

**Confirmed Record of the 76th Meeting of the
Environmental Impact Assessment Subcommittee of
the Advisory Council on the Environment
held on 11 February 2003 at 2:15pm**

Present:

Prof. Ho Kin-chung
Mr. Peter Y C Lee
Mr. Lin Chaan-ming
Dr. Ng Cho-nam
Mrs. Mei Ng
Mr. Otto Poon
Prof. Wong Tze-wai
Miss Petula Poon (Secretary)

Absent with Apology:

Miss Alex Yau

In Attendance:

Mr. Eddie Cheng	Executive Officer (E), Environment, Transport and Works Bureau (ETWB)
-----------------	--

Action

The Secretary said that as explained in the letter to Members, the objective of the meeting was for Members of the EIA Subcommittee to elect the Chairman and Deputy Chairman. A Member would not be able to attend the meeting but she wished to nominate/second two Members to be the Chairman and the Deputy Chairman of the Subcommittee. One of the nominate Members indicated at this juncture that for personal reasons, he did not wish to accept the nomination.

2. A Member expressed concern about the efficiency of the Subcommittee if the Chairman should declare interest and hand over the chair of the meeting to the Deputy Chairman on a frequent basis. After some discussion, it was agreed that the Secretariat should record the number of occasions that the Chairman and Members declared interest within 2003. It was also agreed that the office of the Chairman and Deputy Chairman should last for one year, i.e. up to December 2003.

3. A Member hoped that the Subcommittee could be chaired by a Green Group member and therefore nominated another Member as the Chairman. The nominated Member indicated that he did not wish to accept the nomination. However, he would not refuse if the nomination was for

the post of the Deputy Chairman.

4. A Member nominated Mr. Otto Poon to be the Chairman of the Subcommittee. The nomination was seconded by another Member and supported by majority Members. A Member nominated Prof. Ho Kin-chung to be the Deputy Chairman of the Subcommittee. The nomination was seconded by another Member and supported by majority Members.

5. The Secretary concluded that Mr. Otto Poon and Prof. Ho Kin-chung were elected Chairman and Deputy Chairman of the EIA Subcommittee respectively and a verbal report would be made to the full Council at the meeting immediately that followed. .

**EIA Subcommittee Secretariat
February 2003**