## Meeting of RTHK Board of Advisors

Date:19 July 2013 (Friday)Time:2:30 pmVenue:Board Room, 2/F Broadcasting House, 30 Broadcast Drive,<br/>Kowloon Tong, Kowloon

## Agenda

- 1. Confirmation of the minutes of the last meeting
- 2. Matters arising
- 3. Briefing on documentary production of RTHK
- 4. Introduction of "RTHK Memory" (Phase 2)

## 5. Information papers

- (a) Updates on programmes (BOA Paper 10/2013)
- (b) Updates on complaints (BOA Paper 11/2013)
- 6. Any other business
- 7. Date of next meeting