

**THE HONG KONG COUNCIL OF SOCIAL SERVICE**  
**Specialized Committee on Social Development 2017/18**

First Meeting

Date : 6 Nov, 2017  
Time : 15:00  
Venue : Room 1410, 14/F, Duke of Windsor Social Service Building

Agenda

- 1 To receive the agenda
- 2 To confirm minute of the last meeting
- 3 Election of
  - 3.1 Chair
  - 3.2 Vice Chair
  - 3.3 Convener of the Working Group on Housing Policy
  - 3.4 Representative in the Editorial Board of Policy Bulletin
- 4 Business Update
  - 4.1 Policy Research and Advocacy
  - 4.2 Social Impact Assessment
  - 4.3 Overseas Event
- 5 Matters for Discussion
  - 5.1 Co-opted member
  - 5.2 Initial thoughts on the Year Plan of 2018-19
- 6 Any other business
- 7 Next date of meeting