立法會
Legislative Council

Ref: CB1/PL/ITB/1

Panel on Information Technology and Broadcasting

Minutes of meeting
held on Thursday, 15 October 2009 at 10:50 am
in Conference Room B of the Legislative Council Building

Members present	**:**	Dr Hon Samson TAM Wai-ho, JP (Chairman)
		Hon LEE Wing-tat (Deputy Chairman)
		Ir Dr Hon Raymond HO Chung-tai, SBS, S.B.St.J., JP
		Hon CHEUNG Man-kwong
		Hon CHAN Kam-lam, SBS, JP
		Hon LAU Kong-wah, JP
		Hon Andrew LEUNG Kwan-yuen, SBS, JP
		Hon WONG Ting-kwong, BBS, JP
		Hon Ronny TONG Ka-wah, SC
		Hon Cyd HO Sau-lan
		Hon IP Kwok-him, GBS, JP
		Hon Mrs Regina IP LAU Suk-yee, GBS, JP
Members absent	**:**	Hon Emily LAU Wai-hing, JP
		Hon Timothy FOK Tsun-ting, GBS, JP
		Hon WONG Yuk-man
Clerk in attendance	**:**	Ms YUE Tin-po
		Chief Council Secretary (1)3
Staff in attendance	**:**	Mrs Constance LI
		Assistant Secretary General 1
		Ms Annette LAM
		Senior Council Secretary (1)3

Mr Joey LO
Council Secretary (1)3

Ms Alice CHEUNG
Senior Legislative Assistant (1)1

Miss Queenie LAM
Senior Legislative Assistant (1)2

Ms May LEUNG
Legislative Assistant (1)6

Action

I.　Election of Chairman and Deputy Chairman

Election of Chairman

　　　　Mr Andrew LEUNG, Chairman of the Panel in office, invited nominations for the chairmanship for the 2009-2010 session.

2.　　　　Dr Samson TAM was nominated by Mr IP Kwok-him and the nomination was seconded by Dr HO Chung-tai.　Dr TAM accepted the nomination. There being no other nominations, Mr Andrew LEUNG declared that Dr Samson TAM was elected Chairman of the Panel for the 2009-2010 session.　Dr TAM then took over the chair.

Election of Deputy Chairman

3.　　　　The Chairman invited nominations for the deputy chairmanship. Mr LEE Wing-tat was nominated by Mr IP Kwok-him and the nomination was seconded by Mr Andrew LEUNG.　Mr LEE accepted the nomination.　As there was no other nominations, the Chairman declared that Mr LEE Wing-tat was elected Deputy Chairman of the Panel for the 2009-2010 session.

II.　　Schedule of meetings for the 2009-2010 session

4.　　　　Members agreed to hold the regular meetings of the Panel for the 2009-2010 session on the second Monday of each month at 2:30 pm.　The schedule of Panel meetings in the 2009-2010 session would be issued to members after the meeting.

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

(List of outstanding items for discussion — Appendix V to LC Paper No. CB(1)5/09-10

List of follow-up actions — Appendix VI to LC Paper No. CB(1)5/09-10)

Policy briefing on 20 October 2009

5.   The Chairman reminded members that a meeting would be held on Tuesday, 20 October 2009 from 11:30 am to 12:30 pm in the Chamber of the Legislative Council Building to receive a briefing by the Secretary for Commerce and Economic Development (SCED) on the relevant policy initiatives featuring in the Chief Executive's 2009-2010 Policy Address.

Regular Panel meeting on 9 November 2009

6.   Members agreed that the Panel would discuss the following items proposed by the Administration at the next regular meeting to be held on 9 November 2009:

(a)   Capital Works Reserve Fund Head 710 Computerization Subhead A007GX – New administration computer systems;

(b)   Progress update on the review of the Administration of Internet Domain Names in Hong Kong; and

(c)   Review of the Unsolicited Electronic Messages Ordinance.

(*Post-meeting note*: At the request of the Administration and with the concurrence of the Chairman, item (b) was deferred to a further meeting.)

Special meeting on 19 November 2009

7.   Members agreed to hold a special meeting on Thursday, 19 November 2009 from 10 am to 12:45 pm to receive views from deputations and members of the public on public service broadcasting and the future of Radio Television Hong Kong (RTHK). Referring to the list of organizations (deputations that had presented their views on the subject at previous Panel meetings) tabled at the meeting, the Chairman requested members to notify the Secretariat if they wished to invite any other organizations not on the list to the meeting. Mr IP Kwok-him and Mr WONG Ting-kwong suggested that political parties should be invited. Ms Cyd HO suggested to invite RTHK Programme Advisory Panel and members of the former Committee on Review of Public Service Broadcasting to give views at the meeting. Members noted that a general notice would be posted on the Legislative Council website to invite submissions from the public. The 18 District Councils would also be invited to give views on the subject. The Chairman said that depending on the number of deputations attending, another meeting would be

held, if necessary, to allow sufficient time for interested deputations to present their views.

> (*Post-meeting note*: A special meeting had been scheduled for Thursday, 19 November 2009 from 9:00 am to 12:45 pm in the Chamber of the Legislative Council Building to receive views from deputations and interested parties on the subject.   Members were informed of the meeting arrangements vide LC Paper No. CB(1)86/09-10 issued on 21 October 2009.)

Work plan for the 2009-2010 session

8.   Mr Ronny TONG suggested that the Administration should be invited to brief members on the progress of the electronic health record sharing system. The Chairman noted Mr TONG's suggestion and said that he and the Deputy Chairman would hold a meeting with SCED to discuss the work plan of the Panel for the 2009-2010 session.   He invited members to notify the Secretariat in writing by 27 October 2009 if they wished to propose any discussion items for the Panel meetings to be held from December 2009 to July 2010.

IV.   Any other business

9.   There being no other business, the meeting ended at 11:02 am.

Council Business Division 1
Legislative Council Secretariat
22 October 2009