

**立法會**  
**Legislative Council**

LC Paper No. CB(4)116/17-18  
(These minutes have been seen  
by the Chairman)

Ref : CB4/PL/ITB/1

**Panel on Information Technology and Broadcasting**

**Minutes of meeting**  
**on Thursday, 12 October 2017, at 3:00 pm**  
**in Conference Room 1 of the Legislative Council Complex**

**Members present** : Hon Charles Peter MOK, JP (Chairman)  
Dr Hon Elizabeth QUAT, BBS, JP (Deputy Chairman)  
Hon James TO Kun-sun  
Hon Tommy CHEUNG Yu-yan, GBS, JP  
Hon Jeffrey LAM Kin-fung, GBS, JP  
Hon WONG Ting-kwong, GBS, JP  
Hon CHAN Kin-por, GBS, JP  
Hon Mrs Regina IP LAU Suk-yeet, GBS, JP  
Hon Paul TSE Wai-chun, JP  
Hon Claudia MO  
Hon Steven HO Chun-yin, BBS  
Hon YIU Si-wing, BBS  
Hon MA Fung-kwok, SBS, JP  
Hon CHAN Chi-chuen  
Hon CHAN Han-pan, JP  
Hon LEUNG Che-cheung, SBS, MH, JP  
Hon Christopher CHEUNG Wah-fung, SBS, JP  
Hon Martin LIAO Cheung-kong, SBS, JP  
Hon POON Siu-ping, BBS, MH  
Dr Hon CHIANG Lai-wan, JP  
Ir Dr Hon LO Wai-kwok, SBS, MH, JP  
Hon Alvin YEUNG  
Hon CHU Hoi-dick  
Hon Jimmy NG Wing-ka, JP  
Hon Holden CHOW Ho-ding  
Hon Wilson OR Chong-shing, MH  
Hon YUNG Hoi-yan  
Hon CHAN Chun-ying

**Members absent** : Hon Starry LEE Wai-king, SBS, JP  
Hon Michael TIEN Puk-sun, BBS, JP  
Hon CHUNG Kwok-pan  
Dr Hon Junius HO Kwan-yiu, JP  
Hon HUI Chi-fung  
Hon Kenneth LAU Ip-keung, BBS, MH, JP

**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 Peggy CHUNG  
Council Secretary (4)3

Miss Winnie CHENG  
Senior Legislative Assistant (4)1

Ms Carmen HO  
Senior Legislative Assistant (4)2

Miss Emma CHEUNG  
Senior Legislative Assistant (4)3

Miss Vivian YUEN  
Legislative Assistant (4)9

Ms Cynthia TAM  
Legislative Assistant (4)3

Ms Yvonna HO  
Clerical Assistant (4)3

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

### Election of Chairman

Dr Elizabeth QUAT, the incumbent Chairman, called for nominations for the chairmanship of the Panel for the 2017-2018 session. Mr Charles Peter MOK was nominated by Ms Claudia MO and the nomination was seconded by Mr Alvin YEUNG. Mr Charles Peter MOK accepted the nomination. As there was no other nomination, Dr Elizabeth QUAT declared that Mr Charles Peter MOK was elected as the Chairman of the Panel for the 2017-2018 session.

### Election of Deputy Chairman

2. The Chairman called for nominations for the deputy chairmanship of the Panel. Dr Elizabeth QUAT was nominated by Ir Dr LO Wai-kwok and the nomination was seconded by Mr Tommy CHEUNG Yu-yan. Dr Elizabeth QUAT accepted the nomination. As there was no other nomination, the Chairman declared that Dr Elizabeth QUAT was elected as the Deputy Chairman of the Panel for the 2017-2018 session.

## **II. Schedule of meetings for the 2017-2018 session**

3. Members agreed to hold regular meetings of the Panel for the 2017-2018 session on the second Monday of each month at 2:30 pm. The notice and agenda for each Panel meeting would be issued to members nearer the time.

*(Post-meeting note: The schedule of meetings for the 2017-2018 session was circulated to members vide LC Paper No. CB(4)32/17-18 on 12 October 2017.)*

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

(List of outstanding items for discussion — Appendix V to LC Paper No. CB(4)4/17-18

List of follow-up actions — Appendix VI to LC Paper No. CB(4)4/17-18)

Policy briefing

4. Members noted that a meeting would be held on 17 October 2017 where Secretary for Commerce and Economic Development and Secretary for Innovation and Technology would brief the Panel on the major initiatives related to the respective bureau under the Chief Executive's 2017 Policy Address ("Policy Address").

Regular Panel meeting on 13 November 2017

5. Members noted that the next regular meeting would be held on 13 November 2017 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) Film Development Fund Review.

*(Post-meeting note: The Administration has proposed and the Chairman agreed that an additional item on Re-organization of the Innovation and Technology Bureau and Creation of New Posts be included in the agenda of the meeting scheduled for 13 November 2017. The agenda was issued to members vide LC Paper No. CB(4)66/17-18 on 19 October 2017.)*

Work plan for the 2017-2018 session

6. Noting that the Administration would brief the Panel on the smart city blueprint for Hong Kong, Mr CHAN Chun-ying proposed that the Administration should provide more information on the provision of "eID" for all Hong Kong residents as highlighted in the Policy Address. The Deputy Chairman, Mrs Regina IP and Mr CHAN Han-pan shared Mr CHAN's views. Mrs IP suggested that the development of digital identity for companies should also be included in the discussion. The Chairman undertook to follow up members' suggestion with the Innovation and Technology Bureau.

*(Post-meeting note: The Administration advised that the subject on "eID" would be discussed in the context of implementation of key infrastructure projects to support smart city development which would be included in the agenda of the Panel meeting scheduled for February 2018.)*

7. Ms YUNG Hoi-yam suggested the Panel to discuss the development of e-sports industry in Hong Kong. The Deputy Chairman supported Ms YUNG's views. Mr CHAN Han-pan also suggested conducting Panel visits to some of the e-sports activities. The Chairman said that he would reflect members' views to the Administration for consideration.

(*Post-meeting note:* The Administration advised that the subject on development of e-sports industry in Hong Kong would be discussed in the context of the work of Cyberport scheduled for consideration at the meeting on 11 December 2017.)

8. Ms Claudia MO expressed concerns about the privacy protection issues and the administration fees in connection with the implementation of the Public Transport Fare Subsidy Scheme proposed in the Policy Address. She asked whether the matter would be discussed in the Panel as the implementation of the Scheme might involve the application of technologies. The Chairman said that the matter would be under the purview of the Panel of Transport.

9. Mr CHAN Han-pan expressed concerns about the development of multi-functional smart lampposts scheme and issues relating to mobile communications radio base stations. He suggested including this issue in the list of outstanding items ("the List") to be discussed by the Panel.

10. Mr Holden CHOW noted that the provision of Internet service in rural areas had been included in the List. He asked if the item could be discussed as a matter of priority as the Chief Executive had announced in her Policy Address that the Government would take the lead to provide telecommunications companies with financial incentives in the form of subsidies to encourage the extension of fibre-based network to villages in remote locations. The Deputy Chairman supported Mr CHOW's suggestion.

11. The Chairman said that he would follow up with the Administration to provide at least two items for discussion at each Panel meeting.

#### **IV. Any other business**

12. There being no other business, the meeting ended at 3:13 pm.