

LC Paper No. CB(4)98/18-19 (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, 11 October 2018, at 3:00 pm in Conference Room 1 of the Legislative Council Complex

Members present	 Dr Hon Elizabeth QUAT, BBS, JP (Chairman) Hon Charles Peter MOK, 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 Hak-kan, BBS, JP Hon CHAN Kin-por, GBS, JP Dr Hon Priscilla LEUNG Mei-fun, SBS, JP Hon Mrs Regina IP LAU Suk-yee, GBS, JP Hon Claudia MO Hon MA Fung-kwok, SBS, JP Hon CHAN Chi-chuen Hon CHAN Han-pan, JP Hon LEUNG Che-cheung, SBS, MH, JP Hon Alice MAK Mei-kuen, BBS, JP Hon KWOK Wai-keung, JP Hon Christopher CHEUNG Wah-fung, SBS, JP Hon Martin LIAO Cheung-kong, SBS, JP Ir Dr Hon LO Wai-kwok, SBS, MH, JP Hon CHUNG Kwok-pan Hon Alvin YEUNG Dr Hon Junius HO Kwan-yiu, JP
	Hon CHUNG Kwok-pan
	Hon HO Kai-ming
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	Hon Holden CHOW Ho-ding
	Hon SHIU Ka-fai
	Hon YUNG Hoi-yan

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	Hon CHAN Chun-ying Hon LAU Kwok-fan, MH Hon Kenneth LAU Ip-keung, BBS, MH, JP Hon Tony TSE Wai-chuen, BBS
Members absent	: Hon Starry LEE Wai-king, SBS, JP Hon Paul TSE Wai-chun, JP Hon YIU Si-wing, BBS Hon CHU Hoi-dick Hon HUI Chi-fung
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

I. Election of Chairman and Deputy Chairman

Election of Chairman

<u>Mr Charles Peter MOK</u>, the incumbent Chairman, called for nominations for the chairmanship of the Panel for the 2018-2019 session. Dr Elizabeth QUAT was nominated by <u>Mr Holden CHOW Ho-ding</u> and the nomination was seconded by <u>Mr WONG Ting-kwong</u>. <u>Dr Elizabeth QUAT</u> accepted the nomination. As there was no other nomination, <u>Mr Charles Peter MOK</u> declared that Dr Elizabeth QUAT was elected as the Chairman of the Panel for the 2018-2019 session.

Election of Deputy Chairman

2. <u>The Chairman</u> called for nominations for the deputy chairmanship of the Panel. Mr Charles Peter MOK was nominated by <u>Ms Claudia MO</u> and the nomination was seconded by <u>Mr Alvin YEUNG</u>. <u>Mr Charles Peter MOK</u> accepted the nomination. As there was no other nomination, <u>the Chairman</u> declared that Mr Charles Peter MOK was elected as the Deputy Chairman of the Panel for the 2018-2019 session.

II. Schedule of meetings for the 2018-2019 session

3. <u>Members</u> agreed to hold the regular meetings of the Panel for the 2018-2019 session on the second Monday of each month at 2:30 pm. <u>The Chairman</u> said that, as the special meetings of the Finance Committee were scheduled to be held from 8 to 12 April 2019, and as the second Monday of May 2019 (i.e. 13 May 2019) was a public holiday, <u>members</u> agreed that the meetings in April and May 2019 should be re-scheduled to be held at 10:45 am on 1 April 2019 and 10 May 2019, respectively.

(*Post-meeting note*: The meeting schedule for the 2018-2019 session was circulated to members vide LC Paper No. CB(4)11/18-19 on 11 October 2018.

III. Items for discussion at the next meeting

(Appendix V to LC Paper No. CB(4)1/18-19 —List of outstanding items for discussion

Appendix VI to LC Paper No. CB(4)1/18-19 —List of follow-up actions)

Policy briefing

4. <u>Members</u> noted that a meeting would be held at 10:45 am on 23 October 2018 when Secretary for Innovation and Technology, and Secretary for Commerce and Economic Development would brief the Panel on the major initiatives related to their respective bureaux under the Chief Executive's 2018 Policy Address.

Regular Panel meeting on 12 November 2018

5. <u>Members</u> noted that the next regular meeting would be held on 12 November 2018 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) Licence fees reduction for five types of licences issued under the Telecommunications Ordinance; and the introduction of a new fee component under Unified Carrier Licences; and
- (c) Extension of two supernumerary directorate posts in the Communications and Creative Industries Branch of the Commerce and Economic Development Bureau.

Additional discussion items as suggested by Panel members for the 2018-2019 session

6. Noting that the Administration would brief the Panel on the updated position concerning the review of the Control of Obscene and Indecent Articles Ordinance (Cap. 390) at the first or the second quarter of 2019, <u>Mr CHAN Chi-chuen</u> was concerned about the slow progress of the review and suggested that the item should be brought forward.

7. <u>Mrs Regina IP</u> suggested that the Administration should brief the Panel on the development and use of blockchain technology in Hong Kong, and, in particular, how the technology was applied in improving public services.

8. <u>Ms YUNG Hoi-yan</u> requested the Administration to brief the Panel on the progress of the development of e-sports industry in Hong Kong, including how the Administration supported Cyberport in promoting e-sports in Hong Kong in terms of organizing major competitions training and publicity.

9. <u>The Deputy Chairman</u> suggested that the Administration should brief the Panel its position on the implementation of professional accreditation of information technology personnel.

10. <u>The Chairman</u> said that she would reflect members' views and concerns to the Administration for consideration.

IV. Any other business

11. There being no other business, the meeting ended at 3:10 pm.

Council Business Division 4 Legislative Council Secretariat 24 October 2018