

**立法會**  
**Legislative Council**

LC Paper No. CB(1)155/11-12  
(These minutes have been  
cleared by the Chairman)

Ref : CB1/PL/ITB/1

**Panel on Information Technology and Broadcasting**

**Minutes of meeting**  
**held on Thursday, 13 October 2011, at 10:50 am**  
**in Conference Room 3 of the Legislative Council Complex**

- Members present** : Hon WONG Yuk-man (Chairman)  
Dr Hon Samson TAM Wai-ho, JP (Deputy Chairman)  
Hon CHAN Kam-lam, SBS, JP  
Hon LAU Kong-wah, JP  
Hon Timothy FOK Tsun-ting, GBS, JP  
Hon LEE Wing-tat  
Hon Andrew LEUNG Kwan-yuen, GBS, JP  
Hon WONG Ting-kwong, BBS, JP  
Hon Cyd HO Sau-lan
- Member attending** : Hon CHAN Hak-kan
- Members absent** : Hon Emily LAU Wai-hing, JP  
Hon Ronny TONG Ka-wah, SC  
Hon IP Kwok-him, GBS, JP  
Hon Mrs Regina IP LAU Suk-ye, GBS, JP
- Clerk in attendance** : Ms YUE Tin-po  
Chief Council Secretary (1)3

**Staff in attendance** : Mrs Constance LI  
Assistant Secretary General 1

Mr Joey LO  
Senior Council Secretary (1)3

Miss Rita YUNG  
Council Secretary (1)3

Ms Alice CHEUNG  
Senior Legislative Assistant (1)1

Miss Queenie LAM  
Senior Legislative Assistant (1)2

Ms May LEUNG  
Legislative Assistant (1)3

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Action

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

Election of Chairman

Mr WONG Yuk-man, Chairman of the Panel in office, invited nominations for the chairmanship for the 2011-2012 session.

2. Mr WONG Yuk-man was nominated by Mr WONG Ting-kwong and the nomination was seconded by Ms Cyd HO. Mr WONG accepted the nomination. Dr Samson TAM, the Deputy Chairman of the Panel in office, took over from Mr WONG Yuk-man to preside over the election. As there was no other nomination, Dr Samson TAM declared that Mr WONG Yuk-man was elected Chairman of the Panel for the 2011-2012 session.

Election of Deputy Chairman

3. The Chairman invited nominations for the deputy chairmanship. Dr Samson TAM was nominated by Mr Andrew LEUNG and the nomination was seconded by Mr WONG Ting-kwong. Dr TAM accepted the nomination. As there was no other nomination, the Chairman declared that Dr Samson TAM was elected Deputy Chairman of the Panel for the 2011-2012 session.

**II. Schedule of meetings for the 2011-2012 session**

4. Members agreed to hold the regular meetings of the Panel for the 2011-2012 session on the second Monday of each month at 2:30 pm. As the second Monday of April 2012 (9 April) was a public holiday, members agreed to reschedule the regular meeting of April 2012. The meeting schedule for the 2011-2012 session would be issued to members after the meeting.

*(Post-meeting note: With the concurrence of Panel Chairman, the meeting in April had been re-scheduled to Thursday, 12 April 2012 at 4:30 pm.)*

**III. Items for discussion at the next meeting**

(List of outstanding items for discussion — Appendix V to LC Paper No. CB(1)5/11-12

List of follow-up actions — Appendix VI to LC Paper No. CB(1)5/11-12))

Policy briefing cum special meeting on 20 October 2011

5. The Chairman reminded members that a meeting would be held on Thursday, 20 October 2011 from 11:00 am to 12:45 pm in Conference Room 1 of the Legislative Council Complex to discuss the following items:

- (a) Briefing by the Secretary for Commerce and Economic Development on relevant policy initiatives featuring in the Chief Executive's 2011-2012 Policy Address; and
- (b) Capital Works Reserve Fund Head 710 Computerization Subhead A007GX (Block Allocation) – New administrative computer systems.

Special meeting on 21 October 2011

6. The Chairman reminded members that a special meeting would be held on Friday, 21 October 2011 from 9:00 am to 11:00 am in Conference Room 1 of the Legislative Council Complex to discuss the item "Issues relating to the appointment of the Director of Broadcasting".

Regular Panel meeting on 14 November 2011

7. Members agreed that the Panel would discuss the following items proposed by the Administration at the next regular meeting to be held on 14 November 2011:

- (c) Establishment of the Office of the Communications Authority;  
and
- (d) Progress report on the work of Hong Kong Design Centre.

Work plan for the 2011-2012 session

8. The Chairman further said that he and the Deputy Chairman would hold a meeting with the Secretary for Commerce and Economic Development to discuss the work plan of the Panel for the 2011-2012 session. He invited members to notify the Secretariat in writing by 28 October 2011 if they wished to propose any discussion items for Panel meetings to be held from December 2011 to July 2012.

**IV. Any other business**

9. There being no other business, the meeting ended at 10:58 am.

Council Business Division 1  
Legislative Council Secretariat  
24 October 2011