

The Hong Kong Council of Social Service
Standing Committee on Sector and Capacity Development
(17/18)

First Meeting

Date : 16 November 2017 (Thursday)
Time : 3pm-5:00pm
Venue : Room 1410, 14/F, Duke of Windsor Social Service Building,
15 Hennessy Road

Agenda

1. Welcome newly elected members
2. Election of Chairperson
3. Election of Vice-Chairperson
4. Confirmation of the Minutes of the Last Meeting (App 1)
5. Selection of representatives to serve in various Steering Committees / Advisory Committees/Task Groups (App 2)
6. Co-option of new members

Report Item

7. Highlights of work units (App 3)

Discussion items

8. Advocacy for LSG Reform - Sector Engagement (MLS)
9. Companies (Amendment) Bill 2017 (GPP)
10. Enhancing networking and exposure opportunities for second tier NGO leaders through HKCSS platform (HKCSSI)
11. Sharing of initial findings of JC / IBM study on IT adoption, opportunities and challenges in local NGOs, and insights for advocacy on IT governance and IT financing (ILRC)
12. Promotion of readiness among NGO members in participation to World Conference 2018 (IMCA)
13. A. O. B.
14. Date of Next Meeting