

**香港互联网注册管理有限公司(HKIRC)
有关谘询委员会(CAP)的公众谘询**

香港互联网注册管理有限公司受香港特别行政区政府委托，专责管理所有以香港地区顶级域名注册的互联网域名；包括英文“.hk”及同义之其他语言。

继政府较早前所作的谘询，香港互联网注册管理有限公司的会员于二零零八年八月二十三日之特别会员大会上通过修改公司章程大纲及细则，加入条款四十七 A 如下：

公司应为本身及其子公司之管理与事务成立一个谘询委员会。此委员会可就地区顶级域名的重要事务向董事局提供建议，并协助董事局与有关持份者及特定利益团体进行沟通。此委员会之组成、职权范围及成立时间须由政府决定。董事局须充分考虑〔但不一定采纳〕谘询委员会提供的建议，对决定放弃采纳的建议，亦须应会员或谘询委员会的要求作出解释。

政府已邀请香港互联网注册管理有限公司主导谘询委员会的成立工作，推荐能代表有关持份者提供建议的人士成为谘询委员会委员，有关持份者包括：

(i)不同界别的互联网用户，如工商界、中小企、消费者及弱势社群；(ii)教育及学术界；(iii)资讯及通讯科技界及其有关界别；(iv)法律、会计及企业管理专业；及(v)与资讯及通讯科技政策、知识产权、防止罪行、资料私隐等相关之政府部门及公营机构。

香港互联网注册管理有限公司之董事初步计划邀请以下机构各推荐一位成员加入谘询委员会：

1. 香港总商会
2. 香港中小型企业商会
3. 消费者委员会
4. 香港社会服务联会
5. 香港大学
6. 工程及科技学会香港分会
7. 香港通讯业联会
8. 香港律师会
9. 香港会计师公会
10. 香港管理专业协会
11. 电讯管理局
12. 个人资料私隐专员公署
13. 政府资讯科技总监办公室

本公司亦拟邀请二零零七至零八年度之董事局成员加入。

本公司董事于拟定以上名单时已考虑到现董事局成员已包括香港城市大学、香港浸会大学及香港董事学会之雇员。

为使谘询委员会成员的挑选过程公开及透明，政府建议本公司于提出邀请前首先公开拟被获邀组织的名单，如公众人士或团体对以上名单有保留，请于二零零九年四月十四日或之前将意见书邮寄或电邮予香港互联网注册管理有限公司行政总裁。

地址：香港上环德辅道中 308 号安泰金融中心 20 楼 2002-2005 室

电邮地址：capconsultation@hkirc.hk

**The Hong Kong Internet Registration Corporation Ltd (HKIRC)
Public Consultation on Consultative and Advisory Panel (CAP)**

HKIRC has been designated by the Hong Kong Special Administrative Region Government (HKSARG) to manage and administer all Internet domain names under the ●hk country code top level domain in English or other equivalents.

Following a Government consultation exercise, at its Extraordinary General Meeting held on 23 August 2008, the Members of HKIRC amended the company's Memorandum and Articles of Association by adding clause 47A as follows.

The Company shall establish a consultative and advisory panel in relation to the management and affairs of the Company and its subsidiaries and to advise the Board on major ccTLD issues and facilitate the interaction of the Board with the stakeholders in general and with specific interest groups. The composition of such panel, its terms of reference and the timing of its establishment, shall be determined by the Government. The Board shall take into account (but shall not be obliged to follow) the recommendations of such panel. However the Board shall, if required by any Member or such panel, account for its decision in the event that it decides not to follow the recommendations of such panel.

The Government has invited HKIRC to take the lead in the process of forming the CAP, by proposing members whom HKIRC consider are collectively able to give advice from the perspectives of relevant stakeholder groups, including:

(i) Different classes of Internet user, such as the commerce and industry sector, small-and-medium enterprises, consumers, and disadvantaged groups (ii) The education sector and academia (iii) The ICT industry and related sectors (iv) The legal, accounting and corporate management professions and (v) Government and public bodies concerned with relevant issues such as ICT policy, intellectual property rights, crime prevention, data privacy etc

The Directors of HKIRC initially planned to invite the following organisations to nominate a member to the CAP.

1. Hong Kong General Chamber of Commerce
2. Hong Kong Chamber of Small and Medium Business
3. Consumer Council
4. Hong Kong Council of Social Service
5. University of Hong Kong
6. Institution of Engineering and Technology, Hong Kong
7. Communications Association of Hong Kong
8. Law Society of Hong Kong
9. Hong Kong Institute of Certified Public Accountants
10. Hong Kong Management Association
11. Office of the Telecommunications Authority
12. Office of the Privacy Commissioner for Personal Data
13. Office of the Government Chief Information Officer

Former Directors serving on the HKIRC Board in 2007-08 will also be invited.

In compiling this list the Directors were mindful that employees of The City University of Hong Kong, The Hong Kong Baptist University and The Hong Kong Institute of Directors are already Directors of HKIRC.

In order to make the process for nominating and selecting CAP members open and transparent, before issuing such invitations, the Government has suggested that HKIRC make public the list of organisations it will invite to nominate CAP members, and to consider any concerns that are raised.

This notice invites interested organisations or members of the public to write to the Chief Executive Officer, The Hong Kong Internet Registration Corporation Limited, 20/F ING Tower, 308 Des Voeux Rd Central, Sheung Wan (or by email to capconsultation@hkirc.hk) no later than 14 April 2009 to communicate any such concerns.