

# **COUNCIL FOR SUSTAINABLE DEVELOPMENT**

## **Strategy Sub-committee**

- Date** : 15 April 2004
- Time** : 4:30 p.m.
- Chairman** : Dr Edgar Cheng
- Members** : Dr Lily Chiang  
Ir Otto Poon  
Dr Sarah Liao, Secretary for the Environment, Transport and Works (SETW)  
Professor Peter Hills  
Dr Joseph Lian  
Mr Chandran Nair  
Mr Peter T S Wong  
Ms Edith Terry
- Apologies** : Ms Choy So-yuk  
Professor K C Lam  
Mr Tik Chi-yuen  
Ms Anne Copeland Chiu  
Mr Albert Lai  
Mr Ng Shui-lai
- In attendance** : Mrs Susan Mak, Deputy Director of Administration (DD of Admin)  
Ms Bonnie Yau, Senior Administrative Officer (SD) 1  
Mr Eric K Lee, 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**

There were no outstanding matters arising from minutes.

### **Item 2 - Reports from Support Group Convenors**

Convenors were invited to report on the progress of their respective Support Groups (SG). Members noted that it had been difficult to gather members for meetings and that had affected progress in some of the SG, although Convenors were able to prompt exchanges among members through e-mail.

## **Action**

Members noted that the Strategy Sub-committee (SSC) and the SG should work together to finalise the “Information and Response” (IR) documents with a view to starting the public involvement stage of the engagement process in June.

Members agreed to request the Convenors to aim to produce early drafts of the IR documents by the end of April.

### **Item 3 - Public Involvement Stage of the Engagement Process (Paper 05/04)**

Members noted the proposal contained in Paper 05/04 regarding a four-phase approach to implement the engagement process and agreed that a properly designed public involvement campaign would help give legitimacy to the engagement process. Business sector organisations, environmental groups, civil society and other non-governmental organisations should be invited to join the public involvement stage.

Members were invited to give further thought to the proposals in the paper and provide the SDU with their comments.

### **Item 4 - Any Other Business**

There was no other business.

### **Item 5 - Date of Next Meeting**

The **Chairman** advised that the next meeting had been scheduled for 6 May 2004.

Council Secretariat  
May 2004