

立法會
Legislative Council

LC Paper No. CB(1)103/02-03
(These minutes have been
cleared with the Chairman)

Ref: CB1/PL/ES/1

Panel on Economic Services

**Minutes of meeting held on
Thursday, 10 October 2002, at 9:00 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 Fred LI Wah-ming, JP
Hon CHEUNG Man-kwong
Hon SIN Chung-kai
Hon Jasper TSANG Yok-sing, GBS, JP
Hon Howard YOUNG, JP
Hon LAU Chin-shek, JP
Hon Miriam LAU Kin-yeet, JP
Hon CHOY So-yuk
- Members absent** : Hon Albert HO Chun-yan
Hon Eric LI Ka-cheung, JP
Dr Hon David LI Kwok-po, GBS, JP
Hon Mrs Selina CHOW LIANG Shuk-yeet, GBS, JP
Hon HUI Cheung-ching, JP
Hon CHAN Kam-lam, JP
Dr Hon Philip WONG Yu-hong
Hon Abraham SHEK Lai-him, JP
Hon Henry WU King-cheong, BBS, JP
Hon LEUNG Fu-wah, MH, JP
- Clerk in attendance** : Mr Andy LAU
Chief Assistant Secretary (1)2
- Staff in attendance** : Miss Becky YU
Chief Assistant Secretary(1)1

Ms Debbie YAU
Senior Assistant Secretary (1)1

Ms Alice AU
Senior Assistant Secretary(1)5

Ms Caris CHAN
Senior Legislative Assistant 1

Miss Winnie CHENG
Legislative Assistant 5

Mr James TIEN, Chairman of the Panel in office, drew members' attention that the membership size of the Panel increased from 18 to 21 and the quorum from six to seven members.

(Post-meeting note: Hon Albert HO Chun-yan had tendered notice to withdraw from the Panel as from 21 October 2002. The quorum of the Panel was now six members including the Chairman.)

I Election of Chairman and Deputy Chairman

2. Mr James TIEN invited nominations for the chairmanship. Mr LAU Chin-shek nominated Mr James TIEN and the nomination was seconded by Mr SIN Chung-kai. Mr TIEN accepted the nomination.

3. Dr. LUI Ming-wah, Deputy Chairman of the Panel in office, 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.

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

II Schedule of meetings for the 2002-2003 session

5. Members agreed that regular meetings of the Panel for the 2002-2003 session would normally be held on the fourth Monday of each month at 10:45 am. However, for the meetings in December 2002 and March 2003, members agreed to reschedule the meetings to 16 December 2002 at 8:30 a.m. and 31 March 2003 at

Action

10:45 a.m. respectively.

(Post-meeting note: Members had been informed of the schedule of Panel meetings for the 2002-2003 session vide LC Paper No. CB(1)30/02-03.)

III Discussion items for next meeting

(List of outstanding items for discussion -

Appendix V of LC Paper No. CB(1)6/02-03; and

List of follow-up actions -

Appendix VI of LC Paper No. CB(1)6/02-03)

6. Referring to his letter tabled at the meeting, Mr Fred LI suggested the Panel to follow up on the following items:

- (a) issues relating to the interconnection of the two power companies, the interim review of the Scheme of Control Agreements in 2003 and the post 2008 regulatory regime for the electricity supply sector. The Electricity Advisor would be invited to brief the Panel on related items;
- (b) Retail prices of major fuels;
- (c) Electricity tariff for 2003; and
- (d) Towngas tariff.

7. Members agreed to put the items in the list of outstanding items for discussion.

8. Members agreed to discuss the following items at the next meeting to be held on 28 October 2002:

- (a) Briefing by the Secretary for Economic Development and Labour on issues relating to economic infrastructure; and
- (b) Retail prices of major fuels.

9. Regarding the item on retail prices of major fuels, members agreed to invite the oil companies to join the discussion of the item.

Action

IV Any other business

10. There being no other business, the meeting ended at 9:10 am.

Legislative Council Secretariat

23 October 2002