

備註 Explanatory Notes

<u>編號</u>	<u>諮詢及法定組織名稱</u>	<u>項目</u>	<u>備註</u>
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1	行政長官特設國際顧問委員會 Chief Executive's Council of International Advisers	-	網頁上載有會議後所發放的新聞公報，當中列明出席會議的委員名單及簡述有關會議的討論內容。 Post-meeting press releases covering names of attending Advisers and summaries of meeting discussions are posted on web.
2	可持續發展委員會 Council for Sustainable Development	網頁有否上載每次會議紀錄? Has uploaded records of each meeting? 網頁有否上載委員的出席率紀錄? Has uploaded attendance rates of members at meetings?	網頁上載了每次會議摘要。 The digests of meeting are uploaded on the web page. 委員的出席率已反映於會議摘要。 The attendance rates of members have been reflected in the digests of meeting.
3	版權審裁處 Copyright Tribunal	-	版權審裁處是根據《版權條例》成立的半司法機構。其職能主要是就版權擁有人與版權作品使用者之間就特許計劃的條款的爭議作出裁決。自版權審裁處於1997年成立以來，並沒有進行過任何聆訊。由於與聆訊有關的文件可能會涉及合約或其他需要保密的資料，因此有關的文件不宜上載於互聯網上，但裁決的結果則會在互聯網上公佈。 Copyright Tribunal is a quasi-judicial body established under the Copyright Ordinance. Its principal function is to adjudicate disputes between copyright owners and users of copyright work on the terms and conditions of licensing schemes. The Tribunal has not convened any hearing since its establishment in 1997. As the documents for hearing may involve contractual or other confidential information, such papers should not be disclosed to the public but the Tribunal's decisions would be posted on web.
4	香港工業總會理事會 Federation of Hong Kong Industries General Committee	-	網頁上載有理事會主席、副主席和部份其他理事的名單及資料，公眾亦可向香港工業總會查閱該會的理事名單。該會正籌備更新網頁，以豐富網頁上可供瀏覽的資料。 The names and profiles of the Chairman, Deputy Chairmen and some other members of the General Committee are posted on web. Members of the public can also approach the Federation of Hong Kong Industries to request for inspection of the list of General Committee members. The Federation is going to revamp its website with a view to enriching the information available for surfing.
5	專業服務業發展資助計劃評審委員會 Vetting Committee of the Professional Services Development Assistance Scheme	-	網頁上載有獲批項目、有關項目的申請機構、獲批款額及項目報告等資料。 Information on approved applications, the respective applicants, funds approved and project reports, etc. is posted on web.

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6	數碼21策略諮詢委員會 Digital 21 Strategy Advisory Committee	網頁有否上載每次會議紀錄? Has uploaded records of each meeting?	會後以新聞公報發表會議主要內容。 Major issues discussed at the meetings will be publicized through press release.
7	選舉管理委員會 Electoral Affairs Commission	政治連繫 Political affiliations	因應選舉管理委員會(選管會)的工作性質，選管會成員必須保持政治中立。《選舉管理委員會條例》第3(5)條有關選管會委員資格的規定，旨在確保選管會成員均為政治中立。 The job nature of the Electoral Affairs Commission (EAC) requires that the EAC members must be politically neutral. The eligibility criterion of the EAC members as set out under section 3(5) of the Electoral Affairs Commission Ordinance aims to ensure the political neutrality of the EAC members.
8	空運牌照局 Air Transport Licensing Authority	-	所有空運牌照的申請及牌照局的決定均會根據空運(航空服務牌照)規例(Cap. 448A)刊登憲報。 All air transport licence applications and decisions made by the Air Transport Licensing Authority will be gazetted in accordance with the Air Transport (Licensing of Air Services) Regulations (Cap. 448A).
9	機場管理局 Airport Authority	網頁有否上載委員的出席率紀錄? Has uploaded attendance rates of members at meetings?	提供所有委員的平均出席率。 Average attendance rates of all members are provided.
10	香港物流發展局 Hong Kong Logistics Development Council	網頁有否上載每次會議紀錄? Has uploaded records of each meeting?	香港物流發展局相關討論文件及會議紀錄載於網頁的"成員專線"，該專線只供委員登入。 The Hong Kong Logistics Development Council related discussion papers and minutes are uploaded on "Members Link" in the website which can be accessed by members only.
11	香港城市大學校董會 Council of the City University of Hong Kong	職業 Occupation	只列出公司名稱。 Only the company name is available.
		議程 Agenda	只供委員閱覽。 For members' access only.
		相關討論文件 Relevant discussion papers	只供委員閱覽。 For members' access only.

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		網頁有否上載每次會議紀錄? Has uploaded records of each meeting?	只供委員閱覽。 For members' access only.
12	香港理工大學校董會 Council of the Hong Kong Polytechnic University	網頁有否上載每次會議紀錄? Has uploaded records of each meeting?	理大校董會最近一致通過接納校內管治及管理檢討委員會的建議，將校董會的主要決定(除機密事項外)上載於理大內聯網。校方現正就此校董會決定作適當安排。 Recently, the Council of The Hong Kong Polytechnic University (PolyU) has unanimously adopted the recommendation of the University's Governance and Management Review Committee to upload major decisions (except confidential matters) of the Council onto PolyU's intranet. PolyU is making suitable arrangement for this particular decision of the Council.
13	教育人員專業操守議會 Council on Professional Conduct in Education	職業 Occupation	提供委員的任職學校/機構資料。 Information on the schools/organizations to which members belong are provided.
14	環境諮詢委員會 Advisory Council on the Environment	網頁有否上載委員的出席率紀錄? Has uploaded attendance rates of members at meetings?	出席紀錄列於每次會議紀錄內。 Attendance records are shown in the minutes of each meeting.
15	空氣污染管制上訴委員會 Air Pollution Control Appeal Board	-	該上訴委員會並無舉行定期會議。若上訴委員會進行公開聆訊，會上載聆訊通知書於有關網頁內。 There is no regular schedule of meeting for the appeal board. If an open hearing is held, the notification of hearing will be uploaded onto the relevant webpage.
16	水污染管制上訴委員會 Water Pollution Control Appeal Board	-	該上訴委員會並無舉行定期會議。若上訴委員會進行公開聆訊，會上載聆訊通知書於有關網頁內。 There is no regular schedule of meeting for the appeal board. If an open hearing is held, the notification of hearing will be uploaded onto the relevant webpage.
17	建築師註冊管理局 Architects Registration Board	網頁有否上載每次會議紀錄? Has uploaded records of each meeting?	只提供討論摘要。 Only summaries of discussion are provided.

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18	顧問工程師委員會 Consulting Engineers' Committee	任期 Period of appointment	委員會成員為香港顧問工程師協會代表，並無固定任期。 Members of the Committee are representatives from the Association of Consulting Engineers of Hong Kong and there is no definite period of appointment.
19	海上傾倒物料上訴委員會 Dumping at Sea Appeal Board	-	該上訴委員會並無舉行定期會議。若上訴委員會進行公開聆訊，會上載聆訊通知書於有關網頁內。 There is no regular schedule of meeting for the appeal board. If an open hearing is held, the notification of hearing will be uploaded onto the relevant webpage.
20	環境影響評估上訴委員會 Environmental Impact Assessment Appeal Board	-	該上訴委員會並無舉行定期會議。若上訴委員會進行公開聆訊，會上載聆訊通知書於有關網頁內。 There is no regular schedule of meeting for the appeal board. If an open hearing is held, the notification of hearing will be uploaded onto the relevant webpage.
21	九廣鐵路管理局 Managing Board of the Kowloon-Canton Railway Corporation	網頁有否上載委員名單? Has uploaded membership list?	網頁上的年報載有管理局成員的資料。 The annual report contains the details of members of the Board.
		首次委任日期 First appointment date	只有首次委任日期的年份和月份刊載在週年報告(於網站發布)。 Only the year and month of the first appointment are shown in the Annual Report published on the website.
22	噪音管制上訴委員會 Noise Control Appeal Board	-	該上訴委員會並無舉行定期會議。若上訴委員會進行公開聆訊，會上載聆訊通知書於有關網頁內。 There is no regular schedule of meeting for the appeal board. If an open hearing is held, the notification of hearing will be uploaded onto the relevant webpage.
23	測量師註冊管理局 Surveyors Registration Board	網頁有否上載每次會議紀錄? Has uploaded records of each meeting?	只提供討論摘要。 Only summaries of discussion are provided.
		網頁有否上載委員的出席率紀錄? Has uploaded attendance rates of members at meetings?	出席次數刊於上載的年報中。 Attendance records are shown in the uploaded Annual Reports.

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24	廢物處置上訴委員會 Waste Disposal Appeal Board	-	該上訴委員會並無舉行定期會議。若上訴委員會進行公開聆訊，會上載聆訊通知書於有關網頁內。 There is no regular schedule of meeting for the appeal board. If an open hearing is held, the notification of hearing will be uploaded onto the relevant webpage.
25	稅務委員會 Board of Inland Revenue	-	「稅務委員會」藉着傳閱文件方式處理事務，沒有既定開會議程或紀錄。 The Board of Inland Revenue usually transacts its business by the circulation of papers, and there is no routine agenda or meeting minutes.
26	稅務上訴委員會 Board of Review (Inland Revenue Ordinance)	網頁有否上載委員名單? Has uploaded membership list?	「稅務上訴委員會」網頁 http://www.info.gov.hk/bor/ 只上載委員會主席及副主席名單，其他委員名單則上載於「各公務委員會及其他名表」網頁內的相關頁面 http://www.info.gov.hk/cml/cbc/a46.htm 。 The Board of Review (Inland Revenue Ordinance)'s website " http://www.info.gov.hk/bor/ " has only uploaded the list of chairman and deputy chairmen. The list of Board members is uploaded on the relevant webpage in the website of the Civil and Miscellaneous List at " http://www.info.gov.hk/cml/cbc/a46.htm ".
		議程 Agenda	「稅務上訴委員會」的職能乃據《稅務條例》（第112章）第65條的規定，負責就稅務上訴進行聆訊並作出裁決，故每次聆訊均沒有既定議程及討論文件。 The Board of Review (Inland Revenue Ordinance)'s function is to hear and to determine tax appeals in accordance with section 65 of the Inland Revenue Ordinance (Cap 112). Therefore, there are no routine agenda and discussion papers for each hearing.
		相關討論文件 Relevant discussion papers	「稅務上訴委員會」的職能乃據《稅務條例》（第112章）第65條的規定，負責就稅務上訴進行聆訊並作出裁決，故每次聆訊均沒有既定議程及討論文件。 The Board of Review (Inland Revenue Ordinance)'s function is to hear and to determine tax appeals in accordance with section 65 of the Inland Revenue Ordinance (Cap 112). Therefore, there are no routine agenda and discussion papers for each hearing.

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		網頁有否上載每次會議紀錄? Has uploaded records of each meeting?	「會議紀錄」只限於〈稅務上訴案例〉季刊中所刊登的上訴案例。〈稅務上訴案例〉由審理聆訊的主席揀選，經委員會書記編輯而成。為符合《個人資料(私隱)條例》的規定，所有關於上訴人的個人資料會於案例出版前先作刪除。每個案例均附有簡介，方便閱覽。 "Meeting Minutes" are only confined to the Decisions published in the quarterly issue of the Inland Revenue Board of Review Decisions. The Decisions to be published are selected by the presiding chairmen and edited by the Office of the Clerk to the Board of Review. In compliance with the Personal Data (Privacy) Ordinance, all personal particulars in relation to the appellants are deleted. Every selected decision contains a headnote which serves as a summary of the case.
27	保險業諮詢委員會 Insurance Advisory Committee	有否上載資料於互聯網? Has uploaded information on the Internet?	有關該諮詢委員會的資料刊載於保險業監理處網頁內。 Information relating to Insurance Advisory Committee can be accessed from the website of Office of the Commissioner on Insurance.
28	強制性公積金計劃管理局 Mandatory Provident Fund Schemes Authority	網頁有否上載委員名單? Has uploaded membership list?	有關資料載於已上載的強制性公積金計劃管理局周年報告內。 Relevant information can be found in the Mandatory Provident Fund Authority (MPFA) annual report which is uploaded to the MPFA website.
		任期 Period of appointment	只有截至該年報年度的情況。 Position as at the year of the annual report.
29	公司法改革常務委員會 Standing Committee on Company Law Reform	有否上載資料於互聯網? Has uploaded information on the Internet?	有關該委員會的重要資料如年報，可透過提供秘書處服務給該委員會的公司註冊處的網頁瀏覽。 Certain important information of the Standing Committee on Company Law Reform(SCCLR), such as annual reports, can be accessed from the website of the Companies Registry, which provides the secretariat for the SCCLR.
30	證券及期貨事務監察委員會諮詢委員會 Securities and Futures Commission Advisory Committee	有否上載資料於互聯網? Has uploaded information on the Internet?	有關該諮詢委員會的資料刊載於證券及期貨事務監察委員會網頁內。 Information relating to this committee can be accessed from the website of Securities and Futures Commission.
		網頁有否上載委員的出席率紀錄? Has uploaded attendance rates of members at meetings?	提供平均出席率。 Average attendance rate is provided.

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31	香港交易及結算所有限公司風險管理委員會 Risk Management Committee of the Hong Kong Exchanges and Clearing Limited	有否上載資料於互聯網? Has uploaded information on the Internet?	有關資料載於香港交易及結算所有限公司之網頁內。 Information relating to this committee can be accessed from the website of Hong Kong Exchanges and Clearing Limited (HKEx).
		網頁有否上載委員的出席率紀錄? Has uploaded attendance rates of members at meetings?	年報列載委員在該財政年度的出席紀錄, 年報可在香港交易及結算所有限公司之網頁下載。 Attendance rate of members can be found in the annual report of HKEx which is uploaded to the HKEx website.
32	強制性公積金計劃諮詢委員會 Mandatory Provident Fund Schemes Advisory Committee	有否上載資料於互聯網? Has uploaded information on the Internet?	有關資料載於強制性公積金計劃管理局的網頁內。 Information relating to this committee can be accessed from the website of Mandatory Provident Fund Authority.
		網頁有否上載委員名單? Has uploaded membership list?	有關資料載於已上載的強制性公積金計劃管理局周年報告內。 Relevant information can be found in the Mandatory Provident Fund Authority (MPFA) annual report which is uploaded to the MPFA website.
		專業背景 Professional background	只有關於委員界別的資料。 Information relating to the constituency of the members only.
		任期 Period of appointment	只有截至該年報年度的情況。 Position as at the year of the annual report.
33	強積金行業計劃委員會 Mandatory Provident Fund Industry Schemes Committee	有否上載資料於互聯網? Has uploaded information on the Internet?	有關資料載於強制性公積金計劃管理局的網頁內。 Information relating to this committee can be accessed from the website of Mandatory Provident Fund Authority.
		網頁有否上載委員名單? Has uploaded membership list?	有關資料載於已上載的強制性公積金計劃管理局周年報告內。 Relevant information can be found in the Mandatory Provident Fund Authority (MPFA) annual report which is uploaded to the MPFA website.

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		專業背景 Professional background	只有關於委員界別的資料。 Information relating to the constituency of the members only.
		任期 Period of appointment	只有截至該年報年度的情況。 Position as at the year of the annual report.
34	結算及交收系統上訴審裁處 Clearing and Settlement System Appeals Tribunal	職業 Occupation	審裁處主席現為現任法官，委員名單上載有法官職銜。 Chairman of the Clearing and Settlement System Appeals Tribunal (CSSAT) is a serving judge and the judge title appears on the membership list.
		議程 Agenda	截至6.5.05，審裁處未有舉行聆訊；如將來舉行聆訊，將會上載聆訊及裁定結果。 No inquiry has been conducted as at 6.5.2005. Inquiry and its result will be uploaded if hearing is conducted in future.
		相關討論文件 Relevant discussion papers	截至6.5.05，審裁處未有舉行聆訊；如將來舉行聆訊，將會上載聆訊及裁定結果。 No inquiry has been conducted as at 6.5.2005. Inquiry and its result will be uploaded if hearing is conducted in future.
		網頁有否上載每次會議紀錄? Has uploaded records of each meeting?	截至6.5.05，審裁處未有舉行聆訊；如將來舉行聆訊，將會上載聆訊及裁定結果。 No inquiry has been conducted as at 6.5.2005. Inquiry and its result will be uploaded if hearing is conducted in future.
		網頁有否上載委員的出席率紀錄? Has uploaded attendance rates of members at meetings?	截至6.5.05，審裁處未有舉行聆訊；如將來舉行聆訊，將會上載聆訊及裁定結果(包括負責聆訊的委員的出席資料)。 No inquiry has been conducted as at 6.5.2005. Inquiry and its result (including information relating to the attendance of inquiry members) will be uploaded if hearing is conducted in future.
35	存款保障上訴審裁處 Deposit Protection Appeals Tribunal	議程 Agenda	截至6.5.05，審裁處未有舉行聆訊；如將來舉行聆訊，將會上載聆訊及裁定結果。 No inquiry has been conducted as at 6.5.2005. Inquiry and its result will be uploaded if hearing is conducted in future.

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		相關討論文件 Relevant discussion papers	截至6.5.05，審裁處未有舉行聆訊；如將來舉行聆訊，將會上載聆訊及裁定結果。 No inquiry has been conducted as at 6.5.2005. Inquiry and its result will be uploaded if hearing is conducted in future.
		網頁有否上載每次會議紀錄? Has uploaded records of each meeting?	截至6.5.05，審裁處未有舉行聆訊；如將來舉行聆訊，將會上載聆訊及裁定結果。 No inquiry has been conducted as at 6.5.2005. Inquiry and its result will be uploaded if hearing is conducted in future.
		網頁有否上載委員的出席率紀錄? Has uploaded attendance rates of members at meetings?	截至6.5.05，審裁處未有舉行聆訊；如將來舉行聆訊，將會上載聆訊及裁定結果(包括負責聆訊的委員的出席資料)。 No inquiry has been conducted as at 6.5.2005. Inquiry and its result (including information relating to the attendance of inquiry members) will be uploaded if hearing is conducted in future.
36	安老事務委員會 Elderly Commission	首次委任日期 First appointment date	網頁上載了自委員會成立以來每年度的委員名單。 The Committee membership lists for each year since the establishment of the Committee are uploaded to the Webpage.
		再度委任日期 Reappointment date	網頁上載了自委員會成立以來每年度的委員名單。 The Committee membership lists for each year since the establishment of the Committee are uploaded to the Webpage.
		相關討論文件 Relevant discussion papers	只上載每次會議的簡報。 Only the powerpoint presentation is uploaded to the Webpage.
37	上訴委員會(遊戲機中心) Appeal Board (Amusement Game Centres)	-	上訴委員會(遊戲機中心)是以聆訊方式裁決因影視及娛樂事務管理處處長根據《遊戲機中心條例》第5, 6, 9條所作的決定而感受委屈所提出的上訴。 The Appeal Board (Amusement Game Centres) determines appeal by any person aggrieved by a decision of the Commissioner for Television and Entertainment Licensing made under sections 5, 6 and 9 of the Amusement Game Centres Ordinance by way of hearings.

備註 Explanatory Notes

<u>編號</u>	<u>諮詢及法定組織名稱</u>	<u>項目</u>	<u>備註</u>
<u>Number</u>	<u>Name of Advisory & Statutory Bodies</u>	<u>Item</u>	<u>Explanatory Notes</u>
38	上訴委員會(博彩稅條例) Appeal Board (Betting Duty Ordinance)	再度委任日期 Reappointment date	首次委任任期尚未屆滿。 The first appointment period has not yet expired.
39	上訴委員團(機動遊戲機(安全)) Appeal Board Panel (Amusement Rides (Safety))	-	上訴委員會（機動遊戲機（安全））是以聆訊方式裁決因機電工程署署長根據《機動遊戲機（安全）條例》所作規定、所發指示、拒絕或撤銷根據該條例所給予同意、批准或准許而受屈所提出的上訴。 The Appeal Board Panel (Amusement Rides (Safety)) determines appeal by any person aggrieved by a requirement made, a direction given, a refusal or a revocation of a consent, approval or permission given by the Director of Electrical and Mechanical Services under the Amusement Rides (Safety) Ordinance by way of hearings.
40	精英體育事務委員會 Elite Sports Committee	相關討論文件 Relevant discussion papers	除性質及／或內容屬機密。 Except those which are confidential in nature.
41	足球博彩及獎券事務委員會 Football Betting and Lotteries Commission	再度委任日期 Reappointment date	首次委任任期尚未屆滿。 The first appointment period has not yet expired.
42	大型體育活動事務委員會 Major Sports Events Committee	相關討論文件 Relevant discussion papers	除性質及／或內容屬機密。 Except those which are confidential in nature.
43	平和基金諮詢委員會 Ping Wo Fund Advisory Committee	再度委任日期 Reappointment date	首次委任任期尚未屆滿。 The first appointment period has not yet expired.
44	表演藝術委員會 Committee on Performing Arts	再度委任日期 Reappointment date	首次委任任期尚未屆滿。 The first appointment period has not yet expired.
45	博物館委員會 Committee on Museums	再度委任日期 Reappointment date	首次委任任期尚未屆滿。 The first appointment period has not yet expired.
46	圖書館委員會 Committee on Libraries	再度委任日期 Reappointment date	首次委任任期尚未屆滿。 The first appointment period has not yet expired.
47	體育委員會 Sports Commission	再度委任日期 Reappointment date	首次委任任期尚未屆滿。 The first appointment period has not yet expired.

備註 Explanatory Notes

<u>編號</u>	<u>諮詢及法定組織名稱</u>	<u>項目</u>	<u>備註</u>
<u>Number</u>	<u>Name of Advisory & Statutory Bodies</u>	<u>Item</u>	<u>Explanatory Notes</u>
		相關討論文件 Relevant discussion papers	除性質及／或內容屬機密。 Except those which are confidential in nature.
48	無阻通道諮詢委員會 Advisory Committee on Barrier Free Access	任期 Period of appointment	只有委任屆滿日期。 Term expiry date only.
49	上訴委員團(城市規劃) Appeal Board Panel (Town Planning)	網頁有否上載每次會議紀錄? Has uploaded records of each meeting?	只限於上訴裁決。 Result of appeal only.
50	認可人士及註冊結構工程師紀律委員團 Authorized Persons' and Registered Structural Engineers' Disciplinary Board Panel	任期 Period of appointment	只有委任屆滿日期。 Term expiry date only.
51	認可人士註冊事務委員團 Authorized Persons Registration Committee Panel	任期 Period of appointment	只有委任屆滿日期。 Term expiry date only.
52	承建商註冊事務委員團 Contractors Registration Committee Panel	任期 Period of appointment	只有委任屆滿日期。 Term expiry date only.
53	共建維港委員會 Harbour-front Enhancement Committee	再度委任日期 Reappointment date	首次委任任期尚未屆滿。 The first appointment period has not yet expired.
54	註冊承建商紀律委員團 Registered Contractors' Disciplinary Board Panel	任期 Period of appointment	只有委任屆滿日期。 Term expiry date only.
55	結構工程師註冊事務委員團 Structural Engineers Registration Committee Panel	任期 Period of appointment	只有委任屆滿日期。 Term expiry date only.

備註 Explanatory Notes

<u>編號</u> <u>Number</u>	<u>諮詢及法定組織名稱</u> <u>Name of Advisory & Statutory Bodies</u>	<u>項目</u> <u>Item</u>	<u>備註</u> <u>Explanatory Notes</u>
56	城市規劃委員會 Town Planning Board	網頁有否上載每次會議紀錄? Has uploaded records of each meeting?	只有部分會議記錄。 Part of the meeting records only.
57	岩土工程師註冊事務委員會委員團 Geotechnical Engineers Registration Committee Panel	任期 Period of appointment	只有委任屆滿日期。 Term expiry date only.
58	輸入內地人才計劃諮詢委員會 Advisory Committee on the Admission Scheme for Mainland Talents and Professionals	再度委任日期 Reappointment date	計劃的首次任期到2005年7月14日始完結。 The first term of appointment will expire on 14 July 2005.
59	投訴警方獨立監察委員會 Independent Police Complaints Council	議程 Agenda	只限會議公開部分。 Open session of meeting only.
		網頁有否上載每次會議紀錄? Has uploaded records of each meeting?	只限會議公開部分。 Open session of meeting only.