

**The 37<sup>th</sup> Meeting of the  
Hong Kong Committee for Pacific Economic Cooperation  
(23 August 2005, at 4:00 p.m., in Room 1814,  
Trade and Industry Department Tower)**

**Annotated Agenda**

**1. Confirmation of the Minutes of the 36<sup>th</sup> Meeting held on 7 December 2004**

**2. Matters Arising**

*Members will be briefed outcomes of the two activities organized by HKCPEC in 2005, namely, Seminar on "Sustainable Tourism Industry for Hong Kong – The Way Forward" and the "Learning Project on Pacific Economic Cooperation".*

*Members to discuss and decide on possible topics for seminars/luncheons to be organized by HKCPEC before the first quarter of 2006.*

**3. Report on Participation of HKCPEC in Recent PECC Events and Schedule of Forthcoming PECC Activities**

*The Chairman will report salient issues of the Standing Committee and Coordinating Group Meetings held on 7 – 9 April 2005 in Jakarta, Indonesia.*

**4. Governance Review of PECC**

*Members will be updated on the progress of the governance review of PECC and possible future direction of PECC.*

**5. The 16<sup>th</sup> PECC General Meeting (PECC XVI)**

*The Chairman will highlight issues to be discussed in PECC XVI to be held on 5 – 7 September 2005 in Seoul, Korea.*

**6. Memorandum for Information**

Asia Pacific Economic Cooperation (APEC): Outcomes of the First Senior Officials' Meeting (HKCPEC/Inf/1/05)

Asia Pacific Economic Cooperation (APEC): Outcomes of the Meeting of Ministers Responsible for Trade (HKCPEC/Inf/2/05)

*The Secretary General to brief Members outcomes of the meetings.*

**7. Any Other Business**

**8. Date of Next Meeting**

Secretariat of Hong Kong Committee  
for Pacific Economic Cooperation

*5 August 2005*