

**Advisory Council on the Environment
EIA Subcommittee**

**The 112th Meeting
Monday, 22 March 2010 at 2:00 pm
Conference Room, 33/F, Revenue Tower, 5 Gloucester Road, Wanchai**

AGENDA

1. Confirmation of the draft minutes of the 111th meeting held on 19 October 2009
2. Matters arising
3. EIA report on Development on a 100MW Offshore Wind Farm in Hong Kong^{Note 1}
(ACE-EIA Paper 1/2010)
4. EIA report on Black Point Gas Supply Project^{Note 2}
(ACE-EIA Paper 2/2010)
5. Monthly updates of applications under Environmental Impact Assessment Ordinance
6. Any other business
7. Date of next meeting

Note

- 1 The Presentation Session and Question-and-Answer Session of agenda item 3 will be opened to the public. Members of the public may observe the open sessions in the Public Viewing Room on the same floor of the meeting venue. Other sessions of the meeting will remain closed. Seats are limited and will be allocated through advance booking on a first-come-first-served basis by telephone (2594 6326) or by completing and returning the [registration form](#) by fax (2872 0603) to the ACE Secretariat. For details, please visit the ACE website at <http://www.epd.gov.hk/epd/english/ace>.
- 2 The project proponent is not required to attend the meeting and thus agenda item 4 will not be opened to the public.