

**The 52nd POC Meeting to be held
on 31 August 2007 (Friday), at 1130 hours**

Agenda

- Item 1 Open of Meeting

- Item 2 Confirmation of the minutes of the 51st Meeting held on
 14 February 2007

- Item 3 New Items
 - 3.1 POC Paper No. 4/07 - Marine works to enhance the
 traffic flow through the waterway of north Lantau;

 - 3.2 POC Paper No. 5/07 - Briefing on recent development of
 Ultra Large Container Ships;

 - 3.3 POC Paper No. 6/07 - Briefing on liquefied Natural Gas
 project at Soko Islands;

 - 3.4 POC Paper No. 7/07 – Briefing on the progress on
 Electronic Business Project Phase II; and

 - 3.5 Brief introduction (verbal) on the concept of passage
 planning – what we do today and future developments

- Item 4 Any Other Business

- Item 5 Date of Next Meeting