

Curriculum Development Council

課程發展議會

本會檔號 Our ref : EDB/CDI/ET/07/19/3

來函編號 Your ref :

電話 Tel No. : 36984433

圖文傳真 Fax No. : 23045258

c/o Life-wide Learning and Library

Section, CDI

Rm W110, West Block,

Kowloon Education Services Centre,

19, Suffolk Road, Kowloon Tong,

Kowloon.

10th October, 2007

Dear Members,

**First Meeting of the CDC Committee on
Learning Resources and Support Services (2007-2009)**

I would like to extend to you a very warm welcome to this committee. Our first meeting will be held on **29th October 2007 at 2:30 p.m.** in Room W424, West Block, EDB Kowloon Tong Education Services Centre (Kowloon Tong, MTR Station Exit E). Kindly note the agenda items as follows:

Agenda

- 1. Election of Chairman 2007-2009**
- 2. Nomination of Co-opted member**
- 3. Confirmation of the minutes of the last meeting**
- 4. Dissolution of the Ad Hoc Committee on Development of Information Literacy Framework**
- 5. Updating the resource support (e.g. textbooks) for NSS**
- 6. Updating the recent development of ETV**
- 7. A.O.B.**

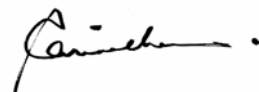
Enclosed please find a copy of

- a. the draft minutes of the 4th meeting of CDCC/LRSS held on 4th February 2005

Please bring along the enclosed document to the meeting. If you have any questions, please feel free to contact Francis LEE at 36984433 or email francislee@edb.gov.hk.

Look forward to seeing you at the meeting.

Yours faithfully,



(Carina CH CHAN)

Secretary of CDCC on LRSS