

(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
2018-2019 年度第一次會議
First Meeting 2018-2019

日期 : 2018 年 11 月 20 日 (星期二)
Date 20 November 2018 (Tuesday)

時間 : 下午 3 時
Time 3:00 pm

地點 : 香港灣仔告士打道 39 號夏慤大廈 5 樓 505 室
Venue Room 505, 5/F, Harcourt House, 39 Gloucester Road, Wan Chai, Hong Kong.

議程
Agenda

1. Election of Chairperson and Vice-Chairperson (Appendix 1)
2. To adopt the agenda of the meeting
3. To endorse the minutes of last meeting (Appendix 2)
4. Matters for Discussion
 - 4.1. Mid-Year Progress (Appendix 3)
 - 4.2. Initial idea on business plan for 2019-2020
5. Matters for Reporting
 - 5.1. Community Housing Movement
6. AOB
7. Date of Next Meeting