

**The 40th POC Meeting to be held
on Wednesday, 25 September 2002, at 1430 hours
in Conference Room 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 39th Meeting held on 15 May 2002
- Item 3 New Items
 - 3.1 POC Paper No. 5/02
 Port Benchmarking Study for Assessing the Positioning and Competitiveness
 of HK's Port Costs with Other Major International Ports - Port Costs for
 Tanker/Bulk Trade (Revised)
 - 3.2 POC Paper No. 6/02
 Permanent Aviation Fuel Facility at Tuen Mun Area 38
 - 3.3 POC Paper No. 7/02
 Central Reclamation Phase III
- Item 4 Declaration of Interests
- Item 5 Any Other Business
- Item 6 Date of Next Meeting