

**The 41st POC Meeting to be held
on Wednesday, 11 December 2002, at 1100 hours
onboard MD VIP Launch “Tin Hau”**

Agenda

- Item 1 Open of Meeting
- Item 2 Confirmation of the minutes of the 40th Meeting held on 25 September 2002
- Item 3 New Items
 - 3.1 POC Paper No. 8/02
 Progress on the Container Terminal 9 Development Project
 - 3.2 POC Paper No. 9/02
 Information Paper on Maritime and Port Security
 - 3.3 POC Paper No. 10/02
 Feasibility Study on Establishing an Electronic Business System for
 Handling Port Formality Documents and Related Services – Summary of
 Study Results
 - 3.4 Assessment of Typhoon Shelter Space Requirements 2002 – 2021
- Item 4 Any Other Business
- Item 5 Date of Next Meeting