

**立法會**  
**Legislative Council**

LC Paper No. CB(1)65/00-01

Ref: CB1/PL/ES/1

**Legislative Council**  
**Panel on Economic Services**

**Minutes of meeting held on**  
**Tuesday, 10 October 2000, at 8:40 am**  
**in the Chamber of the Legislative Council Building**

- Members present** : Hon James TIEN Pei-chun, JP (Chairman)  
Hon Fred LI Wah-ming, JP (Deputy Chairman)  
Hon CHEUNG Man-kwong  
Hon CHAN Kam-lam  
Hon SIN Chung-kai  
Hon Howard YOUNG, JP  
Hon Mrs Miriam LAU Kin-ye, JP  
Hon Abraham SHEK Lai-him, JP  
Hon Henry WU King-cheong, BBS
- Members absent** : Hon Kenneth TING Woo-shou, JP  
Hon Eric LI Ka-cheung, JP  
Dr Hon David LI Kwok-po, JP  
Dr Hon LUI Ming-wah, JP  
Hon Mrs Selina CHOW LIANG Shuk-ye, JP  
Hon HUI Cheung-ching  
Dr Hon Philip WONG Yu-hong  
Hon LAU Chin-shek, JP  
Hon CHOY So-yuk
- Clerk in attendance** : Mr Andy LAU  
Chief Assistant Secretary (1)2
- Staff in attendance** : Ms Pauline NG  
Assistant Secretary General 1

Mrs Mary TANG  
Senior Assistant Secretary (1)2

Ms Alice AU  
Senior Assistant Secretary (1)5

---

Action

**I Election of Chairman and Deputy Chairman**

Mr James TIEN, the member who had the highest precedence among Members present, presided over the election of Chairman of the Panel. Mr TIEN invited nominations for chairmanship in accordance with Rule 77(5) of the Rules of Procedure. Mr James TIEN was nominated by Mr LI Wah-ming and the nomination was seconded by Mrs Miriam LAU and Mr CHAN Kam-lam. Mr TIEN accepted the nomination. Members agreed that Mr TIEN should continue to preside over the election of the Chairman. There being no other nominations, Mr TIEN was elected Chairman of the Panel for the 2000-01 session.

2. The Chairman invited nominations for deputy chairmanship. Mr LI Wah-ming was nominated by Mrs Miriam LAU and the nomination was seconded by Mr CHEUNG Man-kwong and Mr SIN Chung-kai. Mr LI Wah-ming accepted the nomination. There being no other nominations, the Chairman declared Mr LI elected as Deputy Chairman of the Panel for the 2000-01 session.

**II Schedule of meetings for the 2000-01 session**

3. Members agreed that regular meetings of the Panel would be held on the fourth Monday of each month at 10:45 am except for December 2000, January 2001 and June 2001. The Chairman said that the schedule of meetings for the 2000-01 session would be drawn up later and the Clerk would inform members of the confirmed schedule once finalized.

*(Post-meeting note : The confirmed meeting schedule was circulated to members vide LC Paper No. CB(1) 45/00-01).*

4. Members also noted that a Panel meeting had been scheduled for Monday, 16 October 2000, at 11:30 am to receive a briefing by the Secretary for Economic Services on the Chief Executive's Policy Address 2000.

**III Discussion items for next meeting**

5. Members went through the list of issues to be considered which was tabled at the meeting.

Action

6. Members agreed that the first regular meeting of the Panel would be held on Monday, 23 October 2000, at 10:45 am to discuss the following items -

- (a) Progress update on Hong Kong Disneyland; and
- (b) Retail prices of major fuels and competition in the markets.

*(Post-meeting note: With the concurrence of the Chairman and the Deputy Chairman, the meeting had subsequently been rescheduled to be held on Tuesday, 24 October 2000, at 10:45 am.)*

7. Members agreed that the item on "Interconnection and Competition in the Electricity Supply Sector in Hong Kong" should be followed up by the Panel.

**IV Any other business**

Invitation to visit the air traffic control facilities

8. Accepting an invitation received earlier from the Director of Civil Aviation (DCA) to visit the air traffic control facilities at the Hong Kong International Airport and other airport facilities, members agreed that the Clerk should liaise with DCA and make necessary arrangements.

Clerk

*(Post-meeting note: The visit was tentatively scheduled for Friday, 3 November 2000 at 9:00 am.)*

Proposed changes to the terms of reference of the Panel

9. The Chairman invited members to note that with the re-organization of the Commerce and Industry Bureau (formerly known as the Trade and Industry Bureau) from 1 July 2000, policy matters in relation to consumer protection and competition policy had been transferred to the Economic Services Bureau. As such, the terms of reference of the Economic Services Panel might have to be revised accordingly to reflect such changes. Members endorsed the proposed changes to the terms of reference as set out in LC Paper No. CB(1) 38/00-01 which was tabled at the meeting and subsequently issued to members. The Chairman said that the proposal to change the terms of reference of the Panel would be put to the House Committee for further consideration. Subject to members' advice, a resolution would be moved by a designated Member at a forthcoming Council meeting.

10. There being no other business, the meeting ended at 8:55 am.

Legislative Council Secretariat

19 October 2000