

# **COUNCIL FOR SUSTAINABLE DEVELOPMENT**

## **Strategy Sub-committee**

### **Digest of Proceedings**

- Date** : 2 December 2004
- Time** : 4:30 pm
- Chairman** : Dr Edgar Cheng
- Members** : Ms Anne Copeland Chiu  
Mr Chandran Nair  
Ms Edith Terry  
Mr Peter T S Wong
- Apologies** : Dr Lily Chiang  
Ms Choy So-yuk  
Professor Peter Hills  
Mr Albert Lai  
Professor Lam Kin-che  
Dr Sarah Liao, Secretary for the Environment, Transport and Works (SETW)  
Mr Ng Shui-lai  
Ir Otto Poon  
Mr Tik Chi-yuen
- In Attendance** : Mrs Susan Mak, Deputy Director of Administration (DD 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 last meeting**

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

#### **Item 2 – Report from the SD Strategy Rapporteur “Findings from the Retreat and Planning for the Strategy Summit”**

Members discussed the findings from the retreat, and noted that there might be a need for the SDU to engage more full-time personnel to ensure consistency and accountability for the process.

Members also exchanged views on the need for a formal response from the Government, and

considered that this would facilitate the Council's discussion of its final recommendations on the SD Strategy. Members noted that reports on engagement events, including attendance lists, were available on the SD Strategy website.

**Item 3 – Paper 15/04: “Key Steps in Reporting to Government on the Council’s Findings”**

Members noted that a summary of the findings would be presented to the Strategy Summit, for validation of the emerging principles.

The last stage of the five-stage engagement process would be for the Government to publish a strategy document. Although the implementation or monitoring of the action proposed in the document would be beyond the scope of the engagement process itself, Members considered that partners could be involved in the implementation stage, and the Government should not work on this alone.

**Item 4 – Any Other Business**

There was no other business.

**Item 5 - Date of Next Meeting**

The next meeting was scheduled for 3 February 2005 (Thursday). Members would be invited to the meetings of the three Support Groups in January 2005.

Council Secretariat  
February 2005