

(draft)

香港社會服務聯會
政策研究及倡議常設委員會
The Hong Kong Council of Social Service
Standing Committee on Policy Research and Advocacy
2022-2023 度第一次會議
First Meeting 2022-2023

日期 : 2022 年 12 月 7 日 (星期三)
Date 7 December 2022 (Wednesday)

時間 : 下午 3 時
Time 3:00 pm

地點 : 溫莎公爵社會服務大廈 1410 室
Venue Room 1410, Duke of Windsor Social Service Building

議程
Agenda

1. To adopt the agenda of the meeting
2. Election of Chairperson and Vice-Chairperson (Appendix 1)
3. To endorse the minutes of last meeting (Appendix 2)
4. To appoint member(s) to join:
 - 4.1. Assessment Committee for Membership Application
 - 4.2. Strategy Committee on Talent Development
 - 4.3. Strategy Committee on Co-creation
 - 4.4. Strategy Committee on Tech Enablement
5. To receive mid-year report on business plan (Appendix 3)
6. To hear work progress of Task Forces under the Committee
7. To deliberate Council's policy position on lately development of the policy on transitional housing (ppt presentation)
8. AOB
9. Date of Next Meeting