

**The 45th Meeting of the
Hong Kong Committee for Pacific Economic Cooperation
to be held on 7 July 2010 at 2:30 p.m. in Room 1814,
Trade and Industry Department Tower**

Annotated Agenda

OPEN SESSION

- 1 Confirmation of the Minutes of the 44th Meeting held on 29 September 2009**
 - *Draft minutes were circulated to Members on 30 November 2009. No comment was received by the Secretariat.*

- 2 Report on HKCPEC's Participation in Recent Pacific Economic Cooperation Council (PECC) Events**
 - *Members will be briefed on HKCPEC's participation in the PECC Conference on Economic Crisis and Recovery: Enhancing Resilience, Structural Reform, and Freer Trade in the Asia-Pacific Region held in Singapore on 9-10 October 2009 (Mr. Edward Leung attended); PECC International Workshop on Social Resilience Project in Tokyo, Japan on 3-5 March 2010 (Miss Lily Chow attended); and Pacific Economic Outlook (PEO) Structure Specialists' Meeting in Osaka, Japan on 6-7 March 2010 (Mrs. Helen Chan, Government Economist attended on behalf of HKCPEC).*

- 3 Forthcoming Pacific Economic Cooperation Council (PECC) Activities**
 - *Members will be updated on the 19th General Meeting (GM) and Standing Committee (SC) Meeting of the PECC to be held in Tokyo, Japan on 19-22 October 2010. Members have been informed of the draft programme for the GM and SC Meeting in early June.*

- 4 Memorandum for Information**

Hong Kong Committee for Pacific Economic Cooperation (HKCPEC) Seminar [HKCPEC/Inf/1/10]

 - *Members will be briefed on the HKCPEC seminar on "The Global Financial Crisis and Recovery – A Regional Cooperation Perspective" held on 27 January 2010.*

PECC Internship Programme [HKCPEC/Inf/2/10]

- *Members will be informed of latest development regarding the PECC Internship Programme 2010.*

Selection of Youth Delegates for Attending the 19th General Meeting and Standing Committee Meeting of the PECC in 2010 [HKCPEC/Inf/3/10]

- *Members will be updated on the selection process for youth delegates (including students of secondary schools and tertiary institutions) for the 19th General Meeting and Standing Committee Meeting of the PECC scheduled to be held in Tokyo, Japan on 19-22 October 2010. Members will also be invited to indicate their interest in joining the panel for final selection interview with students from local secondary schools.*

Asia-Pacific Economic Cooperation (APEC): Outcome of the Meeting of Ministers Responsible for Trade [HKCPEC/Inf/4/10]

- *Members will be briefed on the major outcome of the meeting.*

5 Any Other Business

6 Date of Next Meeting

CLOSED SESSION

7 Proposed Work Plan for HKCPEC in 2010-2012 [HKCPEC/M/1/10]

- *Members will be invited to discuss and endorse the work plan for HKCPEC in 2010-12.*