

**The 37th POC Meeting to be held
on Wednesday, 26 September 2001, at 1430 hours
in Conference A of Marine Department
24 Floor, Harbour Building, 38 Pier Road, Central, Hong Kong**

Agenda

- Item 1 Open of Meeting

- Item 2 Confirmation of the minutes of the 36th Meeting held on 7 March 2001

- Item 3 New Items
 - 3.1 POC Paper No. 7/2001
 Merchant Shipping (Limitation of Shipowners Liability) Ordinance
 (CAP. 434)

 - 3.2 POC Paper No. 8/2001
 Proposed Marine Parks at Southwest Lantau and Soko Islands

 - 3.3 POC Paper No. 9/2001
 Proposed Dredging Plan for the Rambler Channel & the Northern Fairway
 Container Terminal 9 Development

 - 3.4 POC Paper No. 10/2001
 Comprehensive Feasibility Study for the Revised Scheme of South East
 Kowloon Development

 - 3.5 POC Paper No. 11/2001
 Wan Chai Development Phase II (WDII) – Comprehensive Feasibility
 Study

 - 3.6 POC Paper No. 12/2001
 Proposal to Undertake a Consultancy Study on Marine Traffic Risk
 Assessment for Hong Kong Waters

 - 3.7 POC Paper No. 13/2001
 Digital Tidal Stream Atlas

- Item 4 Any Other Business

- Item 5 Date of Next Meeting