**AGENDA**

**GAUTENG EIA EAP FORUM**

**Date: Tuesday, 22 JUNE 2015**

**Time: 10H00-15H00**

**Venue: GAUTENG INVESTMENT CENTRE**

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| **No** | **ITEM** | **RESPONSIBILITY** | **DOCUMENT** |
| **1.** | **PROCEDURAL MATTERS** | | |
| 1.1 | Opening remarks | Chairperson: Mr. Loyiso Mkwana |  |
| 1.2 | Present/Apologies | All |  |
| 1.3 | Adoption of agenda | All |  |
| 1.4. | Minutes of previous meeting | All |  |
| **2.** | **ITEMS FOR DISCUSSION** | | |
| 2.1 | Progress on Service Delivery Plan |  |  |
| 2.2 | Progress on Regulations Transitional Arrangements | Mr. Steven Mukhola |  |
| 2.3 | Progress on Measures to meet regulated time frame/Action Plan for Three Months EIA Approval | Mr. Loyiso Mkwana |  |
| 2.4 | Progress on EIA Review system | Ms Basani Ndindani |  |
| 2.5 | Progress on Provincial EMF | Mr. Simon Mafu |  |
| 2.6 | Presentation on Biodiversity Guidelines | Mr. Duigan Patrick |  |
| **Tea Time** |  |  |  |
| 2.7 | Progress on Terms and Scope of the GDARD-EAP Forum/Presentation on Terms or Reference | Ms. Zanele Phoku |  |
| 2.8 | Discussion on Forum Committee Representatives | All |  |
| 2.9 | Nomination and election of GDARD-EAP Forum Committee | All |  |
| **2.10** | **Way Forward and date of Next Meeting** | Chairperson: Mr. Loyiso Mkwana |  |
| **Lunch** |  |  |  |