

立法會
Legislative Council

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(These minutes have been
cleared with the Chairman)

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

**Minutes of the 1st meeting
held at the Legislative Council Chamber
on Monday, 13 October 2003, at 2:00 pm**

Members present:

Hon CHAN Kwok-keung, JP (Chairman)
Hon NG Leung-sing, JP (Deputy Chairman)
Hon James TIEN Pei-chun, GBS, JP
Hon Margaret NG
Hon HUI Cheung-ching, JP
Hon Andrew WONG Wang-fat, JP
Hon SZETO Wah
Hon LI Fung-ying, JP
Hon Henry WU King-cheong, BBS, JP

Members absent:

Hon Albert HO Chun-yan
Dr Hon Eric LI Ka-cheung, GBS, JP
Dr Hon David LI Kwok-po, GBS, JP
Hon CHEUNG Man-kwong
Hon Jasper TSANG Yok-sing, GBS, JP
Hon Howard YOUNG, SBS, JP
Hon Emily LAU Wai-hing, JP
Hon TAM Yiu-chung, GBS, JP
Hon Abraham SHEK Lai-him, JP
Hon Michael MAK Kwok-fung
Hon Albert CHAN Wai-yip
Hon LEUNG Fu-wah, MH, JP
Dr Hon LO Wing-lok, JP
Hon LAU Ping-cheung
Hon MA Fung-kwok, JP

Clerk in attendance:

Miss Becky YU Chief Assistant Secretary (1)1

Staff in attendance:

Mr Pauline NG Assistant Secretary General 1
Mr S C TSANG Senior Assistant Secretary (1)7
Ms Caris CHAN Senior Legislative Assistant 1
Mr Frankie WOO Legislative Assistant 2

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 2003-04 session.

Election of Chairman

2. Mr CHAN Kwok-keung invited nominations for the chairmanship.
3. As Mr CHAN Kwok-keung was nominated by Ms LI Fung-ying, the chair was thus taken over by Mr NG Leung-sing, Deputy Chairman of the ESC in office. Mr NG invited members to second the nomination. The nomination was seconded by Mr Henry WU. Mr CHAN accepted the nomination.
4. The Deputy Chairman asked if there were other nominations. There being no other nominations, Mr CHAN Kwok-keung was declared Chairman of the ESC for the 2003-04 session.

Election of Deputy Chairman

5. Mr CHAN Kwok-keung took the chair and invited nominations for the deputy chairmanship.
6. Mr NG Leung-sing was nominated by Mr Henry WU and the nomination was seconded by Mr HUI Cheung-ching. Mr NG accepted the nomination.
7. The Chairman asked if there were other nominations. There being no other nominations, Mr NG Leung-sing was declared Deputy Chairman of the ESC for the 2003-04 session.

Any other business

8. The Chairman drew members' attention to the schedule of ESC meetings for the 2003-2004 session which was tabled at the meeting. Members noted that the meeting originally scheduled for 22 October 2003 was cancelled at the request of the Administration. The next ESC meeting would be held on Wednesday, 19 November 2003, at 10:45 am.

9. The Subcommittee was adjourned at 2:03 pm.

Council Business Division 1
Legislative Council Secretariat
17 October 2003