

## **37<sup>th</sup> Meeting of Country and Marine Parks Board**

**Date : 18 September 2007 (Tuesday)**  
**Time : 2:30 p.m.**  
**Venue : Room 701, Agriculture, Fisheries and Conservation Department**  
**Headquarters**

### **AGENDA**

- I. Guidelines on Declarations of Interests**
- II. Formation of Committees of the Board and Election of Committee Chairmen**
- III. Confirmation of Minutes of the Last Meeting held on 22 May 2007**
- IV. Matters Arising from the Last Meeting**
  - (a) Reconstruction of Tung Ping Chau Public Pier (Para. 83/07)
  - (b) South East New Territories (SENT) Landfill Extension – Feasibility Study (Para. 128/07)
- V. Summary Report of Country Parks Committee**  
(Working Paper: WP/CMPB/16/2007)
- VI. Summary Report of Marine Parks Committee**  
(Working Paper: WP/CMPB/17/2007)
- VII. Summary Report of Public Relations Committee**  
(Working Paper: WP/CMPB/18/2007)
- VIII. Country and Marine Parks Authority Progress Report**  
(Working Paper: WP/CMPB/19/2007)
- IX. Annual Field Visit**
- X. Any Other Business**
- XI. Date of Next Meeting**

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## **Notice on Public Attendance**

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

### Registration

Due to limited seats provided, 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, provided 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.