

**Tenth Meeting of the Joint Committee on  
Information Technology for the Social Welfare Sector**

Date: 6 October 2004

Time: 3:00 p.m.

Venue: Conference Room 1 of the Social Welfare Department  
Room 918, 9/F., Wu Chung House, 213 Queen's Road East, Wan Chai

**AGENDA**

1. Confirmation of the minutes of the last meeting
2. Matters arising
3. Presentation of the BIP proposal made by the Boys' and Girls' Clubs Association of Hong Kong (*Paper JC 7/04*)
4. BIP proposal made by the Evangelical Lutheran Church Social Service (*Paper JC 9/04*)
5. Fifth Progress Report cum Final Evaluation Report on the Information Technology Resource Centre (*Paper JC 10/04*)
6. Progress Report on the Implementation of the Core Applications Development Project on Human Resource Management and Financial Management for Non-governmental Organisations (*Paper JC 11/04*)
7. Any Other Business
8. Date of Next Meeting