

(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 年度第四次會議  
Fouth Meeting 2018-2019

日期 : 2019 年 5 月 7 日 (星期二)  
Date 7 May 2019 (Tuesday)

時間 : 下午 3 時  
Time 3:00 pm

地點 : 香港灣仔軒尼詩道 15 號溫莎公爵社會服務大廈 1 樓 103 室  
Venue Room 103, 1/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. To endorse the draft Annual Submission 2019 (Appendix 2, to follow)
5. Matter for Reporting
6. AOB
7. Date of Next Meeting