

THE HONG KONG COUNCIL OF SOCIAL SERVICE

Standing Committee on Service Development

(2018-19)

Meeting Notice

(No. 6)

Date: 24 September 2019 (Tue)

Time: 2:30pm

Place: Room 1410, 14/F, Duke of Windsor Social Service Building, Wanchai, Hong Kong.

A G E N D A

- 1 Confirmation of minutes of the last meeting (Appendix 1)
- 2 Matters arising
 - 2.1 Task group on manpower shortage
- 3 Discussion
 - 3.1 LRC's Consultation Paper on Causing or Allowing the Death or Serious Harm of a Child or Vulnerable Adult (簡稱 "沒有保護罪")
 - 3.2 Welfare Sector's Response to the Proposed Amendment to the Fugitive Offenders Ordinance
- 4 Report
 - 4.1 End-of-life care legislative proposals regarding advance directives and dying in place (Appendix 2 & Appendix 3) (預設醫療指示和病人在居處離世的晚期照顧立法建議)
 - 4.2 Progress of 2019 Best Practice Awards
 - 4.3 Progress report (Appendix 4)
- 5 Any other business
- 6 Proposed meeting schedule for 2019-2020