## Agenda of the First Meeting

## Date : 27 September 2013 (Friday) <br> Time : $\quad$ 2:00 pm <br> Venue : Conference Room, 12/F, Kowloon Government Offices, 405 Nathan Road, Yau Ma Tei, Kowloon

1. To elect the Chairperson of the Committee for the term of office 2013-2015
2. To brief on the terms of reference, roles and functions of the Committee
3. To confirm the minutes of the last meeting
4. To discuss the matters arising from the last minutes
5. To discuss the guidelines on the medium-term review of the New Senior Secondary Curriculum and Assessment
6. To endorse the membership list of the One Committee of Mathematics
7. To report progress of the E-textbook Market Development Scheme (EMADS)
8. A.O.B.
