

**立法會**  
**Legislative Council**

LC Paper No. CB(1)63/02-03

(These minutes have been  
seen by the Chairman)

Ref : CB1/PL/ITB/1

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

**Minutes of meeting**  
**held on Thursday, 10 October 2002, at 11:40 am**  
**in the Chamber of the Legislative Council Building**

**Members present** : Hon SIN Chung-kai (Chairman)  
Hon Howard YOUNG, JP (Deputy Chairman)  
Dr Hon David CHU Yu-lin, JP  
Hon CHAN Kwok-keung  
Hon YEUNG Yiu-chung, BBS  
Hon Emily LAU Wai-hing, JP

**Members absent** : Hon Eric LI Ka-cheung, JP  
Dr Hon Philip WONG Yu-hong  
Hon Timothy FOK Tsun-ting, SBS, JP  
Dr Hon LAW Chi-kwong, JP  
Hon Albert CHAN Wai-yip  
Hon MA Fung-kwok, JP

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

**Staff in attendance** : Mr Andy LAU  
Acting Assistant Secretary General 1

Ms Debbie YAU  
Senior Assistant Secretary (1)1

Mr Matthew LOO  
Senior Assistant Secretary(1)3

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Ms Caris CHAN  
Senior Legislative Assistant 1

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

Mr SIN Chung-kai, Chairman of the Panel in office, chaired the meeting and invited nominations for the chairmanship. Mr SIN Chung-kai was nominated by Dr CHU Yu-lin and seconded by Mr CHAN Kwok-keung. As Mr SIN was nominated for the chairmanship and accepted the nomination, Mr Howard YOUNG, Deputy Chairman of the Panel in office, presided over the election of Chairman.

2. There being no other nomination, Mr Howard YOUNG declared that Mr SIN Chung-kai was elected Chairman of the Panel for the 2002-2003 session.

3. Mr SIN Chung-kai took the chair and called for nominations for the deputy chairmanship. Mr Howard YOUNG was nominated by Mr CHAN Kwok-keung and seconded by Mr YEUNG Yiu-chung. Mr YOUNG accepted the nomination.

4. There being no other nomination, the Chairman declared that Mr Howard YOUNG was elected Deputy Chairman of the Panel for the 2002-2003 session.

## **II. Schedule of meetings for the 2002-2003 session**

5. Members agreed that the regular monthly meetings of the Panel would be held on the second Monday of each month at 2:30 pm except for November 2002 which was rescheduled to be held on Thursday, 7 November 2002 at 10:45 am.

*(Post-meeting note: Panel members had been informed of the schedule of Panel meetings for the 2002-2003 session vide LC Paper No. CB(1)26/02-03.)*

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

(List of outstanding items for discussion - Appendix V of LC Paper No. CB(1)3/02-03

List of follow-up actions - Appendix VI of LC Paper No. CB(1)3/02-03)

6. Members agreed to discuss the following agenda items proposed by the Administration at the next Panel meeting to be held on 7 November 2002 at 10:45 am:

- (a) Review of the Electronic Transactions Ordinance;
- (b) Memorandum of Understanding on Cooperation in Information and Communications Technology; and
- (c) Common Look and Feel for Government Web Sites and Portals

7. The meeting ended at 11:45 am.

Council Business Division 1  
Legislative Council Secretariat  
16 October 2002