

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

Third Meeting

Date: 11 April, 2018

Time: 2:30pm

Venue: Room 1408, 14/F, Duke of Windsor Social Service Building

Agenda

- 1 To receive the agenda
- 2 To confirm minute of last meeting
- 3 Election of the Chair
- 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 SDI 2018
- 6 Any other business
- 7 Next date of meeting