

**The 60th POC Meeting to be held
on 2 September 2011 (Friday), at 1100 hours
Agenda**

- Item 1 Confirmation of the minutes of the 59th Meeting held on 24 February 2011
- Item 2 Presentation made by BMT – POC Paper No. 1/2011: Offshore Wind Farm in Hong Kong (Southwest of Lamma Island)
- Item 3 Matters arising from the last meeting
- 3.1 Presentation made by the Chairman of the Harbourfront Commission: Update on the proposed New Task Force on Water-land Interface
- 3.2 Dredging for Kwai Chung Container Basin and its Approach Channel
- 3.3 Relocation of Waste Paper Operators in Kwun Tong PCWA
- Item 4 POC Paper No. 2/2011: Upgrading of Vessel Traffic Services (VTS) System and Construction of a new Vessel Traffic Centre (VTC) and Maritime Rescue and Coordination Centre (MRCC)
- Item 5 Any Other Business
- Item 6 Date of Next Meeting