

# **COUNCIL FOR SUSTAINABLE DEVELOPMENT**

## **Strategy Sub-committee**

- Date** : 13 May 2004  
**Time** : 4:30 pm  
**Chairman** : Dr Edgar Cheng  
**Members** : Ms Choy So-yuk  
Professor K C Lam  
Mr Albert Lai  
Mr Chandran Nair  
Ms Edith Terry  
**Apologies** : Dr Lily Chiang  
Ir Otto Poon  
Dr Sarah Liao, Secretary for the Environment, Transport and Works (SETW)  
Mr Tik Chi-yuen  
Ms Anne Copeland Chiu  
Professor Peter Hills  
Dr Joseph Lian  
Mr Ng Shui-lai  
Mr Peter T S Wong  
**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  
Miss Linda So, Senior Administrative Officer (SD) 2 (des)  
**Secretary** : Mr Jonathan McKinley, Assistant Director of Administration (SD) 2

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

There were no major outstanding matters arising from the minutes of the last meeting.

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

Convenors reported on their Support Groups' progress in preparing the draft "Invitation and Response" (IR) document. Members noted the intention to have the IR document ready by the end of June.

### **Item 3 - Draft “Invitation & Response” Documents**

Members noted that the primary purpose of compiling the IR documents was to engage the public in the process of formulating a sustainable development (SD) strategy. A genuine engagement process and outcomes from the process were equally important. Members considered it best to include individual chapters on the three Pilot Areas in one single and concise document.

Members also noted that the Council would serve as a bridge between the public and the Government on the issues in the document. The engagement process would have a high level of accountability with the Government as an equal partner. Should the process prove to be successful, it could be an example for other advisory bodies to follow.

### **Item 4 - Public Involvement Stage of the Engagement Process (Paper 06/04)**

Members noted that the paper illustrated the role of partners in different stages throughout the engagement process. The involvement of partner organisations would help validate the process, and bring in fresh ideas on the implementation of individual programmes and events.

### **Item 5 - Any Other Business**

There was no other business.

### **Item 6 - Date of Next Meeting**

The **Chairman** advised that the next meeting was scheduled for 3 June.

Council Secretariat  
June 2004