

**The 54th POC Meeting to be held
on 29 August 2008 (Friday), at 1100 hours
Agenda**

- Item 1 Confirmation of the minutes of the 53rd Meeting held on 1 February 2008

- Item 2 Matters arising from the 53rd meeting

- Item 3 New Items
 - 3.1 POC Paper No. 5/08 – Dredging for Kwai Tsing Container Basin and its Approach Channel

 - 3.2 POC Paper No. 6/08 – Feasibility Study for New Container Terminal

- Item 4 Information Paper
 - POC Paper No. 7/08 – Report on the World Ports Summit 2008

- Item 5 Any Other Business
 - 5.1 Restrictions on Air Draft for ships transitting the Tsing Ma Bridge

 - 5.2 Reduction of air emissions on ships calling Hong Kong

- Item 6 Date of Next Meeting