

1st Meeting of the Museum Advisory Committee

Date : 2 December 2016 (Friday)
Time : 3:00 pm
Venue : Conference Room
Hong Kong Heritage Discovery Centre, Kowloon Park,
Haiphong Road, Tsim Sha Tsui, Kowloon

Agenda

1. Opening Remarks
2. Operation of the Museum Advisory Committee and its Sub-committees
 - *Terms of Reference*
 - *Modus Operandi*
 - *Declaration of Interests*(MAC Paper No. 1-2016-18)
3. Proposed Discussion Topics in the Term of 2016-18
(MAC Paper No. 2-2016-18)
4. Five-Year Corporate Business Plan (2017-22) of the Public Museums managed by the Leisure and Cultural Services Department
(MAC Paper No. 3-2016-18)
5. Annual Programme Plans of the Public Museums and Art Promotion Office managed by the Leisure and Cultural Services Department for 2017-18
(MAC Paper No. 4-2016-18)
6. Branding LCSD Museums for 2017-19
(MAC Paper No. 5-2016-18)
7. Any Other Business
8. Date of Next Meeting

Secretariat
Museum Advisory Committee
November 2016