

**The 56th POC Meeting to be held
on 19 June 2009 (Friday), at 1100 hours
Agenda**

- Item 1 Confirmation of the minutes of the 55th Meeting held on 7 January 2009 and

- Item 2 Matters arising from the 55th Meeting

- Item 3 Confirmation of the minutes of the POC Special Meeting held on 22 January 2009

- Item 4 Matters arising from the Hong Kong-Zuhai-Macao Bridge Hong Kong Link Road, Hong Kong Boundary Crossing Facilities and Tuen Mun-Chek Lap Kok Link projects – Joint Consultation Meeting held on 3 June 2009

- Item 5 New Items
 - 5.1 POC Paper No. 4/09 – Hong Kong Offshore Wind Farm
 - 5.2 POC Paper No. 5/09 – Removal of Surplus Government Mooring Buoys
 - 5.3 POC Paper No. 6/09 – Assessment of Typhoon Shelter Space Requirements

- Item 6 Any Other Business

- Item 7 Date of Next Meeting