

Advisory Council on the Environment

**The 112th Meeting to be held on
Monday, 12 January 2004 at 2:30 p.m.
in Room 1007, 10/F, Citibank Tower, 3 Garden Road, Central**

AGENDA

1. Confirmation of draft minutes of the 111th meeting held on 8 December 2003
2. Matters arising
3. Report on the 82nd Meeting of the Environmental Impact Assessment Subcommittee
(*ACE Paper 1/2004*)
4. Information Note on Sustainability Assessment System
(*ACE Paper 2/2004*)
5. Consultancy Study on Development of Tourism in the Northern New Territories
(*ACE Paper 3/2004*)
6. Any other business
7. Date of next meeting