

The Hong Kong Council of Social Service
Standing Committee on Sector and Capacity Development
(16/17)
Fifth Meeting

Date : 21 September 2017 (Thursday)
Time : 2:30pm-5:00pm
Venue : Room 1410, 14/F, Duke of Windsor Social Service Building,
15 Hennessy Road, Wanchai, Hong Kong

Agenda

1. Confirmation of the Agenda
2. Confirmation of the Minutes of the Last Meeting held on 27 July 2017 (App 1)
3. Matters Arising
4. Highlights of work units (App 2 – Progress Report)
5. Discussion Item
 - 5.1 Advocacy for Lump Sum Grant System Reform (By MLS)
 - 5.2 Promotion of Governance Health for NGOs (By GPP)
 - 5.3 Evaluation of the 2nd executive leadership development program (By HKCSSI)
 - 5.4 Progress on mainland's foreign NGO law (by ICA)
 - 5.5 Evaluation of Standing Committee's achievements and key direction in coming year
(By all Teams)
7. A. O. B.
8. Date of first meeting of next term
16 November, 2017 (Thursday) at 2:30pm.