

**RESTRICTED**

**The Social Enterprise Advisory Committee**  
**2<sup>nd</sup> Meeting**

**Date :** 21 June 2010 (Monday)  
**Time :** 10:30 am  
**Venue :** Conference Room, 30/F, Southorn Centre, Wan Chai  
(The meeting is not open to the public)

**Agenda**

1. Confirmation of notes of last meeting held on 5 March 2010
2. Matters Arising (*10:30am - 10:50am*)
3. Promotion of Public Understanding of Social Enterprises  
(*SEAC Paper 5/2010*)(*10:50am - 11:10am*)
4. The Defining Characteristics of a Social Enterprise  
(*SEAC Paper 6/2010*)(*11:10am - 11:40am*)
5. Any Other Business