

The Hong Kong Council of Social Service
Policy Research & Advocacy
Specialized Committee on Social Development (2019/2020)

Agenda of the 1st Meeting

Date: 29th Nov, 2019 (Friday)

Time: 10:30 – 12:30

Venue: Room 1410, 14/F, Duke of Windsor Social Service Building, Wan Chai

1. To receive the agenda
2. To confirm minutes of last meeting
3. Elections
 - 3.1 Chairperson
 - 3.2 Vice Chairperson
 - 3.3 Representatives of Policy Bulletin Editorial Board, Working Group on Housing, and Working Group on Primary Healthcare
4. Business Update
 - 4.1 Policy Research and Advocacy
 - 4.2 Centre for Social Impact
5. Matters for Discussion
 - 5.1 Co-opted member of Specialized Committee on Social Development
 - 5.2 Year Plan of Social Development 2020-2021
6. Any other business
7. The date of next meeting