

**The 38th POC Meeting to be held
on Tuesday, 11 December 2001 at 1130 hours
onboard VIP Launch “Tin Hau”**

Agenda

- Item 1 Open of Meeting
- Item 2 Confirmation of the minutes of the 37th Meeting held on 26 September 2001
- Item 3 New Items
 - 3.1 POC Paper No. 14/01
Port Benchmarking Study for Assessing The Positioning And Competitiveness of HK's Port Costs With Other Major International Ports
 - 3.2 POC Paper No. 15/01
Traffic Management Measures for the Kwai Chung Basin
- Item 4 Any Other Business
- Item 5 Date of Next Meeting