立法會
Legislative Council

Ref : CB1/PL/ITB/1

Panel on Information Technology and Broadcasting

**Minutes of meeting
held on Tuesday, 12 October 2004, at 11:20 am
in the Chamber of the Legislative Council Building**

Members present	:	Hon SIN Chung-kai, JP (Chairman)
		Hon Albert Jinghan CHENG (Deputy Chairman)
		Dr Hon LUI Ming-wah, JP
		Hon Jasper TSANG Yok-sing, GBS, JP
		Hon Howard YOUNG, SBS, JP
		Hon Timothy FOK Tsun-ting, GBS, JP
Clerk in attendance	:	Miss Polly YEUNG
		Chief Council Secretary (1)3
Staff in attendance	:	Ms Pauline NG
		Assistant Secretary General 1
		Ms Debbie YAU
		Senior Council Secretary (1)1
		Ms Rosalind MA
		Senior Council Secretary (1)8
		Ms Sharon CHAN
		Legislative Assistant (1)6

I. Election of Chairman and Deputy Chairman

Dr LUI Ming-wah, member of the Panel who had the highest precedence among the members present, presided over the election of the Chairman of the Panel.

2. <u>Members</u> noted that Ms Emily LAU had informed the Panel in writing of her withdrawal of membership from the Panel.

3. <u>Dr LUI Ming-wah</u> invited nominations for the chairmanship. Mr SIN Chung-kai was nominated by <u>Mr Albert Jinghan CHENG</u> and the nomination was seconded by <u>Mr Howard YOUNG</u> and <u>Mr Jasper TSANG.</u> <u>Mr SIN</u> accepted the nomination.

4. There being no other nomination, Mr SIN Chung-kai was elected Chairman of the Panel for the 2004-2005 session. <u>Mr SIN</u> then took over the chair and called for nominations for the deputy chairmanship. Mr Albert Jinghan CHENG was nominated by <u>Mr Howard YOUNG</u> and seconded by <u>Mr Jasper TSANG</u>. <u>Mr CHENG</u> accepted the nomination.

5. There being no other nomination, <u>the Chairman</u> declared that Mr Albert Jinghan CHENG was elected Deputy Chairman of the Panel for the 2004-2005 session.

II. Schedule of meetings for the 2004-2005 session

6. <u>Members</u> agreed that the regular monthly meetings of the Panel for the 2004-2005 session would be held on the second Monday of each month at 2:30 pm except for April 2005 which would clash with the Special Finance Committee meetings from 11 to 14 April 2005. <u>Members</u> agreed to reschedule the April meeting at a later time.

> (*Post-meeting note*: Panel members have been informed of the schedule of Panel meetings for the 2004-2005 session vide LC Paper No. CB(1)19/04-05 issued on 13 October 2004.)

III. Discussion items for next meeting

LC Paper No. CB(1)22/04-05(01) *tabled and subsequently issued on 13 October 2004*	- List of issues suggested to be considered
LC Paper No. CB(1)22/04-05(02) *tabled and subsequently issued on 13 October 2004*	- List of follow-up actions

7. <u>Members</u> noted that the Administration had proposed to discuss the following agenda items at the next Panel meeting to be held on 8 November 2004:

(a) Regulation of Internet Protocol (IP) Telephony; and
(b) Funding requirement for Capital Works Reserve Fund Head 710 Computerization Subhead A007GX (Block Allocation) in 2005-06.

8.   On 7(a), <u>members</u> noted that the period of the relevant consultation exercise would end on 4 December 2004.   <u>The Chairman</u> advised that should the Panel wish to invite the views and attendance of deputations, the meeting for such purpose should preferably be fixed near the end of the consultation period. He suggested that the Panel could first invite the Administration to brief members on the details of the consultation on 8 November 2004 and then receive the views of deputations at the December meeting.   <u>Members</u> agreed in principle to his suggestion.   They also agreed that the Chairman would finalize the agenda for the November meeting in conjunction with the Clerk and the Administration.

> (*post-meeting note:* The notice and agenda of the meeting on 8 November 2004 have been issued to members on 13 October 2004 vide LC Paper No CB(1)32/04-05.)

IV.   Any other business

9.   There being no other business, the meeting ended at 11:50 am.

Council Business Division 1
<u>Legislative Council Secretariat</u>
20 October 2004