## **Advisory Council on the Environment**

## The 211<sup>th</sup> Meeting to be held on 7 December 2015 (Monday) at 2:30 pm in Conference Room, 33/F, Revenue Tower, Wanchai

## **AGENDA**

- 1. Confirmation of the draft minutes of the 210<sup>th</sup> meeting held on 9 November 2015
- 2. Matters arising
- 3. Plans on
  - (i) Marine Park proposal;
  - (ii) Marine Ecology Conservation Plan and Marine Ecology Enhancement Fund; and
  - (iii) Fisheries Management Plan and Fisheries Enhancement Fund in relation to the third runway project (ACE Paper 17/2015)
- 4. Any other business
- 5. Date of next meeting

Note: Discussion of Agenda Item No. 3 will be open to the public with simultaneous broadcasting. Members of the public may observe the open session in the Public Viewing Room on 46<sup>th</sup> floor of the Revenue Tower. 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. Those who require simultaneous interpretation service should apply to the ACE Secretariat for the service three working days before the meeting. For details, please visit the ACE website at http://www.epd.gov.hk/epd/english/ace.