

**The 41st Meeting of the
Hong Kong Committee for Pacific Economic Cooperation
to be held on 3 July 2008 at 3:00 p.m. in Room 1814,
Trade and Industry Department Tower**

Annotated Agenda

OPEN SESSION

- 1. Confirmation of the Minutes of the 40th Meeting held on 30 October 2007**
- 2. Report on Activities Organised by Hong Kong Committee for Pacific Economic Cooperation (HKCPEC)**
 - *Members will be briefed on the outcomes of the HKCPEC seminar on environmental protection held on 26 March 2008.*
- 3. Report on Participation of HKCPEC in Recent Pacific Economic Cooperation Council (PECC) Events**
 - *Members will be briefed on HKCPEC's involvement in Pacific Economic Forecast (PEO) Structure Specialists meeting on 16-17 March 2008; the PEO Forecasters/State of the Region meeting on 18-19 March 2008; and Pacific Economic Cooperation Council - Asia Pacific Economic Cooperation Business Advisory Committee (PECC-ABAC) Conference on Demographic Change and International Labour Mobility in the Asia Pacific Region on 25-26 March 2008.*
- 4. Schedule of Forthcoming PECC Activities**
 - *Members will be briefed on the upcoming PECC activities.*
- 5. Procedures for Nomination of HKCPEC Representative(s) for Participation in PECC related meetings and projects [HKCPEC/M/2/08]**
 - *Members will be invited to endorse the revised procedures for nominating HKCPEC representative(s) for participation in PECC projects and related meetings.*
- 6. Change of Authorised Signatories for the HKCPEC Fund [HKCPEC/M/3/08]**
 - *Members will be invited to endorse the new authorised signatories for the HKCPEC Fund following the change of membership.*

7. Memoranda for Information

Asia-Pacific Economic Cooperation (APEC): Outcome of the First Senior Officials' Meeting in 2008
[HKCPEC/Inf/1/08]

Asia-Pacific Economic Cooperation (APEC): Outcome of the Meeting of Ministers Responsible for Trade
[HKCPEC/Inf/2/08]

- *Members will be briefed on outcomes of the meetings.*

8. Any Other Business

9. Date of Next Meeting

CLOSED SESSION

**10. 2008/09 Work Plan for the HKCPEC
[HKCPEC/M/1/08]**

- *Members will be invited to discuss and endorse the 2008/09 work plan for HKCPEC, in particular the proposed "Youth Learning Project" to be jointly organised by HKCPEC and the Hong Kong Federation of Youth Groups.*

Hong Kong Committee for
Pacific Economic Cooperation Secretariat

June 2008