

立法會
Legislative Council

LC Paper No. CB(1) 119/02-03

Ref: CB1/PL/CI/1

Panel on Commerce and Industry

Minutes of meeting
held on Thursday, 10 October 2002 at 12:20 pm
in the Chamber of the Legislative Council Building

- Members present** : Hon Kenneth TING Woo-shou, JP (Chairman)
Hon HUI Cheung-ching, JP (Deputy Chairman)
Hon NG Leung-sing, JP
Hon CHEUNG Man-kwong
Hon SIN Chung-kai
Hon Henry WU King-cheong, BBS, JP
Hon MA Fung-kwok, JP
- Members absent** : Dr Hon LUI Ming-wah, JP
Hon Mrs Selina CHOW LIANG Shuk-ye, GBS, JP
Hon CHAN Kam-lam, JP
Hon Mrs Sophie LEUNG LAU Yau-fun, SBS, JP
- Clerk in attendance** : Ms Connie SZETO
Chief Assistant Secretary (1)4
- Staff in attendance** : Mr Andy LAU
Acting Assistant Secretary General 1
- Mr S C TSANG
Senior Assistant Secretary (1)7
- Ms Caris CHAN
Senior Legislative Assistant 1
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I Election of Chairman and Deputy Chairman

Mr Kenneth TING, Chairman of the Panel for the 2001-2002 session presided over the election of the Chairman of the Panel for the 2002-2003 session. He invited nominations for the chairmanship of the Panel.

2. Mr Kenneth TING was nominated by Mr Henry WU and seconded by Mr SIN Chung-kai. Mr HUI Cheung-ching, Deputy Chairman of the Panel for the 2001-2002 session, took over the chair of the meeting. Mr TING accepted the nomination. There being no other nominations, Mr Kenneth TING was declared as Chairman of the Panel for the 2002-2003 session.

3. Mr Kenneth TING took over the chair of the meeting and invited nominations for the deputy chairmanship. Mr HUI Cheung-ching was nominated by Mr Kenneth TING and seconded by Mr Henry WU. Mr HUI accepted the nomination. There being no other nominations, Mr HUI Cheung-ching was declared as Deputy Chairman of the Panel for the 2002-2003 session.

II Schedule of meetings for 2002-2003 session

4. Members agreed that the regular meetings of the Panel for the 2002-2003 session would be held on the second Monday of each month at 4:30 pm.

III Items for discussion at the next meeting

(LC Paper No. CB(1) 11/02-03 (Appendix V) - List of outstanding items
for discussion

LC Paper No. CB(1) 11/02-03 (Appendix VI) - List of follow-up actions)

Regular Meeting on 11 November 2002

5. Members agreed to discuss the item on “Implementation of the International Certification Scheme for rough diamonds” proposed by the Administration at the next regular Panel meeting scheduled for 11 November 2002, at 4:30 pm.

6. As there was only one item on the agenda, the Chairman invited members to forward proposed discussion items, if any, for the said meeting to the Clerk.

IV Any other business

7. Mr SIN Chung-kai recalled that during the discussion on the future role and mission of the Hong Kong Productivity Council (HKPC) at the Panel meeting held on 8 July 2002, members had requested the Administration to

follow up on two complaints which alleged HKPC for infringing the interests of two private companies. Mr SIN enquired about the follow-up actions taken by the Administration in this regard and invited members to consider whether the Panel should follow up on the matter.

8. The Clerk advised that the Administration had reported its follow-up actions in respect of the two complaints against HKPC vide LC Paper No. CB(1) 2532/01-02 issued to members on 17 September 2002.

9. The Chairman informed members that the Administration would report the progress of following up on the recommendations of the consultancy study on HKPC's role and mission at the Panel meeting scheduled for 9 December 2002.

10. The meeting ended at 12:25 pm.

Legislative Council Secretariat
23 October 2002