

(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 年度第三次會議
Third Meeting 2018-2019

日期 : 2019 年 3 月 22 日 (星期五)
Date 22 March 2019 (Friday)

時間 : 上午 10 時
Time 10:00 am

地點 : 香港灣仔軒尼詩道 15 號溫莎公爵社會服務大廈 14 樓 1410 室
Venue Room 1410, 14/F, Duke of Windsor Social Service Building,
15 Hennessy Road, Wan Chai, Hong Kong.

議程
Agenda

1. To adopt the agenda of the meeting
2. To endorse the minutes of last meeting (Appendix 1)
3. Matters for Arising
 - 3.1. Business plan for 2019-2020
4. Matters for Discussion
 - 4.1. Annual Submission: Suggested Topics (Appendix 2)
 - 4.2. 劏房戶家居生活改善計劃初步構思 (Draft plan for living environment enhancement programme for the households living in Sub-divided Units) (Appendix 3, to present)
5. Matter for Reporting
 - 5.1. Progress Report (Appendix 4)
6. AOB
7. Date of Next Meeting