

立法會
Legislative Council

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Legislative Council
Panel on Economic Services

Minutes of meeting held on
Thursday, 11 October 2001, at 9:50 am
in the Chamber of the Legislative Council Building

- Members present** : Hon James TIEN Pei-chun, GBS, JP (Chairman)
Dr Hon LUI Ming-wah, JP (Deputy Chairman)
Hon Kenneth TING Woo-shou, JP
Hon Eric LI Ka-cheung, JP
Dr Hon David LI Kwok-po, GBS, JP
Hon Fred LI Wah-ming, JP
Hon Mrs Selina CHOW LIANG Shuk-ye, JP
Hon CHEUNG Man-kwong
Hon HUI Cheung-ching, JP
Hon SIN Chung-kai
Dr Hon Philip WONG Yu-hong
Hon Howard YOUNG, JP
Hon LAU Chin-shek, JP
Hon Mrs Miriam LAU Kin-ye, JP
Hon Henry WU King-cheong, BBS
- Non-Panel member attending** : Hon LAW Chi-kwong, JP
- Members absent** : Hon CHAN Kam-lam
Hon Jasper TSANG Yok-sing, 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

Ms 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 invited nominations for the chairmanship. Mr LAU Chin-shek nominated Mr James TIEN and the nomination was seconded by Mr Kenneth TING. Mr TIEN accepted the nomination.

2. Mr LUI Ming-wah took over the chair and presided over the election of Chairman. There being no other nominations, Mr James TIEN was declared Chairman of the Panel.

3. Mr James TIEN took over the chair and invited nominations for the deputy chairmanship. Mr LAU Chin-shek nominated Mr LUI Ming-wah and the nomination was seconded by Mr David LI. Mr LUI accepted the nomination. There being no other nominations, Mr LUI Ming-wah was declared Deputy Chairman of the Panel.

II Schedule of meetings for the 2001-2002 session

4. Members agreed that regular meetings of the Panel would be held on the fourth Monday of each month at 10:45 am.

III Discussion items for next meeting

5. Members agreed that the next Panel meeting would be held on Monday, 29 October 2001 at 10:45 am to discuss the following:

- (a) Airport Master Plan 2020;
- (b) Proposed order to expand scope of activities in which Airport Authority may engage; and
- (c) Port Development Strategy Review.

Action

IV Any other business

6. Accepting an invitation from the Director of Hong Kong Observatory (D of HKO) to visit the Hong Kong Observatory Headquarters at Tsim Sha Tsui, members agreed that the Clerk should liaise with D of HKO and make necessary arrangements.

(Post-meeting note: The visit was subsequently scheduled to be held on 27 October 2001.)

7. There being no other business, the meeting ended at 10:00 am.

Legislative Council Secretariat

18 October 2001