

COUNCIL FOR SUSTAINABLE DEVELOPMENT

Strategy Sub-committee

Digest of Proceedings

- Date** : 11 November 2004
- Time** : 4:30 pm
- Chairman** : Dr Edgar Cheng
- Members** : Ms Anne Copeland Chiu
Professor Peter Hills
Mr Albert Lai
Professor K C Lam
Mr Chandran Nair
Ir Otto Poon
Ms Edith Terry
- Apologies** : Dr Lily Chiang
Ms Choy So-yuk
Dr Sarah Liao, Secretary for the Environment, Transport and Works (SETW)
Mr Ng Shui-lai
Mr Tik Chi-yuen
Mr Peter T S Wong
- In attendance** : Mrs Susan Mak, Deputy Director of Administration (DD of Admin)
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

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

Item 2 - Paper 14/04 “Feedback from the SD Strategy Engagement Process”

Members noted that the Government would be invited to respond to the IR document and the findings of the engagement process, before the Council finalise its recommendations to the Government.

Members considered that the continued education of the Council and the Government on SD issues was essential.

Members noted that the engagement process was new to all parties, including the Government. The engagement process was being tested for the first time, and would be reviewed for future exercises.

Item 3 – Report from the SD Strategy Rapporteur “Next Steps in the Engagement Process”

Members noted and discussed the SD Strategy Rapporteur’s initial analysis of the findings and the preparation of an SD retreat in late November.

The Support Groups would continue with their work until early next year.

Item 4 – Any Other Business

There was no other business.

Item 5 - Date of Next Meeting

The next meeting was scheduled for 2 December (Thursday).

Council Secretariat
December 2004