

## **COUNCIL FOR SUSTAINABLE DEVELOPMENT**

### **Digest of Notes of meeting held on 13 September 2004**

- Chairman** : Mr Donald TSANG, Chief Secretary for Administration
- Vice-chairman** : Dr Edgar CHENG
- Members** : Dr Lily CHIANG  
Mr Michael JEBSEN  
Professor LAM Kin-che  
Mr TAI Hay-lap  
Mr TIK Chi-yuen  
Professor TSUI Lap-chee  
Ir Otto POON
- Official Members** : Dr Sarah LIAO, Secretary for the Environment, Transport & Works (SETW)  
Mr Michael SUEN, Secretary for Housing, Planning & Lands (SPHL)
- Apologies** : Mr Barrie COOK  
Ms CHOY So-yuk  
Ms Christine FANG  
Mr Thomas KWOK  
Mr Andrew LIAO  
Mr Stephen IP, Secretary for Economic Development & Labour (SEDL)  
Dr E K YEOH, Secretary for Health, Welfare & Food (SHWF)
- In attendance** : Mrs Susan MAK, Director of Administration (Acting) (Ag. D of Admin)  
Miss Linda SO, Senior Administrative Officer (SD) 2
- Secretary** : Mr Jonathan McKinley, Assistant Director of Administration (SD) 2

#### **Item 1 - Matters arising from the minutes of the last meeting**

Members noted that matters arising from the minutes of last meeting would be discussed under the following agenda items.

## **Item 2 – Report of the Strategy Sub-committee (Paper 06/04)**

Members noted that the Council's Invitation and Response document had been launched on 15 July, and that a series of engagement events had been organised for the four-month consultation period. These events would culminate in the Council's SD Strategy Summit in December, which would conclude the Public Involvement Programme by consolidating the views expressed at the various events.

Members supported the idea of a retreat for Council Members, and noted that professional assistance in the analysis of community feedback collected during the public involvement programme would be helpful.

## **Item 3 – Report of the Education and Publicity Sub-committee (Paper 07/04)**

Members noted the report of the EPSC. The EPSC would work closely with the SSC on the education and publicity strategy.

Members also discussed the Council's role vis-à-vis the Global Reporting Initiative (GRI) and whether the Council should take up the role of overall sustainability reporting for Hong Kong. The EPSC would further consider the issue and make a recommendation to the Council.

## **Item 4 - Any other business**

Members offered views on the timing and format of the proposed retreat. The SSC would consider the arrangements in more details. Members were also reminded of the Pilot Area Forum on Renewable Energy, which would be held on 18 September.

## **Item 5 – Date of the Next Meeting**

The next meeting of the Council was scheduled for 13 December 2004. Members noted that the Strategy Summit would be organised on that day.