

RESTRICTED

The Social Enterprise Advisory Committee **1st Meeting**

Date : 5 March 2010 (Friday)
Time : 2:30 pm
Venue : Conference Room 2, 31/F, Southorn Centre, Wan Chai
(The meeting is not open to the public)

Agenda

1. Membership, Terms of Reference and Modus Operandi of the Social Enterprise Advisory Committee (SEAC) (*SEAC Paper 1/2010*)
(2:30pm - 2:40pm)
2. Declaration of Interest by Members of the SEAC (*SEAC Paper 2/2010*)
(2:40pm-2:50pm)
3. Existing Policies and Measures to Support the Development of SEs (*SEAC Paper 3/2010*)
(2:50pm-3:10pm)
4. Proposed Issues to be Discussed by the SEAC (*SEAC Paper 4/2010*)
(3:10pm-3:55pm)
5. Any Other Business