RESTRICTED

Betting and Lotteries Commission 8th Meeting

Date: 23 September 2009 (Wednesday)

Time: 3:00 p.m.

Venue: Wanchai District Council Conference Room, 21/F, Southorn Centre,

130 Hennessy Road, Wanchai, Hong Kong (This meeting is not open to the public)

Agenda

- 1. Confirmation of notes of the last meeting held on 27 May 2009
- 2. Modus Operandi of the Commission (Paper No. 5/2009) (3:00 pm 3:20 pm)
- 3. Gambling Policy in Hong Kong (Paper No. 6/2009) (3:20pm 3:40 pm)
- 4. Meeting with Hong Kong Jockey Club (HKJC)
 (3:40 pm 4:00 pm)
 (Representatives of HKJC invited to join this part of the meeting and to leave after the item)
- 5. Meeting with Hong Kong Gambling Watch (4:00 pm 4:20 pm)
 (Representatives of Gambling Watch invited to join this part of the meeting and to leave after the item)
- 6. Report by the Police on its work on tackling illegal gambling activities (4:20 4:50 pm)
- 7. Any other business