

**Panel on Education**

**List of outstanding items for discussion**  
(position as at 2 December 2008)

**Proposed timing  
for discussion**

**1. Fine-tuning the Medium of Instruction Policy**

The Panel discussed the proposed refinement of the MOI policy at the meeting on 17 July 2008. The Administration had undertaken to revert to the Panel on the outcome of its consultation with the stakeholders on the fine-tuning proposals as soon as practicable.

January 2009

The Administration will brief the Panel the ongoing discussions with stakeholder groups on fine-tuning the medium of instruction policy for secondary schools.

**2. Capital works projects of the University Grants Committee (UGC)-funded institutions**

The Administration will brief members on the following capital works projects of the UGC-funded institutions -

January 2009

- i) Phase 8 Development, The Hong Kong Polytechnic University (PolyU);
  - the PolyU proposes to build within its university campus a multi-storey academic building accommodating mainly classrooms, teaching laboratories, offices and amenities;
- ii) Centennial Campus, Phases 1 and 2, The University of Hong Kong (HKU);
  - the HKU proposes to build on its university campus three multi-storey academic buildings with podium accommodating mainly classrooms, teaching and research laboratories, study space, offices, library and amenities;

**Proposed timing  
for discussion**

- iii) New Academic Building, The Hong Kong University of Science and Technology (HKUST); and
  - the HKUST proposes to build on its university campus a multi-storey academic building accommodating mainly classrooms, teaching and research laboratories, offices, amenities and support facilities;
  
- vi) Institute for Advanced Study, HKUST
  - the HKUST proposes to build on its university campus a multi-storey academic building for Institute for Advanced Study accommodating mainly offices, teaching facilities, computer laboratories, library, conference and amenities facilities, etc.

**3. Implementation of the Education Amendment Ordinance**

Item proposed by Mr CHEUNG Man-kwong at the meeting on 14 October 2008. Mr CHEUNG suggested that the Panel should discuss the implementation of the Amendment Ordinance and the need to extend the deadline for submission of draft constitutions to the Permanent Secretary for Education for the establishment of Incorporated Management Committee (IMC) in aided schools to 1 July 2011.

March 2009

The Administration advised that it had engaged a professional consultant to conduct a three-year review study on the implementation of the Amendment Ordinance covering the period from 2005-2006 to 2007-2008 school years. The study report is expected to be completed by end of 2008. The Administration will brief the Panel on the study report including whether a resolution will be moved to extend the deadline for submission of draft IMC constitutions by aided schools.

**4. School of Design Development, The Hong Kong Polytechnic University**

The Administration has indicated that it will propose discussion of the item at the meeting on 9 March 2009.

March 2009

**Proposed timing  
for discussion**

**5. Student Hostel, Phase 3 (1 650 places), The Hong Kong Polytechnic University**

The Administration has indicated that it will propose discussion of the item at the meeting on 16 April 2009. April 2009

**6. Electronic textbooks**

The Chairman suggested a briefing by the Administration on the progress of work of the Working Group on Development of Textbooks and E-learning Resources. May 2009

**7. Sub-degree education and first-year-first-degree places**

Item proposed by Miss Tanya CHAN at the meeting on 14 October 2008. Miss CHAN is concerned about the issues relating to sub-degree education. Members' concern about the number of publicly-funded first-year-first-degree places remaining at 14 500 for many years will be considered when the subject is discussed. May/June 2009

**8. Governance structure and grievances and complaints mechanisms of the UGC-funded institutions**

At the meeting on 12 November 2007, members agreed that the Administration, UGC and members of the public be invited to comment on the research report on academic freedom and institutional autonomy prepared by the Research and Library Services Division of the Legislative Council Secretariat. Members also agreed to discuss the subject upon receipt of submissions from interested parties and the responses from the Administration and UGC. To be confirmed

The Panel discussed the governance structure and grievances and complaints mechanisms of the UGC-funded institutions and received deputations at the meeting on 17 July 2008. Members passed a motion urging the councils and the administrative arms of the UGC-funded institutions to, among others, establish an elected independent inter-institutional complaints committee. At the meeting on 14 October 2008, members agreed to revisit the subject after receipt of the responses from the UGC-funded institutions on the motion passed and other issues raised at the meeting on 17 July 2008.

**Proposed timing  
for discussion**

**9. Developing Hong Kong into a regional education hub**

Item proposed by Professor Patrick LAU at the meeting on 14 October 2008. Professor LAU suggested that the discussion should cover the provision of hostels for non-local students and the use of vacant school premises for such purpose. To be confirmed

**10. Review of financial assistance schemes for primary and secondary school students**

Item proposed by Mr LEE Cheuk-yan at the meeting on 14 October 2008. Mr LEE considered that the Government should comprehensively review the eligibility criteria for the financial assistance schemes for primary and secondary school students administered by the Student Financial Assistance Agency, including the School Textbook Assistance Scheme and the Student Travel Subsidy Scheme. To be confirmed

**11. Review of Pre-primary Education Voucher Scheme**

Item proposed by Miss Tanya CHAN at the meeting on 14 October 2008. Miss CHAN requested the Administration to review the eligibility criteria of the Scheme to cover both non-profit-making and private independent kindergartens. To be confirmed

**12. Liberal Studies**

Item proposed by Mrs Regina IP at the meeting on 14 October 2008. Mrs IP was concerned about the teaching and learning of the subject of Liberal Studies at senior secondary levels, and considered it imperative to carefully plan the implementation to avoid adverse impact on the quality of education. To be confirmed

**13. International school places**

Item proposed by Miss Tanya CHAN at the meeting on 14 October 2008. Miss CHAN was concerned about the supply of places in international schools. To be confirmed

**Proposed timing  
for discussion**

**14. Education for students with special educational needs (SEN)**

Item proposed by Mr Abraham SHEK at the meeting on 14 October 2008. Mr SHEK considered that the Panel should continue to discuss the provision of education for students with SEN. To be confirmed

**15. Native-speaking English Teacher Scheme**

The Benefits and Welfare Committee of the Native English-speaking Teachers' Association wrote to the Panel in July 2008 concerning the remuneration package and qualifications for native-speaking English teachers under the Scheme. Members agreed to include the item on the Panel's list of outstanding items for discussion. To be confirmed

**16. The arts and culture in the school curriculum**

Item proposed by Mrs Selina CHOW at the meeting on 13 October 2005. Mrs CHOW considered that the Panel should discuss the curriculum for arts and cultural studies in schools in the light of the Government's policy commitment to enrich the quality of life in Hong Kong. The Chairman suggested that the subject be discussed in the context of the West Kowloon Cultural District Development at a joint meeting with the Panel on Home Affairs. To be confirmed

**17. Preparation for implementation of the new academic structure**

Item proposed by Ms Audrey EU at the meeting on 10 November 2008. Ms EU was concerned about the progress of preparatory work for the implementation of the new academic structure in the 2009-2010 school year. To be confirmed

**18. Progress of promotion of the Hong Kong Diploma of Secondary Education qualification**

At the meeting on 10 November 2008, members agreed to revisit the subject when the results of the study conducted with the Universities and Colleges Admission Services and other international agencies were available. To be confirmed

**Proposed timing  
for discussion**

Council Business Division 2  
Legislative Council Secretariat  
2 December 2008