

**First Meeting of  
the Task Group on Constitutional Development  
of the Commission on Strategic Development  
to be held on 28 February 2008 at 4pm  
in the Conference Hall, 1/F, New Annex,  
Central Government Offices**

**Agenda**

- I. Issues to be Discussed at Future Meetings  
(Paper Ref: CSD/TGCD/1/2008)
  
- II. Method for Electing the Chief Executive in 2012 - Size and  
Composition of the Election Committee and the Nominating  
Arrangements  
(Paper Ref: CSD/TGCD/2/2008)
  
- III. Any Other Business

Secretariat to the Commission on Strategic Development  
February 2008