

**立法會**  
**Legislative Council**

LC Paper No. CB(2) 140/02-03

Ref : CB2/PL/MP/1

**Panel on Manpower**

**Minutes of meeting  
held on Thursday, 10 October 2002 at 10:00 am  
in Conference Room B of the Legislative Council Building**

**Members present** : Hon LAU Chin-shek, JP (Chairman)  
Hon CHAN Kwok-keung (Deputy Chairman)  
Hon Kenneth TING Woo-shou, JP  
Hon LEE Cheuk-yan  
Hon LEUNG Yiu-chung  
Hon YEUNG Yiu-chung, BBS  
Hon Ambrose LAU Hon-chuen, GBS, JP  
Hon SZETO Wah  
Hon LI Fung-ying, JP  
Hon Tommy CHEUNG Yu-yan, JP  
Hon Frederick FUNG Kin-kee

**Members absent** : Hon Cyd HO Sau-lan  
Dr Hon LUI Ming-wah, JP  
Hon CHEUNG Man-kwong  
Hon CHAN Yuen-han, JP  
Hon Andrew CHENG Kar-foo  
Hon Michael MAK Kwok-fung  
Hon LEUNG Fu-wah, MH, JP

**Clerk in attendance** : Mrs Sharon TONG  
Chief Assistant Secretary (2) 1

**Staff in attendance** : Mrs Justina LAM  
Assistant Secretary General 2  
  
Ms Dora WAI  
Senior Assistant Secretary (2) 4

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**I. Election of Chairman and Deputy Chairman for the 2002-2003 session**

Election of Chairman

Mr LAU Chin-shek called for nominations for the chairmanship of the Panel for the 2002-2003 session.

2. Mr LAU Chin-shek was nominated by Mr CHAN Kwok-keung and the nomination was seconded by Mr Kenneth TING and Ms LI Fung-ying. Mr LAU Chin-shek accepted the nomination.

3. Mr CHAN Kwok-keung took over from Mr LAU Chin-shek to preside over the election of the Chairman of the Panel. There being no other nomination, Mr CHAN Kwok-keung declared Mr LAU Chin-shek elected as Chairman of the Panel. Mr LAU Chin-shek then took the chair.

Election of Deputy Chairman

4. The Chairman called for nominations for the deputy chairmanship of the Panel for the 2002-2003 session.

5. Mr CHAN Kwok-keung was nominated by Mr YEUNG Yiu-chung and the nomination was seconded by Mr LEE Cheuk-yan and Ms LI Fung-ying. Mr CHAN Kwok-keung accepted the nomination. There being no other nomination, the Chairman declared Mr CHAN Kwok-keung elected as Deputy Chairman of the Panel.

**II. Schedule of meetings for the 2002-2003 session**

6. Members agreed that future meetings of the Panel would be held on the third Thursday of each month at 2:30 pm.

**III. Items for discussion at the next meeting**

7. Members agreed that the next meeting be held on 17 October 2002 at 2:30 pm to receive a briefing by the Secretary for Economic Development and Labour and the Secretary for Education and Manpower on their policy initiatives/work plans in relation

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to labour and manpower portfolios respectively for the year ahead. In addition, members agreed that the Secretary for Education and Manpower should also brief members on the latest development of the proposals relating to the establishment of a Manpower Development Committee and its Preparatory Committee at the next meeting.

*(Post-meeting note : At the request of the Administration and with the concurrence of the Chairman, the meeting on 17 October 2002 has subsequently been re-scheduled to 31 October 2002 at 4:30 pm.)*

8. The meeting ended at 10:05 am.

Council Business Division 2  
Legislative Council Secretariat  
22 October 2002