

立法會
Legislative Council

LC Paper No. CB(4)70/16-17
(These minutes have been seen
by the Chairman)

Ref : CB4/PL/ITB/1

Panel on Information Technology and Broadcasting

Minutes of meeting
on Tuesday, 18 October 2016, at 3:30 pm
in Conference Room 1 of the Legislative Council Complex

Members present : Dr Hon Elizabeth QUAT, JP (Chairman)
Hon Charles Peter MOK, JP (Deputy Chairman)
Hon James TO Kun-sun
Hon Abraham SHEK Lai-him, GBS, JP
Hon Tommy CHEUNG Yu-yan, GBS, JP
Prof Hon Joseph LEE Kok-long, SBS, JP
Hon Jeffrey LAM Kin-fung, GBS, JP
Hon Starry LEE Wai-king, SBS, JP
Hon CHAN Hak-kan, BBS, JP
Hon CHAN Kin-por, BBS, JP
Dr Hon Priscilla LEUNG Mei-fun, SBS, JP
Hon Paul TSE Wai-chun, JP
Hon Claudia MO
Hon Michael TIEN Puk-sun, BBS, JP
Hon Steven HO Chun-yin, BBS
Hon WU Chi-wai, MH
Hon YIU Si-wing, BBS
Hon MA Fung-kwok, SBS, JP
Hon CHAN Chi-chuen
Hon CHAN Han-pan, JP
Hon LEUNG Che-cheung, BBS, MH, JP
Hon Kenneth LEUNG
Hon Alice MAK Mei-kuen, BBS, JP
Dr Hon KWOK Ka-ki
Hon KWOK Wai-keung
Hon Dennis KWOK Wing-hang

Hon Christopher CHEUNG Wah-fung, SBS, JP
Dr Hon Fernando CHEUNG Chiu-hung
Dr Hon Helena WONG Pik-wan
Hon IP Kin-yuen
Hon Martin LIAO Cheung-kong, SBS, JP
Dr Hon CHIANG Lai-wan, JP
Ir Dr Hon LO Wai-kwok, SBS, MH, JP
Hon Alvin YEUNG
Hon Andrew WAN Siu-kin
Hon Jimmy NG Wing-ka, JP
Dr Hon Junius HO Kwan-yiu, JP
Hon HO Kai-ming
Hon LAM Cheuk-ting
Hon Holden CHOW Ho-ding
Hon SHIU Ka-chun
Hon Wilson OR Chong-shing, MH
Hon YUNG Hoi-yan
Hon CHAN Chun-ying
Hon Tanya CHAN
Hon CHEUNG Kwok-kwan, JP
Hon HUI Chi-fung
Hon LUK Chung-hung
Hon LAU Kwok-fan, MH
Hon Kenneth LAU Ip-keung, MH, JP
Hon KWONG Chun-yu
Hon Jeremy TAM Man-ho
Hon Nathan LAW Kwun-chung

Members absent : Hon LEUNG Yiu-chung
Hon WONG Ting-kwong, SBS, JP
Hon WONG Kwok-kin, SBS, JP
Hon Mrs Regina IP LAU Suk-ye, GBS, JP
Hon LEUNG Kwok-hung
Hon CHUNG Kwok-pan
Hon CHU Hoi-dick
Dr Hon LAU Siu-lai
Dr Hon YIU Chung-yim
Hon Sixtus LEUNG Chung-hang
Hon YAU Wai-ching

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

Staff in attendance : Mr Matthew LOO
Assistant Secretary General 4

Mr Ambrose LEUNG
Senior Council Secretary (4)3

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

Mr Griffin FUNG
Legislative Assistant (4)8

Miss Mandy LAM
Legislative Assistant (4)3

Ms Cynthia TAM
Administrative Assistant (CRM)19

Ms Yvonna HO
Clerical Assistant (4)2

Action

I. Election of Chairman and Deputy Chairman

Election of Chairman

Mr James TO, member present who had the highest precedence, presided over the election of the Chairman of the Panel. Mr James TO called for nominations for the chairmanship of the Panel. Mr Charles Peter MOK was nominated by Mr Kenneth LEUNG and the nomination was seconded by Ms Claudia MO. Mr Charles Peter MOK accepted the nomination. Mr James TO called for other nominations.

Action

2. Dr Elizabeth QUAT was nominated by Mr Kenneth LAU and the nomination was seconded by Ms Starry LEE. Dr Elizabeth QUAT accepted the nomination. Mr James TO called for other nominations. There was no other nomination.

3. Dr KWOK Ka-ki sought members' views on whether a forum should be conducted before voting so that the two nominees could present their platforms and answer questions from members. Members agreed and Mr James TO suggested that a brief forum be conducted. Mr James TO also asked members to indicate whether they intended to raise questions for the candidates so that he could determine the time to be allocated for conducting the forum. Four members had indicated intention to raise questions for the candidates. In the light of members' response, Mr James TO directed that each candidate be given one minute to present their platforms. Mr Charles Peter MOK and Dr Elizabeth QUAT made their respective presentations. Mr James TO then invited questions from members. Mr James TO first invited Ms Claudia MO and Dr KWOK Kai-ki to speak and he directed that each member would have 30 seconds to raise their questions and each of the two candidates would have one minute to respond. Mr TO then invited Mr CHAN Chi-chuen and Mr Steven HO to speak and the two candidates to respond in the same manner. (Verbatim transcript of the presentation of platforms and answering of questions is in the **Appendix**.)

4. Mr James TO announced a vote by secret ballot. After all members had cast their votes, Mr James TO invited Mr Kenneth LEUNG and Mr Kenneth LAU who had nominated the two candidates to monitor the counting of votes.

5. Mr James TO announced that 17 and 32 members voted for Mr Charles Peter MOK and Dr Elizabeth QUAT respectively. Mr James TO declared Dr Elizabeth QUAT elected as Chairman of the Panel for the 2016-2017 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 Mr Kenneth LEUNG and the nomination was seconded by Dr KWOK Ka-ki. Mr Charles Peter MOK accepted the nomination. The Chairman called for other nominations.

7. As there was no other nomination, the Chairman declared Mr Charles Peter MOK elected as Deputy Chairman of the Panel for the 2016-2017 session.

II. Schedule of meetings for the 2016-2017 session

8. Members agreed to hold regular meetings of the Panel for the 2016-2017 session at 2:30 pm on the second Monday of each month. The notice and agenda for each Panel meeting would be issued to members nearer the time.

III. Items for discussion at the next meeting

(List of issues suggested to be considered — LC Paper No. CB(4)24/16-17(01))

List of follow-up actions — LC Paper No. CB(4)24/16-17(02))

Regular Panel meeting on 14 November 2016

9. Members noted that the next regular meeting would be held on 14 November 2016 to discuss the item of "Capital Works Reserve Fund Head 710 Computerization Subhead A007GX (Block Allocation) – New administrative computer systems" proposed by the Administration.

(Post-meeting note: At the request of the Administration and with the concurrence of the Panel Chairman, the discussion item "An update on the Implementation of Digital Terrestrial Television Broadcasting" has been included in the agenda for the regular Panel meeting on 14 November 2016.)

Items for discussion in the 2016-2017 session

10. Mr Charles Peter MOK observed that the Government seldom procured local information and communications technology ("ICT") products and suggested the Panel to discuss with the Administration on its procurement policy. Mr MOK was also concerned that the Government had employed many ICT personnel on term-contract basis through intermediary agencies. He considered the arrangement unsatisfactory and suggested that members should follow up the matter with the Administration.

11. Regarding the item of smart city development, Mr Charles Peter MOK suggested that joint-panel discussions were necessary as some of the issues to be discussed (such as transport services) might also be related to the terms of reference of other panels. Regarding the item of spectrum trading, Mr MOK suggested that the Administration should also consider briefing the Panel on its telecommunications and broadcasting spectrum policies.

12. Mr Charles Peter MOK also suggested discussion on the following items:
- (a) establishing a unified ICT professional recognition framework in Hong Kong;
 - (b) opening-up of public data;
 - (c) providing internet access services for residents in remote areas; and
 - (d) issues relating to the application and issue of new domestic free television programme service licences.
13. Dr KWOK Ka-ki suggested discussion on issues relating to Mainland influence in local broadcasters, the issue of new domestic free television programme service licences and the review on the development of digital audio broadcasting.
14. Ms Tanya CHAN suggested discussion on issues relating to the legal and administrative framework on the monitoring of online sales of products and services (such as online purchase of food products and online hire-car services, for example, UBER). Mr Michael TIEN suggested discussion on issues relating to Wi-Fi connected city, regulation of person-to-person telemarketing calls, and the policy and application of big data.
15. Noting that the Finance Committee of the Legislative Council ("LegCo") had approved the financial support for creation of two supernumerary directorate posts for the review of the Broadcasting Ordinance (Cap. 562) and the Telecommunications Ordinance (Cap. 106) ("the two Ordinances") in June 2016, Mr CHAN Chi-chuen requested the Administration to provide a proposed timeframe for discussion on the review of the two Ordinances.

Work plan for the 2016-2017 session

16. The Chairman said that she would hold a meeting with the Secretary for Commerce and Economic Development ("SCED") and the Secretary for Innovation and Technology ("S for IT") respectively to discuss the work plan of the Panel for the 2016-2017 session. She 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 2016 to July 2017.

(Post-meeting note: With the concurrence of the Chairman, the work plan meeting was held on 31 October 2016 at 4:00 pm in Room 615 of the LegCo Complex with S for IT and on 2 November 2016 at 4:00 pm in Room 111 of the LegCo Complex with SCED respectively.)

IV. Any other business

17. There being no other business, the meeting ended at 4:03 pm.

Council Business Division 4
Legislative Council Secretariat
10 November 2016

2016年10月18日資訊科技及廣播事務委員會會議

**Panel on Information Technology and Broadcasting
meeting on 18 October 2016**

議程第 I 項 —— 選舉正副主席
發表政綱及回應委員提問

**Agenda item I - Election of Chairman and Deputy Chairman
Presentation of platforms and answering of questions**

(逐字紀錄本)
(Verbatim record)

涂謹申議員：先請莫乃光議員用 1 分鐘時間發言，好嗎？

莫乃光議員：好的，多謝主席。我作為代表資訊科技界的議員，我覺得.....很希望在本委員會可以主持會議，亦可以協助政府將一些我們業界真正關心的議題提交到本委員會討論。

我自己看到，政府在過去一段時間的確.....成立了創科局之後，很多人都會對它有很多期望，但是真真正正惠及業界內的市場、就業及各方面的政策，其實還有很多地方需要改善。我希望如果我可以出任主席，就可以在這些地方特別要求政府向我們問責。

除此之外，影響到整個社會的一些議題，特別是電訊及廣播方面很多通訊議題，包括電視發牌等等，以及頻譜的處理，這些亦很需要我們多些注意。政府在過去的政策上，亦有很多拖延，我亦希望稍後在立法會可以有多些時間討論這些議題。

涂謹申議員：葛珮帆議員。

葛珮帆議員：好的，多謝主席。我相信全香港市民及大部分議員都知道，香港需要發展多元化產業，所以資訊科技及廣播事務委員會的工作，未來相信十分重要，尤其是成立了創科局之後，相信會有很多新政策或新措施，需要提交到委員會與大家討論，希望可以盡快落實及推出。所以，我很希望我可以繼續出任資訊科技及廣播事務委員會主席，與大家一起督促政府落實一些推動香港發展創新科技的不同政策。

我亦希望本委員會可以繼續推動香港科技的發展，以及將大家的意見好好地政府反映，與政府一起，可以盡快落實一些真正惠民，亦可以惠及業界的政策。多謝。

涂謹申議員：好，接着兩位提問的同事，第一位是毛孟靜議員，30 秒。

毛孟靜議員：是，30 秒？

涂謹申議員：是，不好意思。你可以的，你做慣主持人。

毛孟靜議員：香港的傳統新聞自由敲起喪鐘，已經有很多年，現在很多人都着眼於網絡自由，但你看看大陸那一套，他們公然提出"IT Sovereignty"、"Internet Sovereignty"，即是有國界的，本應是.....

.....無疆無界，我想請問兩位候選人，你們對網絡自由的態度如何？僅 22 秒而已。

涂謹申議員：嗯，厲害。第二位，陳志全議員。

陳志全議員：我最關.....

涂謹申議員：Sorry、Sorry，郭.....郭，對不起，我看錯了，應該是郭議員才對，sorry，對不起。

郭家麒議員：主席，你真糊塗。

涂謹申議員：是，對不起。

郭家麒議員：我想問兩個問題，兩位都可以回答。第一，我想，每個委員會主席的公信力都很重要，我給葛珮帆議員一些時間，交代她的學歷問題，因為我最近看她的網頁，都解決不了。第二個問題就是，有關很多香港傳媒被赤化的問題，剛剛就是 TVB.....大家知道有一個紅色資本家當了副主席，這有很深遠的影響，我想知道兩位的看法。

涂謹申議員：好，或者我先請葛珮帆議員，1 分鐘時間，不好意思。

葛珮帆議員：首先，網絡自由，我相信我們知道，香港的言論自由和網絡自由是香港人的核心價值，我們必然會捍衛。但是，我們亦知道網絡世界很危險，所以我相信，我們亦希望在自由之上亦要兼顧道德操守，以及如何保護在網絡上被侵犯和被欺凌的人，這是我的看法。

多謝郭家麒議員問我關於我的學歷，我已經在論壇上答過很多、很多次，就是，如果我的學歷有問題的話，我今天一定不可以坐在這裏繼續當議員。

另外，關於傳媒被赤化，我相信大家都看到，香港的新聞自由一直保持很高水準，香港沒有一個媒體因為罵任何一個官員、特首，或者我們的國家官員，甚至國家，而受到制裁，或者不能從事新聞工作。所以，我相信我們可以繼續捍衛我們的新聞自由。

涂謹申議員：好的，莫乃光議員。

莫乃光議員：主席，有關網絡自由方面，很多年來，我想十多廿年來，在這個問題上，我盡量捍衛、保護香港網絡上的言論自由。剛巧這星期末我會去美國，星期一有一個聯合國會議討論網絡自由，我代表.....我不知道算不算代表香港，不過，我是香港唯一一個參與者。

此外，剛才議員提到，譬如電視台赤化等的問題，我不是單單看政治化的問題，我的看法是，會否令香港市民看電視的選擇減少，獲發牌製作節目給香港人看的公司，它的發展重心根本已經不在香港，我覺得通訊局發牌給它和它的董事的時候，本來有限制，但是，很多時候，我們看到這幾年，不知道甚麼原因，限制好像放寬了，我覺得這偏離了原意，我很希望通訊局將來正視這個問題。

涂謹申議員：好的，接着陳志全議員 30 秒，然後何俊賢議員都是 30 秒。

陳志全議員：多謝主席，我很關心廣播政策，香港的廣播政策可以說是一塌糊塗。聲音廣播，現在數碼廣播 3 間商營電台全部倒閉，只剩下港台。電視廣播發牌風暴之前亦搞出"大頭佛"，現在有 3 間電視台申請牌照，剛才葛珮帆議員表示會督促政府，我想看看在廣播政策上，兩位主席候選人如何督促政府做得好一點，我覺得現在沒有廣播政策可言。

涂謹申議員：何俊賢議員。

何俊賢議員：多謝主席，莫乃光議員是資訊科技界的議員。但是，在過去 4 年的工作，我看到在業界的利益跟政治議題有矛盾的時候，他便跟政治議題走。所以，看到很多.....例如 ITB 亦被人嚴重"拉布"。如果他今次競逐主席，甚至當選的話，會不會對他未來"轉軌"方面有很大的壓力，我想聽聽他有甚麼感受，多謝主席。

涂謹申議員：好的，莫乃光議員先回答。

莫乃光議員：主席，很多謝何俊賢議員提出這個問題，我先回答你。選舉才剛完畢，不是很久，所以，我更加可以大聲回答你，60%以上的選民選我而不是選別人，你現在說的，完全好像回到選舉的時候，跟我的對手的說法完全一樣。但是，我相信選民已經將他們的意願解釋得很清楚，所以，你的問題基本上不存在，不要說甚麼"轉軌"不"轉軌"。我們在這裏是為香港市民服務，希望將重要的議題，作為主席，不要讓政府"走數"，不要讓政府不把議題交來討論，就是這麼簡單。

還有一些時間，很簡單地回答陳志全議員的問題。我如果當選主席，我會將這些電視廣播發牌延遲的問題，要求政府一定要交來這裏討論，作出交代，為甚麼港視第二次申請都不能成功，其他數個台的發牌和他們提出廣播的時間一直 delay，我會要求他來這裏交代。

涂謹申議員：嗯，葛珮帆議員。

葛珮帆議員：多謝陳志全議員，我想我跟你一樣很關心香港廣播事務的發展，所以，過往我在主持會議的時候，亦主持過關於一些有關廣播事務的公聽會，讓所有市民、公眾和所有持份者暢所欲言。所以我希望，未來如果大家想推動廣播事業發展，希望我們在事務委員會裏面多些提出大家的意見，如果大家需要政府官員來一起討論的話，我很樂意安排，不會"推莊"。

涂謹申議員：好的，我們現在開始投票，請工作人員派票，各位同事取得票後請用印章蓋印，一號莫乃光議員、二號葛珮帆議員，請大家看號碼。