

45th Meeting of Country and Marine Parks Board

Date : 21 September 2010 (Tuesday)
Time : 2:30 p.m.
Venue : Room 701, Agriculture, Fisheries and Conservation Department
Headquarters

AGENDA

- I. Closed-door Session**
- II. Confirmation of Minutes of the Meeting held on 15 January 2010**
- III. Matters Arising**
 - (a) Progress Report on the Phase III Redevelopment of HKFYG Jockey Club Sai Kung Outdoor Training Camp (Para. 55/10)
 - (b) Proposed Double Haven Special Area, High Island Special Area, Sharp Island Special Area, Ung Kong Group Special Area and Ninepin Group Special Area (Para. 74/10)
- IV. Review of the Criteria for Designating Country Parks and Proposed Measures for Protecting Country Park Enclaves**
(Working Paper: WP/CMPB/10/2010)
- V. Assessment on Potential Sites Suggested for Designation as Part of the Clear Water Bay Country Park in connection with the Encroachment of Country Park Land by SENT Landfill Extension**
(Working Paper: WP/CMPB/11/2010)
- VI. Proposed Arrangements for Release of Papers and Minutes of Open Meetings to the Public**
(Working Paper: WP/CMPB/12/2010)
- VII. Summary Report of Marine Parks Committee**
(Working Paper: WP/CMPB/13/2010)
- VIII. Summary Report of Public Relations Committee**
(Working Paper: WP/CMPB/14/2010)
- IX. Country and Marine Parks Authority Progress Report**
(Working Paper: WP/CMPB/15/2010)

- X. Annual Field Visit**
- XI. Any Other Business**
- XII. Date of Next Meeting**

(revised on 7 September 2010)

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.