

**The Hong Kong Council of Social Service**  
**Standing Committee on Public Engagement and Partnership**

**Meeting Notice – The First Meeting for the Year 2019/20**

Date: Dec 3, 2019 (Tuesday)  
Time: 2:30p.m. – 4:30p.m.  
Venue: Rm 203, 2/F, Duke of Windsor Social Service Building  
15 Hennessy Road, Wan Chai, Hong Kong

**Agenda**

1. Welcome newly elected members
2. Declare of Interest
3. Election of Chairperson and Vice-Chairperson
4. Endorsement of minutes of the last meeting held on Sep 26, 2019
5. Matters arising
6. Discussion
  - 6.1 Selection of representatives to serve Executive Committee, WiseGiving / Caring Company Scheme Steering Committees and Advisory Committee on Council Membership Application
  - 6.2 Co-option of new members and vacancy replacement mechanism
  - 6.3 Draft views on the new Tax Guide of IRD
  - 6.4 Proposal on e-payment platform for NGO donations and fees collection
  - 6.5 Deliberation of HKCSS's effort in promoting CSV
7. Progress Report
  - 7.1 Caring Company Scheme
  - 7.2 WiseGiving
  - 7.3 Corporate Communications
8. Any other business
9. Date of remaining 3 meetings of this term