

**The 64th POC Meeting to be held
on 24 October 2013 (Thursday), at 1030 hours
Agenda**

- Item 1 Open of Meeting

- Item 2 Confirmation of the minutes of the 63rd Meeting held on 23 April 2013

- Item 3 Matters arising from the 63rd Meeting
 - 3.1 Dredging for Kwai Tsing Container Basin and its Approach Channel

 - 3.2 The “Code of Practice – Working in Confined Space on Vessels”

 - 3.3 Amendments to the Code of Practice on Shipboard Container Handling on Vessels

- Item 4 New Items
 - 4.1 POC Paper No. 5/13
Establishment of Principal Fairways in the Waters of Lantau Island

 - 4.2 POC Paper No. 6/13
Draft Amendment to SOLAS Chapter VI, Regulation 2 – Cargo Information – Weighing of Containers

- Item 5 Any Other Business
 - 5.1 Membership of Port Operations Committee

- Item 6 Date of Next Meeting