## **Proposal for AAB Retreat**

**Date:** 16 February 2008 (Saturday)

**<u>Time</u>**: 9:30 am – 5:30 pm (lunch from 12:45 pm – 2:00 pm)

Venue:Xiang Hai Xuan (香海軒) in Nan Lian Garden (南蓮園池)<br/>60 Fung Tak Road, Diamond Hill, Kowloon

### Participants:

- AAB Members (so far 18 members have indicated their availability)
- Representatives of Development Bureau (DEVB) and Leisure and Cultural Services Department (LCSD) (including Antiquities and Monuments Office (AMO) (around 16)

### **General Format:**

- Brainstorming discussion
- Members will be divided into 3 small Discussion Groups by lot to facilitate discussion.
- Each group will discuss the same topic in the designated session.
- To guide the discussion, LCSD-staff Group Moderators will prepare a few questions to help Members focus. Members can set their own questions for discussion.
- Each Discussion Group will elect a Group Leader. The Group Leader will coordinate the discussion with the Group Moderator's assistance.
- A brief presentation will be given by each Group Leader on the points of discussions and recommendations to all Members.
- There will be a round-up discussion session for all Members to exchange views on all the points of discussion and recommendations of the individual discussion groups towards the end of the programme.

#### Summary Report:

• A summary report will be prepared by AMO after the Retreat.

# <u>Rundown</u>

Time	Events
9:00 am – 9:30 am	Opening Reception
9:45 am – 10:05 am	Presentation by AMO and discussion
	<ul><li>Presentation by AMO covering:</li><li>the major provisions of Antiquities &amp; Monuments Ordinance</li></ul>
	<ul> <li>(CAP 53): including those relating to declaration of proposed monuments and monuments; role of AAB under the Ordinance; implications of declaration on building owners; and compensation.</li> <li>Summary of Judicial Review Judgement of Judge Lam in the Court of First Instance on 10.8.2007 regarding "Queen's Pier" case.</li> </ul>
	To be followed by short discussion.
10:05 am – 10:15 am	Roll Call
	<ul> <li>Members are divided into 3 groups. Members are drawn to each group by lot.</li> <li>Members of each Group are to elect a Group Leader among themselves. The Group Leaders will coordinate the discussion with the help of the Group Moderators. The Group Leader will give a short presentation on the main points of discussion and recommendations after the Discussion Sessions.</li> </ul>
10:15am – 11:45am	Group Discussion Part 1 (Role and Function of AAB)
11:45am – 12:00nn	Tea Break
12:00nn – 1:00pm	Group Discussion Part 2 (Operation of AAB)
1:00pm – 2:00pm	Lunch at Nan Lian Garden
2:15pm – 3:30pm	Group Discussion Part 3 (Review of Grading System of Historic Building)
3:30pm – 4:15pm	Group Leader Presentations
4.15pm – 4.25 pm	Tea Break
4:25pm – 5:30pm	Round-up session
5:30pm	End of Retreat