

32nd Meeting of Country and Marine Parks Board

Date : 27 September 2005 (Tuesday)
Time : 2:30 p.m.
Venue : Room 701, Agriculture, Fisheries and Conservation Department
Headquarters

AGENDA

I. Guidelines on Declaration of Interests

II. Formation of Committees of the Board and Election of Committee Chairmen

- (a) Country Parks Committee
- (b) Marine Parks Committee
- (c) Public Relations Committee
- (d) Working Group on Fishing Permits
- (e) Sub-committee on Education and Scientific Studies

III. Confirmation of Minutes of 31st Meeting held on 17.5.2005

Proposed Amendment

Attendance List: To add “(Acting)” after “”Assistant Director/Development” for the post of Mr KWAN Sek-yiu.

Attendance List: To delete “Mr LEUNG Chi-hong, Senior Country Parks Officer/Southeast”.

IV. Matters Arising from the Last Meeting

- (a) Reconstruction of Tung Ping Chau Public Pier (Para. 120/05)

V. Public Awareness and Education Programme of Hong Kong Wetland Park
(Working Paper: WP/CMPB/17/2005)

VI. Report on IUCN/WCPA EA-5 Conference in Hong Kong
(Working Paper: WP/CMPB/18/2005)

- VII. Summary Report of Country Parks Committee**
(Working Paper: WP/CMPB/19/2005)
 - VIII. Summary Report of Marine Parks Committee**
(Working Paper: WP/CMPB/20/2005)
 - IX. Summary Report of Public Relations Committee**
(Working Paper: WP/CMPB/21/2005)
 - X. Country and Marine Parks Authority Progress Report**
(Working Paper: WP/CMPB/22/2005)
 - XI. Annual Field Visit**
 - XII. Any Other Business**
 - XIII. Date of Meetings in 2006**
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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.