1st Meeting of the Financial Matters Advisory Group

Date : 28 April 2006

Time : 10:00 a.m.

Venue : Conference Room, 25/F, Wanchai Tower, Wanchai, Hong Kong

Agenda

Item 1	Terms of Reference of the Financial Matters Advisory Group
Item 2	<u>Declaration of Interests</u>
Item 3	Hong Kong's Cultural Policy
Item 4	Core Arts and Cultural Facilities for West Kowloon Cultural District as defined in the Invitation for Proposals
Item 5	Work Plan and Related Matters
Item 6	Scope of Studies to be Conducted by a Financial Advisor (available later)
Item 7	Public-Private Partnership and Public Sector Comparator
Item 8	Any Other Business
Item 9	Date of Next Meeting