

**The 62nd POC Meeting to be held
on 28 August 2012 (Tuesday), at 1030 hours
Agenda**

- Item 1 Confirmation of the minutes of the 61st Meeting held on 10 February 2012
- Item 2 Presentation made by the Assistant Director (Air Policy) of the Environmental Protection Department, Mr. W.C. MOK and discussion of POC Paper No. 4/2012: Port Facilities and Light Dues Incentive Scheme for Ocean Going Vessels Using Cleaner Fuel
- Item 3 Matters arising from the last meeting
- 3.1 Dredging for Kwai Tsing Container Basin and its Approach Channel
- 3.2 Upgrading of Vessel Traffic Services (VTS) System and Construction of a new Vessel Traffic Centre (VTC) and Marine Emergency and Maritime Rescue Co-ordination Centre (MRCC)
- 3.3 Air Draught of Vessels Transiting underneath the Tsing Ma Bridge – Tidal Variations
- 3.4 Proposal for Reduction in Port Dues and Fees
- 3.5 Air Draught restriction to vessels using the Kwun Tong Typhoon Shelter
- Item 4 Any Other Business
- Item 5 Date of Next Meeting