<u>The 8th Meeting of Vetting Committee (VC)</u> <u>under Eastern District Council</u>

Date: 10 March 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>	Estimated Discussion Time (pm)
I.	Confirmation of the draft minutes of the 7 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. 14/11)	2:35-2:50 (15 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. 15/11)	2:50-3:00 (10 minutes)
IV.	Report on the 6 th meeting of Vetting Working Group (VC Paper No. 16/11)	3:00-3:10 (10 minutes)
V.	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. 17/11)	3:10-3:20 (10 minutes)
VI.	Vetting of funding applications regarding projects from "designated organizations" under the "Eastern District Community Involvement Project Subsidy Scheme" (VC Paper No. 18/11)	3:20-4:00 (40 minutes)
VII.	Vetting of funding applications regarding projects from "other non-government organizations" under the "Eastern District Community Involvement Project Subsidy Scheme" (VC Paper No. 19/11)	4:00-4:20 (20 minutes)
VIII.	Any other business	
IX.	Date of next meeting	