SIXTH MEETING OF ELITE SPORTS COMMITTEE

Date : 16 September 2005, Friday

Time : 4:00 p.m.

Venue : Conference Room I, Home Affairs Bureau,

41/F, Revenue Tower, 5 Gloucester Road,

Wanchai, Hong Kong

AGENDA

Item 1 Confirmation of minutes of Last Meeting

Item 2 Matters Arising from Last Meeting

Item 3 Feedback on Elite Vote Review

(ESC Paper -7/2005) (for discussion)

Item 4 Review of Sports Policy

(ESC Paper -8/2005) (for discussion)

Item 5 Progress Report on the HKSAR's participation in the

10th National Games

(ESC Paper -9/2005) (for information)

Item 6 Provision of Facilities for Hong Kong Sports Institute

(ESC Paper - 10/2005) (for information)

Item 7 Any other business