

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

Second Meeting

Date : 25 January, 2017  
Time : 02:30 p.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 Business Update
  - 3.1 Policy Research and Advocacy
  - 3.2 Social Impact Assessment
  - 3.3 Chief Executive Election 2017
- 4 Matters for Discussion
  - 4.1 Year Plan 2017-2018
  - 4.2 Vetting panel for the overseas event
  - 4.3 Proposal of rental market regulation
- 5 Any other business
- 6 Next date of meeting