

(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
2016-2017 年度第一次會議
First Meeting 2016-2017

日期 : 2016 年 12 月 5 日 (星期一)
Date 5 December 2016 (Monday)

時間 : 下午 2 時 30 分
Time 2:30 pm

地點 : 香港灣仔軒尼詩道 15 號溫莎公爵社會服務大廈 1410 室
Venue Room 1410, Duke of Windsor Social Service Building

議程
Agenda

1. Election of Chairperson and Vice-Chairperson (Appendix 1)
2. To adopt the minutes of last meeting (Appendix 2)
3. Matters arising
 - 3.1. Policy Suggestions on Social Development and Welfare for the Candidates of the Election of Chief Executive 2017(Appendix 3)
4. Matters for Discussions
 - 4.1. CE Election Advocacy
 - 4.2. Business Plan for 2016-2017 initial discussion
5. Matters for Reporting
 - 5.1. Half Year Report (Appendix 4)
6. AOB
7. Date of Next Meeting