

# **Advisory Council on the Environment**

**The 117<sup>th</sup> Meeting to be held on  
Monday, 12 July 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 116<sup>th</sup> meeting held on 7 June 2004
2. Matters arising
3. Report on the 86<sup>th</sup> Meeting of the Environmental Impact Assessment Subcommittee  
(*ACE Paper 19/2004*)
4. Harbour Area Treatment Scheme (HATS) Stage 2  
Way Forward for the HATS Stage 2  
(*ACE Paper 20/2004*)  
Findings of Trials and Studies Relating to the HATS Stage 2  
(*ACE Paper 21/2004*)
5. Prison Development at Hei Ling Chau  
Proposed Prison Development Plan at Hei Ling Chau and the Site Selection Process  
(*ACE Paper 22/2004*)  
Feasibility Study for Land Formation and Infrastructure Works for Prison Development at Hei Ling Chau  
(*ACE Paper 24/2004*)
6. Any other business
7. Date of next meeting