

**The 11<sup>th</sup> PASAC Meeting to be held  
on 4 August 2009 (Tuesday), at 1430 hours  
in Conference room 'A', 24/F, Harbour Building  
38 Pier Road, Central, Hong Kong**

**Agenda**

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- Item 1    Opening of Meeting
  
- Item 2    Confirmation of the minutes of the 10th Meeting held on  
          13 June 2008
  
- Item 3    Matters arising from last meeting
  
- Item 4    Port State Control inspection on maritime security for the  
          period from 1 June 2008 to 31 May 2009
  
- Item 5    PASAC Paper No. 1/09 – Report on Visit of United States Coast  
          Guard Delegation to Hong Kong in November 2008
  
- Item 6    PASAC Paper No. 2/09 – Non-Mandatory Guidelines on  
          Security Aspects of the Operation of Vessels which do not fall within the  
          Scope of SOLAS Chapter XI-2 and the ISPS Code
  
- Item 7    PASAC Paper No. 3/09 – International Ship and Port Security  
          Seminar
  
- Item 8    PASAC Paper No. 4/09 – Maritime Safety Circular 1112 –  
          Shore Leave and Access to Ships under the ISPS Code
  
- Item 9    Counter Terrorism Readiness Unit (verbal presentation)

Item 10 ISPS Exercise for 2009 (verbal presentation)

Item 11 Any Other Business

Item 12 Date of Next Meeting