

THE HONG KONG COUNCIL OF SOCIAL SERVICE

Standing Committee on Service Development

(2019-20)

Meeting Notice

(No. 1)

Date: 28<sup>th</sup> November 2019(Thursday)

Time: 2:30 to 5:30 pm

Place: Room 1410, 14/F, Duke of Windsor Social Service Building, Wanchai, Hong Kong

A G E N D A

- 1 Welcoming and Introduction
- 2 Terms of reference of the Standing Committee (Appendix 1)
- 3 Election of Chairperson, Vice-Chairperson and representative to Council Exco
- 4 Nomination of co-opted member for 2019-21
- 5 Declaration of interest (Appendix 2 )
- 6 Confirmation of minutes of the last meeting for 2018-19 (Appendix 3)
- 7 Matters arising
  - 7.1 LRC's Consultation Paper on Causing or Allowing the Death or Serious Harm of a Child or Vulnerable Adult (沒有保護罪) (Appendix 4)
  - 7.2 Task group on manpower shortage
  - 7.3 End-of-life care legislative proposals regarding advance directives and dying in place (Appendix 5 & Appendix 6) (預設醫療指示和病人在居處離世的晚期照顧立法建議)
- 8 For discussion
  - 8.1 Progress update and response to the Proposed Amendment to the Fugitive Offenders Ordinance
  - 8.2 Service highlight (2018-19) and tentative work focus (2019-20)
- 9 For Information
  - 9.1 Workflow on 2020 Welfare Agenda and Priorities Setting Exercise (WAPS) (Appendix 7)
  - 9.2 Progress report (Appendix 8– to be followed)
  - 9.3 HKCSS responses to the 2019 Policy Address (Appendix 9)
- 10 Any other business
- 11 Date of next meeting and proposed meeting schedule for 2019

<b>No. of meeting</b>	<b>Date</b>
2.	14 January 2020(Tue), 2:30pm
3.	17 March 2020 (Tue) , 2:30pm
4.	12 May 2020 (Tue) , 2:30pm
5.	14July 2020 (Tue) , 2:30pm
6.	15 September 2020 (Tue) , 2:30pm