

(Translation)

**12th Meeting of the Promotion Committee of
“Hygienic, Healthy & Dynamic City”
4th Term of Wan Chai District Council**

Date: 4 March 2014 (Tuesday)

Time: 4:00 p.m.

Venue: District Council Conference Room, Wan Chai District Office,
21/F Southorn Centre, 130 Hennessy Road, H.K.

Agenda

1. Confirmation of Minutes of the 11th Meeting of the Promotion Committee of “Hygienic, Healthy & Dynamic City”

Information Items

2. Position of the Wan Chai District Council Funds Appropriated to the Promotion Committee of “Hygienic, Healthy & Dynamic City” for 2013/14 (Annex 1)
3. Action Checklist of the Promotion Committee of “Hygienic, Healthy & Dynamic City” of WCDC
 - (i) Hygienic, Healthy and Dynamic City - Spectacular Tai Chi 2013 (Annex 2)
 - (ii) Health Exhibition on Hypertension - An Invisible Killer (Annex 3)
 - (iii) “Healthy & Joyous Living Wan Chai” Quarterly (Annex 4)

Discussion Items

4. Introduction of Services and Charity Fund Subvention Matters - Jean Wei Centre of the Hong Kong Alzheimer’s Disease Association
5. Introduction of St. Paul's Hospital
6. Co-organisation -
 - (i) Free Seminar on Drugs - The Pharmaceutical Society of Hong Kong

Follow-up Items

7. Progress on the Organisation of the 6th Members Meeting of the Alliance for Healthy Cities 2014 – The “Friendly Wan Chai” Programme
8. Progress on the Organisation of the Editorial Board of “Healthy & Joyous Living Wan Chai” Quarterly of the Promotion Committee of “Hygienic, Healthy & Dynamic City”

Any Other Business

9. Date of Next Meeting

Wan Chai District Council Secretariat
February 2014