

立法會
Legislative Council

LC Paper No. CB(2) 107/03-04

Ref : CB2/PL/FE

Panel on Food Safety and Environmental Hygiene

Minutes of Meeting
held on Thursday, 9 October 2003 at 12:30 pm
in the Chamber of the Legislative Council Building

Members Present : Hon Fred LI Wah-ming, JP (Chairman)
Hon Tommy CHEUNG Yu-yan, JP (Deputy Chairman)
Hon Mrs Selina CHOW LIANG Shuk-ye, GBS, JP
Hon WONG Yung-kan
Hon YEUNG Yiu-chung, BBS
Hon Andrew CHENG Kar-foo
Hon Michael MAK Kwok-fung
Dr Hon LO Wing-lok, JP

Member Absent : Hon LEUNG Fu-wah, MH, JP

Clerk in Attendance : Mrs Constance LI
Chief Assistant Secretary (2)5

Staff in Attendance : Miss Betty MA
Senior Assistant Secretary (2)1

Action

I. Election of Chairman and Deputy Chairman for the 2003-2004 session

Election of Chairman

The Chairman called for nominations for the chairmanship of the Panel for the 2003-2004 session. Mr Fred LI, incumbent Chairman, was nominated by Mr Andrew CHENG and the nomination was seconded by Mrs Selina CHOW, Mr Michael MAK and Mr YEUNG Yiu-chung. Mr Fred LI accepted the nomination.

2. As the incumbent Chairman was nominated, Mr Tommy CHEUNG, Deputy Chairman, presided over the election of the Chairman. As there was no other nomination, Mr Tommy CHEUNG declared Mr Fred LI elected as Chairman of the Panel.

Election of Deputy Chairman

3. The Chairman called for nominations for the deputy chairmanship of the Panel for the 2003-2004 session. Mr Tommy CHEUNG was nominated by Mrs Selina CHOW and the nomination was seconded by Mr YEUNG Yiu-chung. Mr Tommy CHEUNG accepted the nomination.

4. As there was no other nomination, the Chairman declared Mr Tommy CHEUNG elected as Deputy Chairman of the Panel.

II. Schedule of meetings for the 2003-2004 session

5. Members agreed that the regular meetings of the Panel would be held on the fourth Tuesday of each month at 10:45 am. The Clerk would issue the schedule of meetings for the 2003-2004 session.

(Post-meeting note: The meeting schedule was issued vide LC Paper No. CB(2) 39/03-04.)

6. As the dates for the regular meetings in December 2003 and January 2004 were close to the Christmas and Lunar New Year holidays, and an overseas duty visit was scheduled for mid-December 2003, members agreed that the meeting in December 2003 be cancelled and the meeting in January 2004 be advanced to 6 January 2004. The Chairman said that special meetings could be held where necessary.

7. Members also agreed to re-schedule the regular meeting in June to 29 June 2004 as 22 June 2004 was a public holiday.

8. Members agreed to consider at a later stage the need for the regular meeting in July 2004.

Clerk

Action

III Items for discussion at the next meeting

(Appendices V and VI of LC Paper No. CB(2)14/03-04)

9. Members agreed that the regular meeting for October 2003 should be held on 28 October 2003 at 10:45 am to discuss "Nuisance caused by the Tsuen Wan Slaughterhouse".

IV Any other business

Overseas duty visit to Japan

10. The Chairman informed members that after discussion with the receiving parties in Japan, the Panel's overseas duty visit to Japan to study its food regulatory system would be conducted from 15 to 20 December 2003. The House Committee would be informed of the revised dates for the duty visit. The Clerk would then issue a circular to invite Panel members and other non-Panel Members to indicate their interest in joining the delegation.

11. At the suggestion of Mr Andrew CHENG, the Chairman said that he would see whether other dates in December 2003/January 2004 would also be convenient to the receiving parties in Japan, in order to minimise clashes with Council / committee meetings.

12. There being no other business, the meeting ended at 12:37 pm.

Council Business Division 2
Legislative Council Secretariat
16 October 2003