

**PORT OPERATIONS COMMITTEE**  
**68<sup>th</sup> Meeting**

Date: 24 January 2017 (Tuesday)  
Time: 11:00 am  
Venue: Conference Room A, 24/F, Harbour Building, 38 Pier Road,  
Central, Marine Department HQ.

**Agenda**

- 1. Opening**
- 2. Confirmation of minutes of the 67th Meeting**
- 3. Matters arising from the 67th Meeting**
- 4. New Items**
  - 4.1 POC Paper No. 1/2017 - Amendment of the Fifth Schedule to the Shipping and Port Control Regulations (Cap. 313A) Restricted Areas around the Hong Kong International Airport
  - 4.2 POC Paper No. 2/2017 - Establishment of Traffic Separation Schemes and Pilot Boarding Stations in Mirs Bay
- 5. Any Other Business (AOB)**
  - 5.1 Progress update on the Establishment of Principal Fairways in the Waters of Lantau Island (POC Paper No.5/2013 in 63<sup>rd</sup> POC Meeting)
  - 5.2 Evacuation Arrangement of working barges under the Airport 3rd Runway Reclamation Project during the approach of typhoon
- 6. Date of Next Meeting**
- 7. Closing**

**Secretariat  
Port Operations Committee  
January 2017**