

NOTE FOR ESTABLISHMENT SUBCOMMITTEE OF FINANCE COMMITTEE

Creation of two directorate posts and increase in NAMS ceiling of Information Technology and Broadcasting Bureau

INTRODUCTION

At the meeting held on 9 June 1999, the Establishment Subcommittee endorsed the proposal to create two supernumerary directorate posts of one Administrative Officer Staff Grade B (D3) and one Chief Engineer (D1) for a period of three years; and increase the ceiling placed on the total notional annual mid-point salary value of all non-directorate posts in the establishment of Information Technology and Broadcasting Bureau (ITBB) in 1999-2000 from \$25,746,000 by \$3,166,560 to \$28,912,560 for the creation of five non-directorate posts.

INFORMATION REQUIRED

2. At the meeting, Members requested for more information on the tasks/duties to be undertaken by the proposed Cyberport Division of ITBB, Pacific Century Group and the future Cyberport Company respectively. The requested information is attached at the Enclosure for Members' information.

Encl.

Information Technology and Broadcasting Bureau
June 1999

Working Relationship among Pacific Century Group (PCG), Government and Cyberport Company

	PCG	Government (Proposed Cyberport Division* in ITBB)	Cyberport Company
Overall Co-ordination		<ul style="list-style-type: none"> ● Overall Co-ordination ● Ensure Cyberport aligns with “Digital 21” IT Strategy 	
Design	<ul style="list-style-type: none"> <input type="checkbox"/> Submit draft design and specifications to Government <input type="checkbox"/> Design the Cyberport with input from Government to meet needs of IT/IS companies 	<ul style="list-style-type: none"> ● Gauge views of potential tenants on the draft design and specifications ● Provide input to PCG on the design and specifications ● Approve design 	

/Construction

	PCG	Government (Proposed Cyberport Division* in ITBB)	Cyberport Company
Construction	<ul style="list-style-type: none"> □ Carry out the engineering and construction works according to agreed specification and time schedule 	<ul style="list-style-type: none"> ● Ensure the Cyberport is constructed according to agreed design and specifications ● Monitor construction and the overall programme 	<ul style="list-style-type: none"> ⇒ ◆ Ensure the Cyberport is constructed to agreed design and specifications after the transfer of functions from the Cyberport Division to the Cyberport Company ⇒ ◆ Continue to monitor progress of construction and the overall development of the project
Marketing	<ul style="list-style-type: none"> □ Promote Cyberport to potential tenants (both local and overseas companies) 	<ul style="list-style-type: none"> ● Promote Cyberport as part of HK's IT infrastructure ● Oversee the implementation of marketing strategy and monitor progress of marketing efforts by PCG ● Liaise with potential tenants who wish to apply for tenancy in Cyberport ● Encourage and assist future tenants to establish business in Hong Kong as soon as possible 	<ul style="list-style-type: none"> ⇒ ◆ Refine marketing strategy in response to prevailing situation and monitor progress of marketing efforts by PCG ⇒ ◆ Vet and approve tenancy applications ⇒ ◆ Continue to assist future tenants to establish business in Hong Kong before they move to Cyberport

	PCG	Government (Proposed Cyberport Division* in ITBB)	Cyberport Company
Management		<ul style="list-style-type: none"> ● Formulate and set up institutional arrangement for the Cyberport Company ● Provide administrative support to the Cyberport Company in its early stage of establishment ● Upon the appointment of a management company, monitor the work of management company 	<p style="text-align: center;">⇨</p> <ul style="list-style-type: none"> ◆ Oversee day-to-day management of the Cyberport

* The column shows the tasks of the proposed Cyberport Division, which will be led by the proposed AOSGB (D3) post holder supported by the proposed Chief Engineer (D1).

⇨ The arrow sign denotes the transfer of function from the Cyberport Division to the Cyberport Company. Tentatively, we expect the transfer to occur when all the design and specifications have been approved by Government and the project moves towards completion in phases starting from end 2001. The Government will review the continued requirement of the two directorate posts as well as the five non-directorate posts of the Cyberport Division in 2001.