

**The 40<sup>th</sup> Meeting of the**  
**Hong Kong Committee for Pacific Economic Cooperation (HKCPEC)**  
**(30 October 2007, at 9:30a.m., in Room 1814,**  
**Trade and Industry Department Tower)**

**Annotated Agenda**

**1. Confirmation of the Minutes of the 39<sup>th</sup> Meeting held on 31 August 2006**

**2. Report on Activity organized by HKCPEC and Discussions on Future Activities**

*Members will be briefed on the outcomes of the "Youth Learning Project on Pacific Economic Cooperation 2007".*

*Members will discuss and decide on possible activities to be organized by HKCPEC.*

**3. Report on Participation of HKCPEC in Recent Pacific Economic Cooperation Council (PECC) Events**

*The Chairman will report on the PECC Standing Committee Meeting and 17<sup>th</sup> General Meeting held on 29 April – 2 May 2007 in Sydney, Australia.*

*Members will be briefed on HKCPEC's involvement in PECC's International Project on "Competition among Financial Centers in the Asia-Pacific" and Prof. Lam Kin will report on the conference of the Project held on 15-16 October 2007 in Seoul.*

**4. Schedule of Forthcoming PECC Activities**

*Members will be briefed on the upcoming PECC activities.*

**5. Memoranda for Information**

Asia-Pacific Economic Cooperation (APEC): The Fourteenth Economic Leaders' Meeting and the Eighteenth Ministerial Meeting (HKCPEC Inf/3/06)

Asia-Pacific Economic Cooperation (APEC): Outcomes of the First Senior Officials' Meeting in 2007 (HKCPEC Inf/1/07)

Asia-Pacific Economic Cooperation (APEC): Outcomes of the Second

Senior Officials' Meeting in 2007 (HKCPEC Inf/2/07)

Asia-Pacific Economic Cooperation (APEC): Outcomes of the Meeting of Ministers Responsible for Trade (HKCPEC Inf/3/07)

Asia-Pacific Economic Cooperation (APEC): The Fifteenth Economic Leaders' Meeting and the Nineteenth Ministerial Meeting (HKCPEC Inf/4/07)

*The Secretary General will brief Members on the outcomes of the meetings.*

**6. Any Other Business**

**7. Date of Next Meeting**

Secretariat of Hong Kong Committee  
for Pacific Economic Cooperation

5 October 2007