

**The 57th POC Meeting to be held
on 10 February 2010 (Wednesday), at 1030 hours
Agenda**

- Item 1 Confirmation of the minutes of the 56th Meeting held on 19 June 2009 and

- Item 2 Matters arising from the 56th Meeting

- Item 3 New Items
 - 3.1 Power point presentation – A Business Case for an Integrated Harbour Vision and Delivery Plan

 - 3.2 POC Paper No. 1/10 – Use of Anchorage in Hong Kong

- Item 4 Any Other Business
 - Request for Port Charges Concession by the HKLSA

- Item 5 Date of Next Meeting