

香港太古城太古灣道14號太古城中心三座19樓

19/F., Cityplaza Three, 14 Taikoo Wan Road

Taikoo Shing, Hong Kong

網址 Website: http://www.eoc.org.hk

Our ref.: EOC/CR/COMM/01

Tel. no.: 2106 2183 Fax. no.: 2511 8224

By Fax

26 February 2009

To: All Members of the Equal Opportunities Commission

Dr. CHENG Kwok-kit, Edwin

Dr. LO Wing-lok, J.P.

Prof. Randy CHIU

Ms TAM Heung-man, Mandy

Ms CHOI Wai-kam, Virginia

Mr. Saeed UDDIN, M.H.

Mrs. CHONG WONG Chor-sar, M.H., J.P. Ms Margaret WONG

Mrs. KOO CHEUNG Man-kok, Christine

Mr. YIP Kin-man, Raymond

Ms LAM Kam-yi Dr. LAW Koon-chui, Agnes, J.P. Ms CHAN Ka-mun, Carmen, J.P. Ms CHAN Man-ki, Maggie

Mr. LIU Luk-por, Desmond

Mr. LEE Luen-fai

Dear Members,

76th EOC Meeting Thursday, 19 March 2009 at 2:30 p.m.

This is to confirm that the 76th EOC Meeting will be held on **Thursday**, 19 March 2009 at 2:30 p.m. at the EOC Conference/Training Room.

An agenda for the meeting is enclosed. Relevant discussion papers will be sent to Members shortly.

Will Members please confirm their attendance by completing and returning the attached reply slip on or before Thursday, 5 March 2009.

Thank you.

Yours sincerely,

Michael CHAN Secretary to EOC Meeting

Encl.

c.c. Management Team, EOC

To: Michael Chan

Secretary to EOC Meeting

Fax. No.: 2511 8224 Tel. No.: 2106 2183

Reply Slip

76th EOC Meeting Thursday, 19 March 2009 at 2:30 p.m.

Please check as appropriate:

With ref	ference to y	your letter of 26 February 2009 on the above subject,
	I will be able to attend the 76 th EOC Meeting on 19 March 2009 at 2:30p.m.	
	I will <u>not</u> be able to attend the 76 th EOC Meeting on 19 March 2009 at 2:30p.m.	
Reasons	S:	
		local business engagements
		out of town (either on business trip or on vacation leave)
		clash of meeting schedules
		indisposed
		others (please specify) :
		Signature:
		Name:
		Date:

Note: Please return the reply slip on or before Thursday, 5 March 2009.

Agenda for the 76th EOC Meeting to be held on 19 March 2009 (Thursday) at 2:30 p.m. in the Equal Opportunities Commission's Conference Room

- 1. Confirmation of Minutes of 75th Meeting held on 18 December 2008
- 2. Matters Arising

Matters Related to EOC's Business (Items 3 – 8)

- 3. Report on "Thematic Household Survey on Racial Acceptance" (EOC Paper No. 1/2009) (For Members' Endorsement)
- 4. Seminar on "Gender Equality and Gender Respect media and societal culture, where do we go from here" (EOC Paper No. 2/2009) (For Members' Information)
- 5. Review of Work of EOC in 2008 (EOC Paper No. 3/2009) (For Members' Information)
- 6. EOC's Thematic Work Plan for 2009/2010 (EOC Paper No. 4/2009) (For Members' Information/ Advice)
- 7. Budgeting and Planning for the 7th Series of TV Docu-Drama (EOC Paper No. 5/2009) (*For Members' Advice*)
- 8. Reports of the Legal & Complaints Committee, Community Participation & Publicity Committee, Public Education & Research Committee and Administration & Finance Committee (EOC Paper No. 6/2009) (For Members' Information)
- 9. Any Other Business
- 10. Date of Next Meeting: 18 June 2009