

The 7th Meeting of Vetting Committee (VC)
under Eastern District Council

Date : 6 January 2011 (Thursday)

Time : 2:30 p.m.

Venue : Eastern District Council Conference Room,
11/F, Eastern Law Courts Building,
29 Tai On Street, Sai Wan Ho, Hong Kong

<u>Agenda</u>		<u>Estimated Discussion Time</u> (pm)
I.	Confirmation of the draft minutes of the 6 th meeting of VC	2:30-2:35 (5 minutes)
II.	Discussion on how to handle cases which do not meet the criteria for reimbursement of expenses (VC Paper No. 1/11)	2:35-2:55 (20 minutes)
III.	Report on the cases which do not meet the reimbursement criteria for the first time but approved by Chairman/Vice Chairman with Committee's authorization (VC Paper No. 2/11)	2:55-3:05 (10 minutes)
IV.	Report on the 5 th meeting of Vetting Working Group (VC Paper No. 3/11)	3:05-3:15 (10 minutes)
V.	Vetting of funding applications regarding "arts and cultural" projects under the "Eastern District Community Involvement Project Subsidy Scheme" (VC Paper No. 4/11)	
VI.	Vetting of funding applications regarding projects from "Mutual Aid Committees, Owners Committees and Owners' Corporation" under the "Eastern District Community Involvement Project Subsidy Scheme" (VC Paper No. 5/11)	3:15-3:40 (25 minutes)
VII.	Vetting of funding applications regarding projects from "designated organizations" under the "Eastern District Community Involvement Project Subsidy Scheme"	3:40-3:55 (15 minutes)

<u>Agenda</u>	<u>Estimated Discussion Time</u> <u>(pm)</u>
(VC Paper No. 6/11)	
VIII. Vetting of funding applications regarding projects from “other non-government organizations” under the “Eastern District Community Involvement Project Subsidy Scheme” (VC Paper No. 7/11)	3:55-4:55 (60 minutes)
IX. Review of the Guidelines on the “Eastern District Community Involvement Project Subsidy Scheme” under District Council Funds (VC Paper No. 8/11)	4:55-6:25 (90 minutes)
X. Any other business	
XI. Date of next meeting	