

# **Curriculum Development Council**

## **First Meeting of the Curriculum Development Council Committee on Learning Resources and Support Services (2011-2013)**

**Date: 9 January 2012 (Monday)**

**Time: 14:30**

**Venue: Room W303 West Block, EDB Kowloon Tong Education Services Centre, 19 Suffolk Road, Kowloon Tong (Kowloon Tong, MTR Station Exit E)**

### **Agenda**

- 1. Election of Chairperson (2011-2013)**
- 2. Nomination of Co-opted member**
- 3. Confirmation of the Minutes of the Last Meeting**
- 4. The Recent Development of ETV**
- 5. Formation of an Ad hoc Committee to Oversee the Development of ETV**
- 6. Revision of Textbook Vetting Criteria and the Enhanced Recommended Textbook List**
- 7. A.O.B.**