

**THE HONG KONG COUNCIL OF SOCIAL SERVICE**  
**Specialized Committee on Social Development 2016/17**

First Meeting

Date : 1 Dec, 2016  
Time : 10:00 a.m.  
Venue : 1204, Duke of Windsor Social Service Building

Agenda

- 1 To receive the agenda
- 2 To confirm the minutes of last meeting (Appendix 1)
- 3 To welcome new members
- 4 To elect the new Chair and Vice Chair
- 5 Business Update
  - 5.1 Policy Research and Advocacy
    - 5.1.1 Updates on the container housing
  - 5.2 Social Impact Assessment
    - 5.2.1 Training
    - 5.2.2 New Projects
  - 5.3 Chief Executive Election 2016
    - 5.3.1 Forum on 15 Dec
- 6 Matters for Discussion
  - 6.1 Editorial Board of Policy Bulletin
  - 6.2 Co-opted Member
  - 6.3 Overseas event
- 7 Any other business
- 8 Next date of meeting