

學習資源及支援委員會

CDC Committee on Learning Resources and Support Services

(1999-2001)

First Meeting

Date: 29 October 1999 (Friday)

Time: 2:30 p.m.

Venue: Room G02 Hong Kong Teachers ' Centre

4 Pak Fuk Road, North Point

Hong Kong

Agenda:

1. Introduction of Committee Members and appointment of co-opted member(s).
2. The new CDC Structure. Terms of Reference / Roles and Responsibilities of Committee Members.
3. Declaration of interest and reimbursement of travel allowance.
4. Election of Chairman.
5. Review of the current situation in the development and provision of learning resources and support services. (LRS paper 1 attached)
6. Discussion on the role of the Education Department and different stakeholders in monitoring the quality of textbooks in Hong Kong. (LRS paper 2 to be tabled at the meeting)
7. Proposed way forward.
8. Proposed projects.
9. A.O.B.