Environment and Conservation Fund Committee Meeting

The Second Meeting to be held on Wednesday, 30 January 2013 at 2:30 p.m. in Room 4690, 46/F., Revenue Tower, 5 Gloucester Road, Wanchai

Agenda

1. **Confirmation on Minutes of the Last Meeting held on 4.12.2012**

2. **Matters Arising from Minutes of Meeting held on 4.12.2012**

3. **Funding Supports / Applications Recommended by the Energy Conservation Projects Vetting Subcommittee**

   (i) Projects recommended under the Buildings Energy Efficiency Funding Schemes
   (ECF Paper 40/2012-13)

   (ii) Funding Proposal for Continuing to Engage Electrical and Mechanical Services Trading Fund to Provide Support for the Operation of the Buildings Energy Efficiency Funding Schemes
   (ECF Paper 41/2012-13)

   (iii) Continued Engagement of the Electrical and Mechanical Services Trading Fund for Support for the Energy Conservation Projects for Non-government Organizations Funding Scheme
   (ECF Paper 42/2012-13)

4. **Funding Application Recommended by the Waste Recovery Projects Vetting Subcommittee**

   (i) Assessment on Applications to Manage and Operate the Plastic Resources Recycling Centre at EcoPark Phase II
   (ECF Paper 43/2012-13)

5. **Environmental Programmes by the Environmental Campaign Committee for 2013/2014**
   (ECF Paper 44/2012-13)

6. **The Hong Kong Federation of Youth Groups**

   (i) Environmental Consultancy Services for Transforming the Hong Kong Federation of Youth Groups into a Green Youth Organization
   (ECF Paper 45/2012-13)

7. **Po Leung Kuk**

   (i) Request for Extension of the Consultancy Services for Campsites
   (ECF Paper 46/2012-13)

8. **Project Completion Recommended by the Research Projects Vetting Subcommittee**

   (i) Project 17/2008 – Development of an Automatic Switching-Off System for Idling Engine to archive enhanced fuel economy and improved environment
   (ECF Paper 47/2012-13)

9. **Nature Conservation Management Agreement Proposal – Wetland Management Programme for Fishpond**
   (ECF Paper 48/2012-13)

10. **Any Other Business**

11. **Date of Next Meeting**