

**The 39th Meeting of the
Hong Kong Committee for Pacific Economic Cooperation
(31 August 2006, at 3:00 p.m., in Room 1814,
Trade and Industry Department Tower)**

Annotated Agenda

OPEN SESSION

1. Confirmation of the minutes of the 38th Meeting held on 17 May 2006

2. Report on schedule of forthcoming PECC activities

Members will be briefed on the upcoming PECC activities.

3. Memorandum for Information

Asia-Pacific Economic Cooperation (APEC) - Outcomes of the Meeting of Ministers Responsible for Trade (HKCPEC/Inf/2/06)

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

4. Any Other Business

5. Date of next meeting

CLOSED SESSION

6. Youth Learning Project on Pacific Economic Cooperation

Members to discuss and endorse the proposal of the "Youth Learning Project on Pacific Economic Cooperation by the Hong Kong Federation of Youth Group (HKFYG). (HKCPEC/M/2/06)

Secretariat of the Hong Kong Committee
for Pacific Economic Cooperation

18 August 2006