

**CDC Committee on Learning Resources and Support Services (2011-2013)**  
**Gist of the First Meeting**

Date: 9 January 2012 (Monday)

Time: 2:30 p.m.

Venue: Room W303, West Block, Kowloon Tong Education Services Centre, EDB,  
19 Suffolk Road, Kowloon Tong, Kowloon

**Points discussed and conclusion arrived:**

1. Ms. MOK Fung-yee, Emily, MH, JP was elected chairperson of the committee.
2. Mr. IP Tang-ping, Simon was nominated and endorsed as a Co-opted member for one term.
3. The minutes of the meeting held on 4 February 2010 were confirmed with no amendments.
4. The revision of textbook vetting criteria and the enhanced recommended textbook list were reported and discussed.
5. The recent development of ETV was reported.
6. An Ad hoc Committee to oversee the development of ETV was endorsed to form under CDC Committee on Learning Resources and Support Services.