

116th Meeting of Environmental Campaign Committee (ECC)

Date : 1 March 2010 (Monday)

Time : 3:00 p.m.

Venue : Conference Room, 33/F, Revenue Tower, 5 Gloucester Road, Wanchai,
Hong Kong

AGENDA

- I. Confirmation of Minutes of the Last Meeting
- II. Declaration of Interests and Confidentiality of Classified Information (*ECC Paper No.16/09-10*)
- III. Terms of reference of ECC and its Working Groups/Sub-committees (*ECC Paper No. 17/09-10*)
- IV. Progress Report of the Working Groups:
 - i. Awards Committee on the Hong Kong Awards for Environmental Excellence (*ECC Paper No. 18/09-10*)
 - ii. Education Working Group (*ECC Paper No.19/09-10*)
 - iii. Environmental Education & Community Action (EE&CA) Projects Vetting Sub-committee (*ECC Paper No. 20/09-10*)
 - iv. Publicity Working Group (*ECC Paper No. 21/09-10*)
- V. Proposed Budget of ECC Environmental Programmes for Financial Year 2010/2011 (*ECC Paper No. 22/09-10*)
- VI. Any Other Business
- VII. Date of Next Meeting