

**The 49th POC Meeting to be held
on 27 January 2006 (Friday), 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 Confirmation of the minutes of the 48th Meeting held on
 2 December 2005

- Item 3 New Items
 - 3.1 POC Paper No. 1/06 - 'Hong Kong Section of Hong
 Kong - Zhuhai - Macao Bridge and North Lantau
 Highway Connection';

 - 3.2 POC Paper No. 2/06 - 'Revision of Fees and Charges
 Quarantine and Prevention of Diseases Ordinance
 Chapter 141'; and

- Item 4 Any Other Business

- Item 5 Date of Next Meeting