

**立法會**  
**Legislative Council**

LC Paper No. ESC7/02-03  
(These minutes have been cleared  
with the Chairman)

Ref : CB1/F/3/2

**Establishment Subcommittee of the Finance Committee  
of the Legislative Council**

**Minutes of the 1st meeting  
held at Conference Room A of the Legislative Council Building  
on Thursday, 10 October 2002, at 2:00 pm**

**Members present:**

Hon CHAN Kwok-keung (Chairman)  
Hon NG Leung-sing, JP (Deputy Chairman)  
Hon James TIEN Pei-chun, GBS, JP  
Ir Dr Hon Raymond HO Chung-tai, JP  
Hon Eric LI Ka-cheung, JP  
Hon HUI Cheung-ching, JP  
Hon Andrew WONG Wang-fat, JP  
Hon Howard YOUNG, JP  
Hon Emily LAU Wai-hing, JP  
Hon TAM Yiu-chung, GBS, JP  
Hon Abraham SHEK Lai-him, JP  
Hon LI Fung-ying, JP  
Hon Henry WU King-cheong, BBS, JP  
Dr Hon LO Wing-lok

**Members absent:**

Hon Albert HO Chun-yan  
Dr Hon David LI Kwok-po, GBS, JP  
Hon Margaret NG  
Hon CHEUNG Man-kwong  
Hon Bernard CHAN, JP

Hon Jasper TSANG Yok-sing, GBS, JP  
Hon SZETO Wah  
Hon Michael MAK Kwok-fung  
Hon LEUNG Fu-wah, MH, JP  
Hon LAU Ping-cheung  
Hon MA Fung-kwok, JP

**Clerk in attendance:**

Miss Polly YEUNG                      Chief Assistant Secretary (1)3

**Staff in attendance:**

Mr Andy LAU	Assistant Secretary General 1 (Acting)
Ms Alice AU	Senior Assistant Secretary (1)5
Ms Rosalind MA	Senior Assistant Secretary (1)9
Ms Caris CHAN	Senior Legislative Assistant 1
Mr Frankie WOO	Legislative Assistant 2

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Mr CHAN kwok-keung, Chairman of the Establishment Subcommittee (ESC) in office, chaired the meeting. He informed members that the purpose of the meeting was to elect the Chairman and the Deputy Chairman of the ESC for the 2002-03 session.

**Election of Chairman**

2. Mr CHAN Kwok-keung invited nominations for the chairmanship. Mr CHAN Kwok-keung was nominated by Mr HUI Cheung-ching and the nomination was seconded by Ms LI Fung-ying. Mr CHAN accepted the nomination. As Mr CHAN Kwok-keung was nominated for the chairmanship, Mr NG Leung-sing, Deputy Chairman of the ESC in office, presided over the election of Chairman.

3. There being no other nomination, Mr NG Leung-sing declared that Mr CHAN Kwok-keung was elected Chairman of the ESC for the 2002-03 session.

**Election of Deputy Chairman**

4. Mr CHAN Kwok-keung took the chair and called for nominations for the deputy chairmanship. Mr NG Leung-sing was nominated by the Chairman and the nomination was seconded by Dr LO Wing-lok. Mr NG accepted the

nomination.

5. There being no other nomination, the Chairman declared that Mr NG Leung-sing was elected Deputy Chairman of the ESC for the 2002-03 session.

**Any other business**

6. The Chairman informed members that the tentative schedule of meeting dates of the Subcommittee for the current session had been issued to members earlier on vide LC Paper No. FC2/02-03. A finalized meeting schedule would be issued to members after the meeting. As presently scheduled, the next ESC meeting would be held on Wednesday, 23 October 2002, at 10:45 am. The agenda and papers for the meeting would be issued to members once received.

7. The meeting ended at 2:05 pm.

Council Business Division 1  
Legislative Council Secretariat  
17 October 2002