

**立法會**  
**Legislative Council**

LC Paper No. CB(4)147/15-16  
(These minutes have been seen  
by the Chairman)

Ref : CB4/PL/ITB/1

**Panel on Information Technology and Broadcasting**

**Minutes of meeting**  
**held on Thursday, 15 October 2015, at 3:30 pm**  
**in Conference Room 1 of the Legislative Council Complex**

**Members present** : Dr Hon Elizabeth QUAT, JP (Chairman)  
Ir Dr Hon LO Wai-kwok, SBS, MH, JP (Deputy Chairman)  
Hon CHAN Kam-lam, SBS, JP  
Hon Emily LAU Wai-hing, JP  
Hon TAM Yiu-chung, GBS, JP  
Hon WONG Ting-kwong, SBS, JP  
Hon Cyd HO Sau-lan, JP  
Dr Hon Priscilla LEUNG Mei-fun, SBS, JP  
Hon IP Kwok-him, GBS, JP  
Hon Mrs Regina IP LAU Suk-yee, 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, BBS  
Hon YIU Si-wing, BBS  
Hon MA Fung-kwok, SBS, JP  
Hon Charles Peter MOK, JP  
Hon CHAN Chi-chuen  
Hon Alice MAK Mei-kuen, BBS, JP  
Hon SIN Chung-kai, SBS, JP  
Dr Hon CHIANG Lai-wan, JP  
Hon Christopher CHUNG Shu-kun, BBS, MH, JP

**Member absent** : Hon WONG Yuk-man

**Clerk in attendance** : Mr Daniel SIN  
Chief Council Secretary (4)3

**Staff in attendance** : Mr Matthew LOO  
Assistant Secretary General 4

Ms Anki NG  
Council Secretary (4)3

Miss Winnie CHENG  
Senior Legislative Assistant (4)1

Ms Carmen HO  
Senior Legislative Assistant (4)2

Ms Margie LI  
Senior Legislative Assistant (4)3

Miss Mandy LAM  
Legislative Assistant (4)3

Ms Yvonna HO  
Clerical Assistant (4)2

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Action

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

Election of Chairman

Dr Elizabeth QUAT, Chairman of the Panel in office, invited nominations for the chairmanship for the 2015-2016 session.

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

3. Dr Elizabeth QUAT was nominated by Mr Steven HO and the nomination was seconded by Mr CHAN Kam-lam. Dr Elizabeth QUAT accepted the nomination. Ir Dr LO Wai-kwok, Deputy Chairman of the Panel in office, took over from Dr Elizabeth QUAT to preside over the election. Ir Dr LO Wai-kwok called for other nominations.

4. As there was no other nomination, Ir Dr LO Wai-kwok announced a vote by secret ballot. After all members had cast their votes, Ir Dr LO Wai-kwok invited Mr SIN Chung-kai and Mr Steven HO who had nominated the two candidates to monitor the counting of votes.

5. Ir Dr LO Wai-kwok announced that 7 and 16 members voted for Mr Charles Peter MOK and Dr Elizabeth QUAT respectively. Ir Dr LO Wai-kwok declared Dr Elizabeth QUAT elected as the Chairman of the Panel for the 2015-2016 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. Mr Charles Peter MOK was nominated by Ms Emily LAU and the nomination was seconded by Mr SIN Chung-kai. Mr Charles Peter MOK accepted the nomination. The Chairman called for other nominations.

7. Ir Dr LO Wai-kwok was nominated by Mr IP Kwok-him and the nomination was seconded by Dr Priscilla LEUNG. Ir Dr LO Wai-kwok accepted the nomination. The Chairman called for other nominations.

8. As there was no other nomination, the Chairman announced a vote by secret ballot. After all members had cast their votes, the Chairman invited Ms Emily LAU and Mr IP Kwok-him who had nominated the two candidates to monitor the counting of votes.

9. The Chairman announced that 7 and 16 members voted for Mr Charles Peter MOK and Ir Dr LO Wai-kwok respectively. The Chairman declared Ir Dr LO Wai-kwok elected as Deputy Chairman of the Panel for the 2015-2016 session.

## **II. Schedule of meetings for the 2015-2016 session**

10. Members agreed to hold the regular meetings of the Panel for the 2015-2016 session on the second Monday of each month at 2:30 pm. As the second Monday of February 2016 was a public holiday for the Lunar New Year, members agreed that the meeting in February would tentatively be re-scheduled to be held on 16 February 2016 at 4:30 pm. The meeting dates would be subject to the Panel's confirmation nearer the time.

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

(List of outstanding items for discussion — Appendix V

List of follow-up actions — Appendix VI )

### Regular Panel meeting on 9 November 2015

11. Members noted that the next regular meeting would be held on 9 November 2015 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;
- (b) Review of certain licence conditions in carrier licences issued under the Telecommunications Ordinance (Cap. 106); and
- (c) Proposed creation of two supernumerary directorate posts in the Communications and Technology Branch of the Commerce and Economic Development Bureau.

### Issues raised by Mr WONG Yuk-man

12. The Chairman referred to a letter dated 21 September 2015 from Mr WONG Yuk-man to the Panel regarding issues relating to the policy on digital audio broadcasting. Mr WONG proposed in his letter that the Panel should follow up the issues with the Administration.

13. The Chairman suggested and members agreed that the Panel would not pursue the matter at this stage but request the Administration to provide a written response to Mr WONG Yuk-man's letter.

Work plan for the 2015-2016 session

14. The Chairman said that she 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 2015-2016 session. She invited members to notify the Secretariat in writing as soon as possible if they wished to propose further discussion items for the Panel meetings to be held from December 2015 to July 2016.

*(Post-meeting note: With the concurrence of the Chairman, the work plan meeting was held on 26 October 2015 at 11:45 am in Conference Room 5 of the Legislative Council Complex.)*

15. Mr Charles Peter MOK proposed to discuss in the 2015-2016 session issues relating to the progress of implementation of digital initiatives referred to in the research report on Smart City published by the Central Policy Unit in September 2015.

**IV. Any other business**

16. There being no other business, the meeting ended at 3:56 pm.

Council Business Division 4  
Legislative Council Secretariat  
3 November 2015