

# **COUNCIL FOR SUSTAINABLE DEVELOPMENT**

## **Strategy Sub-committee**

### **Digest of Proceedings**

**Date** : 13 October 2004

**Time** : 4:30 pm

**Chairman** : Dr Edgar Cheng

**Members** : Dr Lily Chiang  
Ms Anne Copeland Chiu  
Ms Choy So-yuk  
Professor Peter Hills  
Mr Albert Lai  
Mr Ng Shui-lai  
Ir Otto Poon  
Ms Edith Terry

**Apologies** : Professor K C Lam  
Mr Chandran Nair  
Mr Tik Chi-yuen  
Mr Peter T S Wong  
Dr Sarah Liao, Secretary for the Environment, Transport and Works (SETW)

**In attendance** : Miss Linda So, Senior Administrative Officer (SD) 2  
Dr Thomas Tang, SD Strategy Rapporteur

**Secretary** : Mr Jonathan McKinley, Assistant Director of Administration (SD) 2

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

Members noted that comments on the draft minutes of last meeting had been incorporated in the revised minutes.

#### **Item 2 - Paper 12/04 “Progress of the Public Involvement Programme”**

#### **Item 3 - Paper 13/04 “Reporting on the Engagement Process”**

Members noted that Dr Thomas Tang had been engaged to assist the SSC and SDU, following discussion about the need for independent analysis of the feedback from the engagement process.

Members discussed the need to incorporate targets and indicators in the SD Strategy report, and noted the importance of the mass media in disseminating messages to the community.

Noting that this was the first engagement exercise, Members agreed that it would be important to learn from experience, and to improve the process for the future rounds. It was noted that LegCo Members were key stakeholders who would need to be made aware of the importance of SD and engaged in the process of building the strategy.

**Item 4 – Any Other Business**

The Chairman would discuss priorities for further action with the Rapporteur and the Secretary.

**Item 5 - Date of Next Meeting**

The next meeting was scheduled for 4 November (Thursday).

*(Post-meeting note: The next meeting was re-scheduled for 11 November (Thursday).)*

Council Secretariat  
December 2004