discussed the possible basis for a revised biodiversity reference sites project to proceed that focussed on sharing existing company reference site data publicly, to allow a collaborative approach to progressively establishing new reference sites. Andrew noted that a revised scope for the project had not been approved by the Executive Oversight Committee. It was suggested that, should the revised project proceed, Umwelt be contacted to determine the methodology to ensure consistent data across reporting sites.

ACTIONS:

- NSWMC to seek Executive Oversight Committee approval on a revised scope for biodiversity reference sites project.
- NSWMC to contact Umwelt to determine a consistent and applicable methodology for gathering and reporting on reference site information between companies.

8. Rehabilitation awareness and promotion

Andrew provided an overview of the preliminary discussions held between NSWMC and the DRE to consider a scope for a rehabilitation awareness and promotion project, noting that the DRE has already commenced some work in this space and its draft proposal will be provided to NSWMC and the working group when completed.

9. Grazing Study - ACARP update report

The working group discussed and noted the results of the ACARP progress report on the grazing prepared by the DPI.

10. Engagement of the resource and updating of UHMD communications plan

Greg advised that the UHMD Communications Plan is being reviewed and updated with a view to better promoting the work and presence of the UHMD. Mr Shane Davey and Mr Bob Mackie from *theresource* have been engaged by the NSW Minerals Council to prepare and undertake many of the actions identified in the Plan; and noted that the venue for the meeting, the UHMD Resource Centre, has been provided by *theresource*.

Shane provided an update on work undertaken to-date, including building stronger relationships with local print-media and radio stakeholders, so as to build 'a more visible face' for the UHMD in the local area. It was agreed that Shane and Bob will report back to the UHMD on progress made

on a monthly basis.

The working group discussed the merits of, and expressed support for, the initiative, with John Drinan suggesting that the communication plan should seek to have an educative focus, so as to educate the community on mining-related issues as well as promote the UHMD. The working group agreed with this suggestion.

The working group noted the importance of keeping Shane and Bob apprised of UHMD-related developments, and acknowledged that input/feedback from the various JWG's would be of great assistance to the development of communications initiatives. The working group agreed that each JWG should include a standing item at the end of each meeting to consider and provide input/feedback to the resource,

11. Other Business

Andrew advised the working group that the 'Soils Seminar' (that John Drinan and others are involved in organising) will be held at the Singleton Showground Pavilion on 29 October 2015 to mark the International Year of Soils, should anyone wish to attend.

Tim notified the working group that the 6th Mined Land Rehabilitation Conference is scheduled to be held in Singleton in 2016, and that there will be an opportunity for the UHMD or individual members to present/exhibit. Tim also mentioned the importance of truffles in seedling and tree growth, and suggested that a presentation on this topic be distributed to the working group.

ACTIONS:

- NSWMC to distribute Tim Roberts' presentation on the importance of truffles in seedling and tree growth to the working group.

The meeting closed at 4:30pm.

NSW Minerals Council
UHMD Joint Working Group Land Management Meeting – 11 November 2015

Agenda Item 3

SIMPLIFICATION OF UHMD MINUTING PROCEDURES

Issue

NSWMC is suggesting that minuting procedures be simplified, to focus resources more strongly on progressing Dialogue actions, projects and events.

Background

The UHMD currently has 9 working groups/committees, each require minutes to be taken, totalling a minimum 27 sets of minutes required per year. NSWMC believes that this task of minute preparation unnecessarily draws resources away from the more important aspects of the Dialogue - such as progressing actions, projects and events.

NSWMC proposes to simplify the minuting process by only including any key issues, decisions made and any actions. The minutes for the joint working groups will however have more detail than those of the industry groups.

The industry working groups, the Industry Steering Committee (ISC) and Joint Advisory Steering Committee (JASC) have endorsed this proposed approach.

RECOMMENDATION

- NSWMC recommends that this Joint Working Group endorse the approach being taken to simplifying minutes.

FOR DISCUSSION

NSW Minerals Council
UHMD Joint Working Group Land Management Meeting – 11 November 2015

Agenda Item 4

UPDATE ON CURRENT PROJECTS

Rehabilitation Reporting

Refer to Item 5.

Grazing Study

A progress meeting was held on 23 October 2015. An update will be provided at the meeting.

Biodiversity Reference Sites

The Executive Oversight Committee will be considering a revised scope for the project at its meeting on 10 November 2015, therefore an update will be provided at the meeting.

Beneficial reuse of voids

Refer to Item 6.

Promotion of rehabilitation in the Hunter Valley

NSWMC met with DRE to discuss the development and funding of a rehabilitation promotion project in the Hunter Valley. DRE has provided NSWMC with an existing draft report that it intends to use as the basis for the project. The scope of the report needs to be better tailored to UHMD's purposes and highlight some more recent rehabilitation success stories. The scope will be reviewed, and is likely to involve mapping, road signage, visitor centre displays, online information and/or audio / visual education material.

This is will have an increased focus in 2016.

FOR DISCUSSION

NSW Minerals Council
UHMD Joint Working Group Land Management Meeting – 11 November 2015

Agenda Item 5

UPDATE ON JASC MEETING OUTCOMES

Issue

The Joint Advisory Steering Committee (JASC) held its first meeting on 1 October 2015.

Background

The membership of the JASC was recently finalised, it comprises nine representatives:

- Three (rotated) representatives from the eight mining companies represented on the ISC:
 - David O'Brien (chair) - Glencore
 - Sarah Withell - BHP Billiton
 - Garry Bailey - The Bloomfield Group
- Three stakeholder representatives:
 - John Drinan - Singleton Shire Healthy Environment Group
 - Jim Morgan - Wybong Action Group
 - Gill Eason - Singleton Business Chamber
- Two representatives from local government:
 - Mark Ihlein - Singleton Council
 - Joshua Brown - Muswellbrook Council (temporary representative prior to recruitment of a new senior manager)
- One representative from NSWMC to provide secretariat support.

Outcomes of first JASC meeting

The JASC met on 1 October 2015. Key points of discussion and recommended actions following from the meeting included:

- Making some minor revisions to the Terms of Reference and Code of Conduct.
- A suggestion to remind NSW Government on its commitments to an air quality alert in the Upper Hunter.
- A letterbox drop to inform people of the existence of the Dialogue.
- Various feedback in relation to the Communications Plan, particularly the messaging section.
- Consideration of whether the community should be re-surveyed to see if the issues identified in 2010 are still present or whether perceptions have changed. It was suggested that this be undertaken post enacting the Communications Plan.
- Endorsement of the suggestion that the social impacts and infrastructure working group be discontinued, and revived on an 'as needs' basis. It was suggested that the successes of that group be celebrated through media promotion.
- Accepted a non-advocacy, apolitical role for the UHMD.
- Accepted the UHMD playing only a supportive role in any economic diversification initiatives. The committee noted that there is an economic diversification workshop in Club Singleton on 10 November 2015.
- Suggested that Michael Johnsen MP speak at the UHMD Annual Workshop.
- Endorsement of the suggestion that minutes be simplified, however key points raised at JASC meetings would still need to be included.
- A suggestion that a DRE speaker present at the UHMD Annual Workshop on rehabilitation regulations. An update on the synoptic plan was also requested.
- Potential for an official launch of the UHMD Resource Centre in the week following the Annual Workshop.

FOR INFORMATION

NSW Minerals Council
UHMD Joint Working Group Land Management Meeting – 11 November 2015

Agenda Item 6

2014 REHABILITATION REPORTING

Issue

Aggregated rehabilitation, disturbance and land use figures for 2014 have been prepared and validated.

Background

At the last JWG meeting, NSWMC presented companies' preliminary rehabilitation, disturbance and land use figures for their operations in the Upper Hunter for 2014. NSWMC had then identified some potential data validation issues. Companies were asked to revisit the data, prior to finalisation - this has now been completed.

The finalised data for 2014 is presented in the table below, with accompanying contextual notes. The 2014 data excludes Vale's Integra operations (whereas Vale was included in 2012 and 2013).

	Rehabilitation and disturbance (hectares)	2012	2013	2014
A	Total land area disturbed and not yet rehabilitated at the beginning of the reporting period	17,830	18,098	17,927 [4]
B	Total amount of land newly disturbed within the reporting period	1,163	1,148	1,057
C	Total amount of land newly rehabilitated[1] within the reporting period (rehabilitation commenced in this period)	895	962	779
D	Total land area disturbed and not yet rehabilitated at the end of the reporting period (D = A + B - C)	18,098	18,283	18,205
E	Total area of rehabilitation at all operations at the end of the reporting period [2]	8,791	9,145	9,649
	Annual rehabilitation to disturbance ratio (C:B) [3]	0.77	0.84	0.74
	Other Land Managed (hectares)			
	Estimate of the total land held as biodiversity offsets	10,973	13,164	22,023 [5]
	Estimate of the total area of land managed for agricultural use (e.g. grazing, cropping, viticulture)	57,533	60,174	43,646 [5]

Notes:

[1] Rehabilitation is defined by the Mining Act 1992 as the treatment or management of disturbed land or water for the purpose of establishing a safe and stable environment.

[2] Row E2013 may not equal Row C2013 + Row E2012 as areas that have been previously rehabilitated, then re-disturbed are excluded from the Total area of rehabilitation of all operations at the end of the reporting period

[3] The rehabilitation to disturbance ratio indicates how many hectares of rehabilitation are undertaken for

each hectare of land disturbed during the year. A ratio of 1 indicates that the area of rehabilitation and disturbance in that year are the same.

[4] Row A2014 does not equal Row D2013 because (i) Vale's rehabilitation figures are not included in 2014, and (ii) some companies have reconciled their figures and corrected them for 2014 (200 ha correction made).

[5] There have been substantial changes in the amount of 'Other Land Managed' between 2013 and 2014 because: (i) significant increases in additional offset areas have been established, and (ii) because some of the land previously used for Agriculture is now being used for mining purposes or biodiversity offsets.

Next steps

Publication and promotion of 2014 results.

FOR DISCUSSION

NSW Minerals Council
UHMD Joint Working Group Land Management Meeting – 11 November 2015

Agenda Item 7

BENEFICIAL REUSE OF VOIDS

Issue

The voids project is progressing well with the near finalisation of the void water quality report and the organisation of a voids workshop on 25 November 2015.

Background

Update

Clint McCullough from Golder Associates presented to the JWG - Water and JWG - Land Management in August. NSWMC considers that it was a successful event. It provided a range of information that significantly improved the audience's understanding of void issues and opportunities. Clint's visit included a radio interview with Power FM that was also considered a success.

Water quality review

Golder Associates has drafted a Upper Hunter voids - water quality report. Although the report identified a trend towards increased salinity in the voids analysed, in Dr Clint McCullough's presentation to the JWGs, he advised that this would not limit its potential end uses (such as boating, fishing and aquaculture) and that ultimately the water in the void would never be as saline as the ocean.

The report makes recommendations for improved void water quality monitoring procedures that the Water Working Group will be considering.

The report will be provided to the working group once finalised.

Voids workshop

A voids workshop is currently being organised for the afternoon of 25 November 2015, in the afternoon of the Muswellbrook Mining Dialogue Community Day (refer to Item 7). The purpose of the workshop is to present void literature research information, provide information on how voids are regulated in NSW, assess their strengths, weaknesses, opportunities and threats (SWOT analysis), and identify void reuse opportunities for the Upper Hunter.

Invitations will be limited to around 35 non-industry participants. An approximate program for the workshop will entail:

- 1:00pm-1:10pm - Welcome and introduction by NSWMC
- 1:10pm-1:40pm - Presentation by Clint McCullough
- 1:40pm-2:15pm - Presentations on regulation of voids by DPE / DRE. (TBC)
- 2:15pm-2:30pm - Afternoon tea.
- 2:30pm-3:45pm - Split into group discussions (details TBC - tentatively to involve a Strengths-Weaknesses-Opportunities-Threats (SWOT) analysis, listing of beneficial reuses, presentation of findings, prioritisation of SWOT and reuse options).
- 3:45pm-4:00pm - Summary and close.

RECOMMENDATION

NSWMC recommends that the JWG - Land Management provide any suggestions for the agenda and content of the workshop.

FOR DISCUSSION

NSW Minerals Council
UHMD Joint Working Group Land Management Meeting – 11 November 2015

Agenda Item 8

MUSWELLBROOK MINING DIALOGUE COMMUNITY DAY

Issue

A Muswellbrook Mining Dialogue Community Day is being organised to promote the UHMD and its projects and activities.

Background

There has long been a desire to improve promotion of the Dialogue's activities and projects. The Industry Steering Committee (ISC) has also identified a need to strengthen engagement with the Muswellbrook region. Therefore a UHMD promotion event is being staged at the Muswellbrook Regional Arts Centre on Wednesday 25 November 2015.

The draft program is:

- **7.00 - 7.30am – Arrival and networking**
- **7.30 - 9am – Sit down buffet breakfast** for Muswellbrook Chamber of Commerce and Industry members and invited guests. The capacity of the invitation is around 60 people. UHMD chairman John Richards will address the breakfast gathering at 8am in the main gallery.
- **9am - 1pm – Radio station 2NM will host a live broadcast** of the Hunter Valley Today show from 9am to 1pm from the Gallery. Host Steve Cenatiempo will interview 10-12 guests as nominated by the UHMD during the live broadcast.
- **9am - 12pm - mine tours and UHMD displays.** A UHMD marquee will feature displays on projects as well as interactive environmental monitoring displays.
- **10am - Tom Farrell Institute presentation** in gallery.
- **11am - 1pm – barbecue lunch**
- **1pm - 4pm – void workshop** in gallery with Dr Clint McCullough.

RECOMMENDATION:

NSWMC recommends that the working group provide any suggestions for the program.

FOR DISCUSSION

NSW Minerals Council
UHMD Joint Working Group Land Management Meeting – 11 November 2015

Agenda Item 9

ANNUAL UHMD WORKSHOP

Issue

NSWMC is preparing for its major UHMD workshop event at the end of this year.

Background

Notwithstanding earlier notifications, the annual workshop will now be held at Club Singleton (on 9 December 2015) - to preserve the annual rotation of the event between Singleton and Muswellbrook.

NSWMC intends to hold a workshop in a similar format to the previous two years, (refer to draft agenda - attached). A project gallery will also be on display.

This year, the workshop will be facilitated by Di Sneddon (former editor of the Singleton Argus). Di is quite familiar with the Dialogue and mining related issues generally.

It would be appreciated if working group members can volunteer to assist in the following capacities:

- One industry volunteer (nominally the Chair) - provide an update on working group activities in 2015.
- One non-industry volunteer - Presenting to the audience on 'what's to come' for the working group in 2016. i.e. rehabilitation awareness and promotion project, biodiversity reference sites project (tentative), grazing study continuation, rehabilitation figures for 2015, updated synoptic plan (tentative), public release of voids project materials, and any other suggested outcomes following the day's suggestions.
- One or two industry volunteers - hosting the gallery session.
- One or two non-industry volunteers - hosting the gallery session.

RECOMMENDATION:

NSWMC requests that the working group members:

- Provide any suggestions for the workshop's agenda and discussion points, speakers or gallery collateral.
- Volunteer to present 'what's to come in 2016' and/or host a gallery session.

FOR DISCUSSION

2015 UHMD Annual Workshop - Program (draft)

Time	Topic
9.30am	<p>Session 1 - Welcome and Scene Setting</p> <ul style="list-style-type: none"> • John Richards, The Bloomfield Group • Dave O'Brien, Glencore
9.55am	<p>Session 2 – Context Setting Short panel discussion to explain the current environment in the Upper Hunter from a mixture of perspectives:</p> <ul style="list-style-type: none"> • Michael Johnsen MP, Upper Hunter Shire Council • Mike Kelly, Muswellbrook Chamber of Commerce • Jim Morgan, Wybong Action Group • John Richards, The Bloomfield Group
10.35am	<p>Morning Tea and Gallery Walk</p>
11.00am	<p>Dialogue status Presentations from joint working groups on:</p> <ul style="list-style-type: none"> • Air Quality • Land Management • Water
11.30am	<p>External status Presentation and discussion on key external areas impacting mining and the Dialogue issues:</p> <ul style="list-style-type: none"> • Rehabilitation regulation - DRE and DPE • Bruce Davenport - Singleton Council Environmental Sustainability Strategy / Action Plan • DPE - Consultation guidelines and/or Integrated Mining Policy update
12.30pm	<p>Lunch</p>
1.15 pm	<p>Session 4 - Priority Issues and Actions Plenary session to identify and list existing issues and outstanding topics. Discuss different types of potential responses.</p>
1.30pm	<p>a) <u>Identify Issues</u> In table groups, identify new issues</p>
2.00pm	<p>b) <u>Action Planning</u> Select a topic groups of interest and work together to prioritise actions</p>
3.00 pm	<p><u>Summary</u> Each group to report back with recommendations</p>
3.15 pm	<p>Thank you and Close</p>

NSW Minerals Council
UHMD Joint Working Group Land Management Meeting – 11 November 2015

Agenda Item 10

UPDATE ON UHMD COMMUNICATIONS PLAN

Issue

The UHMD Communications Plan has been updated.

Background

Theresource was engaged to conduct a review of the existing Communications Plan and develop an updated plan. *theresource* was specifically asked to provide ideas in the following areas:

- Cost-effective options for proactively promoting the work of the Dialogue.
- Promoting and strengthening the UHMD brand within the Upper Hunter community.

The draft plan features an expanded range of communication activities which are divided into short and medium term initiatives. In addition the objectives of the plan have been more clearly articulated, together with a series of suggested performance measures.

The draft plan has been presented to the JASC, ISC, IWGs and will be considered by the EOC on 11 November 2015. Pending the EOC's endorsement of the plan, a copy will be provided to the working group at the meeting.

FOR INFORMATION / DISCUSSION