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(Total: 5 pages)

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19 February 2001

The Hon. Kenneth Ting Woo-shou, JP
Chairman
Bills Committee on Hong Kong Science and
Technology Parks Corporation Bill
Legislative Council
8 Jackson Road
Central
Hong Kong

Dear Chairman,

Hong Kong Science and Technology Parks Corporation Bill

I write further to the Commissioner for Innovation and Technology's letter of 15 February.

We would like to propose the following two additional Committee Stage Amendments (CSAs) to the Bill -

(a) **Clause 10 - on disclosure of interest**

to add sub-clauses to enable public access to information regarding interests declared by members of the Board/Committees; and

(b) **Clause 14 - on the Chief Executive Officer**

to explicitly define the role of the Chief Executive Officer.

———— The draft CSAs, together with those CSAs which we have earlier proposed, are now consolidated at **Annex**.

We look forward to continue discussing the Bill with Members at the meeting tomorrow.

Yours sincerely,

Agnes Wong (Miss)
for Commissioner for Innovation and Technology

c.c. Mr Andy Lau
Clerk to Bills Committee

Draft

HONG KONG SCIENCE AND TECHNOLOGY PARKS CORPORATION BILL

COMMITTEE STAGE

Amendments to be moved by the Secretary for
Commerce and Industry

<u>Clause</u>	<u>Amendment Proposed</u>
6(1)(b)	By deleting "industry" and substituting "manufacturing and service industries".
10	(a) in clause 10(1), by adding "董事局" before "如此決定". (b) by adding - "(3) The Corporation shall establish and maintain a register ("the register") for the purposes of this section. (4) Where a member of the Board or of a committee makes a declaration required under subsection (1), the Corporation shall cause the name of the member to be entered in the register together with the particulars contained in the

declaration, and if, in accordance with such a requirement, a member subsequently makes any such declaration, the particulars already so entered shall be added to or otherwise amended in such manner as the Corporation considers appropriate.

(5) The Corporation shall make the register available for public inspection at its principal office at any reasonable time."

14 By renumbering the clause as clause 14(1) and adding -

"(2) The Chief Executive Officer -
(a) notwithstanding section 11, is the administrative head of the Corporation and is responsible, subject to the direction of the Board, for administering the affairs of the Corporation; and
(b) has, subject to that direction, such other

responsibilities as may be
assigned by the Board.

33 By adding -

"(1A) A bylaw under subsection (1) is
subsidiary legislation."

Schedule 3 By adding -

"10. Delivery of books, etc.

All books, papers, minutes, receipts,
accounts or other document relating to
HKIEC, HKITCC or PHKSPCL that were under
the care and custody of HKIEC, HKITCC or
PHKSPCL immediately before the appointed
day shall be delivered to the Corporation
on that day by the person who has the care
and custody of those documents on the
commencement of that day."