

THE HONG KONG COUNCIL OF SOCIAL SERVICE  
Standing Committee on Service Development  
(2019-20)

2<sup>nd</sup> Meeting Notice

Date: 14 January 2020 (Tue)

Time: 2:30 pm

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

Agenda

- 1 Confirmation of minutes of the last meeting (Appendix 1)
- 2 Matters arising
  - 2.1 Manpower Shortage
  - 2.2 End-of-life care legislative proposals regarding advance directives and dying in place (Appendix 2)
  - 2.3 Response to the social incidents
- 3 For discussion
  - 3.1 Service highlight 2018/19 and tentative work focus 2019/20
  - 3.2 Business Plan 2019/20 (Appendix 3)
- 4 For Information
  - 4.1 Progress report (Appendix 4)
- 5 A.O.B.

6 Date of next meetings

3 <sup>rd</sup>	17 March 2020 (Tue) 2:30pm
4 <sup>th</sup>	12 May 2020 (Tue) 2:30pm
5 <sup>th</sup>	14 July 2020 (Tue) 2:30pm
6 <sup>th</sup>	15 September 2020 (Tue) 2:30pm