

**The 38th Meeting of the
Hong Kong Committee for Pacific Economic Cooperation**
(17 May 2006, at 3:00 p.m., in Room 1814,
Trade and Industry Department Tower)

Annotated Agenda

- 1. Confirmation of the minutes of the 37th Meeting held on 23 August 2005**

- 2. Report on activities organised by HKCPEC and discussions on future activities**

Members will be briefed on the outcomes of the "Youth Learning Project on Pacific Economic Cooperation" during March – July 2005 and the seminar on "The WTO Doha Development Agenda: What Can the Ministerial Conference in Hong Kong Achieve?" held on 2 November 2005.

Members will discuss and decide on possible topics for activities to be organised by HKCPEC.

- 3. Report on participation of HKCPEC in recent PECC events and schedule of forthcoming PECC activities**

The Chairman will report on the 16th PECC General Meeting held on 5-7 September 2005 in Seoul, Korea and the Standing Committee meeting held on 8-9 April 2006 in Hanoi, Viet Nam.

- 4. Change of authorized signatories for the HKCPEC Fund**

Members to endorse the new authorised signatories for the HKCPEC Fund following the change of membership.

- 5. Memoranda for Information**

Asia Pacific Economic Cooperation (APEC): The Thirteenth Economic Leaders' Meeting and the Seventeenth Ministerial Meeting (HKCPEC/Info/5/05)

Asia Pacific Economic Cooperation (APEC): Outcomes of the First

Senior Officials' Meeting (HKCPEC/Info/1/06)

The Secretary-General to brief Members on the outcomes of the meetings.

- 6. Any Other Business**
- 7. Date of next meeting**

Secretariat of the Hong Kong Committee
for Pacific Economic Cooperation

8 May 2006