

立法會
Legislative Council

LC Paper No. CB(4)114/13-14
(These minutes have been
cleared by the Chairman)

Ref : CB4/PL/ITB/1

Panel on Information Technology and Broadcasting

Minutes of meeting
held on Thursday, 10 October 2013, at 4:40 pm
in Conference Room 3 of the Legislative Council Complex

- Members present** : Hon WONG Yuk-man (Chairman)
Dr Hon Elizabeth QUAT, JP (Deputy Chairman)
Hon James TO Kun-sun
Hon Emily LAU Wai-hing, JP
Hon WONG Ting-kwong, SBS, JP
Hon Ronny TONG Ka-wah, SC
Hon Cyd HO Sau-lan
Hon Mrs Regina IP LAU Suk-ye, GBS, JP
Hon Paul TSE Wai-chun, JP
Hon LEUNG Kwok-hung
Hon Claudia MO
Hon NG Leung-sing, SBS, JP
Hon Steven HO Chun-yin
Hon YIU Si-wing
Hon MA Fung-kwok, SBS, JP
Hon Charles Peter MOK
Hon CHAN Chi-chuen
Hon Christopher CHEUNG Wah-fung, JP
Hon SIN Chung-kai, SBS, JP
Dr Hon CHIANG Lai-wan, JP
Hon Ir Dr Hon LO Wai-kwok, BBS, MH, JP
Hon Christopher CHUNG Shu-kun, BBS, MH, JP
- Member attending** : Hon IP Kwok-him, GBS, JP

Clerk in attendance : Ms YUE Tin-po
Chief Council Secretary (4)3

Staff in attendance : Mrs Percy MA
Assistant Secretary General 4

Mr Joey LO
Senior Council Secretary (4)3

Ms Anki NG
Council Secretary (4)3

Miss Queenie LAM
Senior Legislative Assistant (1)2

Miss Winnie CHENG
Senior Legislative Assistant (4)1

Miss Mandy LAM
Legislative Assistant (4)2

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 2013-2014 session.

2. Mr WONG Yuk-man was nominated by Mr LEUNG Kwok-hung and the nomination was seconded by Mr Paul TSE. Mr WONG accepted the nomination. Dr Elizabeth QUAT, Deputy Chairman of the Panel in office, took over from Mr WONG Yuk-man to preside over the election. Dr QUAT called for other nominations.

3. Mr Charles Peter MOK was nominated by Ms Claudia MO and the nomination was seconded by Mr SIN Chung-kai. Mr Charles Peter MOK accepted the nomination. Dr Elizabeth QUAT called for other nominations.

4. As there was no other nomination, Dr Elizabeth QUAT announced a vote by secret ballot. After all members had cast their votes, Dr Elizabeth QUAT invited Mr LEUNG Kwok-hung and Ms Claudia MO who had nominated the two candidates to monitor the counting of votes.

5. Dr Elizabeth QUAT announced that 12 and 8 members voted for Mr WONG Yuk-man and Mr Charles Peter MOK respectively, and one vote was invalid as the ballot paper was blank. Dr Elizabeth QUAT declared Mr WONG Yuk-man elected as the Chairman of the Panel for the 2013-2014 session. The Chairman presided over the election of the Deputy Chairman of the Panel.

Election of Deputy Chairman

6. The Chairman called for nominations for the deputy chairmanship of the Panel. Dr Elizabeth QUAT was nominated by Mr Christopher CHUNG and the nomination was seconded by Mr Steven HO. Dr Elizabeth QUAT accepted the nomination. The Chairman called for other nominations.

7. As there was no other nomination, the Chairman declared Dr Elizabeth QUAT elected as Deputy Chairman of the Panel for the 2013-2014 session.

II. Schedule of meetings for the 2013-2014 session

8. Members agreed to hold the regular meetings of the Panel for the 2013-2014 session on the second Monday of each month at 2:30 pm. As the second Monday of October 2013 was a public holiday for the Chung Yeung Festival, members agreed that the October meeting would not be held and the next regular meeting would be held on 11 November 2013 at 2:30 pm.

III. Items for discussion at the next meeting

(List of outstanding items for discussion — Appendix V to LC Paper No. CB(4)1/13-14

List of follow-up actions — Appendix VI to LC Paper No. CB(4)1/13-14)

Special meetings

9. The Chairman said that a special meeting would be held as soon as practicable to discuss the items "Competition complaints against Television Broadcasts Limited" and "Control and management of Asia Television Limited".

10. Mr Charles Peter MOK said that the Administration should brief the Panel on the "Arrangements for the frequency spectrum in the 1.9–2.2 GHz Band upon expiry of the existing frequency assignments for 3G mobile services" and provide the Panel with the relevant consultancy report before making the decision on the way forward. The Chairman said that he would follow up the matter with the Administration.

Regular Panel meeting on 11 November 2013

11. Members noted that the next regular meeting would be held on 11 November 2013 to discuss the following items proposed by the Administration:

- (a) Capital Works Reserve Fund Head 710 Computerization Subhead A007GX (Block Allocation) – New administrative computer systems; and
- (b) Development of the new Broadcasting House in Tseung Kwan O.

Work plan for the 2013-2014 session

12. The Chairman 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 2013-2014 session. He invited members to notify the Secretariat in writing as soon as possible if they wished to propose further discussion items for Panel meetings to be held from December 2013 to July 2014. The Deputy Chairman proposed to discuss the item "E-Learning" in the 2013-2014 session.

(Post-meeting note: With the concurrence of the Chairman, the work plan meeting was held on 16 October 2013 at 3:45 pm in Room 318 of the Legislative Council Complex.)

IV. Any other business

13. There being no other business, the meeting ended at 5:00 pm.

Council Business Division 4
Legislative Council Secretariat
5 November 2013