Consultative Committee on the Core Arts and Cultural Facilities of the West Kowloon Cultural District

Museums Advisory Group

Terms of Reference

Purpose

This paper invites Members to note the Terms of Reference of the Museums Advisory Group (MAG).

Terms of Reference

2. Members are invited to note the Terms of Reference of MAG at **Annex A**.

Membership

3. The membership of MAG is set out at **Annex B** attached.

Home Affairs Bureau April 2006

Consultative Committee on the Core Arts and Cultural Facilities of the West Kowloon Cultural District

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Terms of Reference

Based on the existing arts and cultural policy and having regard to the current provisions in Hong Kong, to advise the Consultative Committee on the Core Arts and Cultural Facilities of the West Kowloon Cultural District (WKCD) on the following –

- the need for the four museums proposed in the WKCD and the preferred themes of these museums^(Note);
- the need to include museums with other themes;
- following confirmation of the themes, the scale and major requirements of each museum as far as practicable; and
- the need for and major specifications of the Art Exhibition Centre.

These themes are not Mandatory Requirement in the IFP.

⁽Note) The Invitation for Proposals only requires a Museum Cluster comprising four museums of different themes, with at least 75,000 square metres Net Operating Floor Area. The four "preferred museum themes" are:

Museum of Modern Art

Museum of Ink

Museum of Design

Museum of Moving Image

Museums Advisory Group

Membership

Convenor : Hon. Victor LO Chun-wing, GBS, JP

Members : Mr. Benny CHIA Chun-heng

Dr. David CLARKE Ms. Jane DEBEVOISE

Ms. Sabrina FUNG Mee-ying

Mr. Oscar HO Hing-kay

Ms. Claire HSU

Mr. Andrew LAM Hon-kin Mr. Freeman LAU Siu-hong

Mr. Tim LI Man-wai

Ms. LO Kai-yin

Mr. Vincent LO Wing-sang, JP

Prof. David LUNG Ping-yee, SBS, JP

Ms. Nansun SHI

Ms. Ada WONG Ying-kay, JP Mr. Wucius WONG Chung-ki

Dr. Peter WONG King-keung, BBS, JP

Dr. Philip WU Po-him, BBS, JP

Mr. YEUNG Chun-tong Mr. Rocco YIM Sen-kee

Mr. YIM Shui-yuen

Secretary : Assistant Secretary (WKCD) 1, Home Affairs Bureau

In attendance : Deputy Secretary for Home Affiars (3) /

Principal Assistant Secretary (WKCD), Home Affairs

Bureau

Deputy Director of Leisure & Services (Culture) / Assistant Director (Heritage & Museums), Leisure &

Cultural Services Department

Chief Curator (Heritage & Museum Services), Leisure

& Cultural Services Department

Principal Assistant Secretary (Planning & Lands) 5,

Housing Planning & Lands Bureau

Chief Project Manager 101, Architectural Services

Department