

**立法會**  
**Legislative Council**

LC Paper No. CB(1)63/00-01

Ref : CB1/PL/ITB/1

**Legislative Council**  
**Panel on Information Technology and Broadcasting**

**Minutes of meeting**  
**held on Tuesday, 10 October 2000, at 12:30 pm**  
**in the Chamber of the Legislative Council Building**

**Members present** : Hon SIN Chung-kai (Chairman)  
Hon Howard YOUNG, JP (Deputy Chairman)  
Hon CHAN Kwok-keung  
Hon YEUNG Yiu-chung  
Hon Emily LAU Wai-hing, JP  
Hon Timothy FOK Tsun-ting, SBS, JP

**Members absent** : Hon Kenneth TING Woo-shou, JP  
Hon David CHU Yu-lin  
Hon Eric LI Ka-cheung, JP  
Dr Hon Philip WONG Yu-hong  
Hon LAW Chi-kwong, JP

**Clerk in attendance** : Miss Polly YEUNG  
Chief Assistant Secretary (1)3

**Staff in attendance** : Ms Pauline NG  
Assistant Secretary General 1

Ms Sarah YUEN  
Senior Assistant Secretary (1)4

Ms Anita SIT  
Senior Assistant Secretary (1)8

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## **I Election of Chairman and Deputy Chairman**

Mr CHAN Kwok-keung, the member with the highest precedence in the Panel present at the meeting, presided at the election of the Chairman of the Panel for the 2000-01 session.

2. Mr CHAN Kwok-keung invited nominations for the chairmanship. Mr SIN Chung-kai was nominated by Mr YEUNG Yiu-chung and seconded by Miss Emily LAU. Mr SIN accepted the nomination.

3. There being no other nomination, Mr SIN Chung-kai was declared elected Chairman of the Panel for the 2000-01 session.

4. Mr SIN Chung-kai took the chair and called for nominations for the deputy chairmanship.

5. Mr Howard YOUNG was nominated by Mr CHAN Kwok-keung and seconded by Mr YEUNG Yiu-chung. Mr YOUNG accepted the nomination.

6. There being no other nomination, Mr Howard YOUNG was declared elected Deputy Chairman of the Panel for the 2000-01 session.

## **II Schedule of meetings for the 2000-2001 session**

7. Members agreed that the regular monthly meetings of the Panel would be held on the second Monday of each month at 2:30 pm starting from the month of November 2000.

*(Post-meeting note: Panel members have been informed of the schedule of Panel meetings for the 2000-01 session vide LC Paper No. CB(1)33/00-01.)*

## **III Discussion items for next meeting**

(List of issues to be considered and list of follow-up actions, and a letter from the Administration proposing to brief the Panel early on five items tabled at the meeting and circulated thereafter vide LC Paper No. CB(1)55/00-01)

8. Members agreed to schedule a special meeting for Thursday, 2 November 2000, at 2:30 pm to discuss the following items -

- (a) Draft Generic Codes of Practice for Television and Draft Radio Codes of Practice; and

- (b) Draft Competition Investigation Procedures and Draft Guidelines to the Application of the Competition Provisions of the Broadcasting Ordinance.

They also agreed that the Panel should also meet with interested parties to receive their views on the aforesaid papers.

9. Members also agreed to discuss the licensing of third generation mobile services at the November regular meeting to be held on Monday, 13 November 2000, at 2:30 pm. They also agreed that deputations should be invited to give their views and attend the meeting.

10. Members further agreed that subject to the availability of time, the following items would be considered at the meeting on 13 November 2000, or at a later meeting -

- (a) Implementation of carrier licence under the Telecommunication (Amendment) Ordinance 2000; and
- (b) Licence fees for TV programme service licensees.

#### **IV Any other business**

11. The Chairman reminded members that the policy briefing by the Secretary for Information Technology and Broadcasting on the policy areas of information technology and broadcasting would be held on Friday, 20 October 2000, at 11:30 am.

12. The meeting ended at 12:45 pm.

Legislative Council Secretariat

12 October 2000