

**The 45th POC Meeting to be held
on 5 May 2004 (Wednesday), at 1000 hours
in conference room 'A', 24/F, Harbour Building
38 Pier Road, Central, Hong Kong**

Agenda

- Item 1 Open of Meeting

- Item 2 Declaration of Interests

- Item 3 Confirmation of the minutes of the 44th Meeting held on
 17 December 2003

- Item 4 New Items
 - 4.1 POC Paper No. 1/04 - Study on Marine Traffic Risk
 Assessment for Hong Kong Waters

 - 4.2 POC Paper No. 2/04 – Progress Report on
 Implementation of ISPS Code in Hong Kong

- Item 5 Any Other Business

- Item 6 Date of Next Meeting