

The 69th Meeting of Country and Marine Parks Board

Date : 30 April 2019 (Tuesday)
Time : 2:30 p.m.
**Venue : Room 701, Agriculture, Fisheries and Conservation Department
Headquarters**

Agenda

I. Confirmation of Minutes of the 68th Meeting held on 23 November 2018

II. Matters Arising

- (a) Consultancy Study on Enhancement of the Recreation and Education Potential of Country Parks and Special Areas
(Para. 118/18)
- (b) Annual Field Visit 2018
(Para. 148/18)

III. MacLehose Trail 40th Anniversary Celebration Programme
(Working Paper: WP/CMPB/1/2019)

IV. Progress of Hoi Ha Wan Marine Park Visitor Centre
(Working Paper: WP/CMPB/2/2019)

V. Summary Report of Country Parks Committee
(Working Paper: WP/CMPB/3/2019)

VI. Summary Report of Marine Parks Committee
(Working Paper: WP/CMPB/4/2019)

VII. Country and Marine Parks Authority Progress Report
(Working Paper: WP/CMPB/5/2019)

VIII. Any Other Business

IX. Date of Next Meeting

Notice on Public Attendance

Public attendance to the meeting is welcome. Interested parties please note the following for registration, provision of working papers and order of meeting.

Registration

Due to limited seats available, attendance will be accepted on a first-come-first served basis. Prior registration with the Secretary at telephone number 2150 6697 is encouraged.

Provision of working papers

Working papers, if not too voluminous, will be provided to attendees who have registered. Attachments to papers and reports might not be provided.

Order of meeting

Attendees cannot express their views or ask questions during the meeting. Anyone causing disturbance will be asked to leave, upon the Chairman's direction.

The Chairman has the right to conduct closed sessions if matters involving personal, commercial or other issues of confidential nature.