

屯门区议会(2012 至 2015 年)
第一次会议议程

日期： 2012 年 1 月 5 日(星期四)

时间： 上午 9 时 30 分

地点： 屯门屯喜路 1 号
屯门政府合署 3 楼
屯门区议会会议室

议程

- I. 选举屯门区议会主席
- II. 选举屯门区议会副主席
- III. 委任屯门区议会秘书
- IV. 屯门区议会会议常规
(屯门区议会文件 2012 年第 A1 号)
- V. 新一届屯门区议会辖下专职委员会及有关选举主席及副主席的安排
(屯门区议会文件 2012 年第 A2 号)
- VI. 专职委员会增选委员的提名及遴选安排
(屯门区议会文件 2012 年第 A3 号)
- VII. 2011 年 12 月 20 日的财政状况
(屯门区议会文件 2012 年第 A4 号)
- VIII. 2012 年 1 月至 3 月举行活动的拨款申请
(屯门区议会文件 2012 年第 A5 号)
- IX. 2012 - 2013 财政年度的拨款申请
(屯门区议会文件 2012 年第 A6 号)
- X. 有关防火委员会提交的拨款申请
(屯门区议会文件 2012 年第 A7 号)
- XI. 屯门概览
- XII. 其它事项
 - (a) 有关「会见市民计划」的安排
(屯门区议会文件 2012 年第 A8 号)

(b) 屯门区议会议员排名次序及会议座位安排
(屯门区议会文件 2012 年第 A9 号)

(c) 通过上届委员会原则性支持的活动安排

(d) 区议会无纸化计划

XIII. 下次会议日期：2012 年 1 月 19 日(星期四)

备注：是次会议结束后，将会有拍摄新一届屯门区议会议员团体照的安排。

**Agenda of the 1st Meeting of
the Tuen Mun District Council (2012- 2015)**

Date : 5 January 2012 (Thursday)

Time : 9:30 a.m.

Venue : TMDC Conference Room,
3/F, Tuen Mun Government Offices,
1 Tuen Hi Road, Tuen Mun

Agenda:

- (I) Election of TMDC Chairman
- (II) Election of TMDC Vice-Chairman
- (III) Appointment of TMDC Secretary
- (IV) TMDC Standing Orders
(TMDC Paper No. A1/2012)
- (V) The Committees under the New Term of TMDC and Arrangements for the
Election of the Chairmen and Vice-Chairmen of the Committees
(TMDC Paper No. A2/2012)
- (VI) Arrangements for the Nomination and Selection of Co-opted Members to the
Committees under the New Term of TMDC
(TMDC Paper No. A3/2012)
- (VII) The Financial Position of TMDC Funds as at 20 December 2011
(TMDC Paper No. A4/2012)
- (VIII) TMDC Funds Applications for Activities to be Held between January and
) March 2012
(TMDC Paper No. A5/2012)
- (IX) TMDC Funds Applications for Activities to be Held in Financial Year
2012-2013
(TMDC Paper No. A6/2012)
- (X) TMDC Funds Application of District Fire Safety Committee
(TMDC Paper No. A7/2012)
- (XI) Overview of the Tuen Mun District

(XII) Any Other Business

(a) Arrangements of “Meet the Public” Scheme
(TMDC Paper No. A8/2012)

(b) Sequence of Names of TMDC Members and Seating Arrangement
(TMDC Paper No. A9/2012)

(c) Arrangements of Projects Approved-in-principle by the Last Term of the
Committees under TMDC

(d) Paperless Arrangements of TMDC

(XIII Date of Next Meeting: 19 January 2012 (Thursday)
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Remarks: Photo-taking of TMDC will be held after the meeting.