

立法會
Legislative Council

Ref : CB2/PL/MP/1

LC Paper No. CB(2) 81/03-04

Panel on Manpower

**Minutes of meeting
held on Thursday, 9 October 2003 at 9:30 am
in Conference Room B of the Legislative Council Building**

- Members present** : Hon LAU Chin-shek, JP (Chairman)
Hon Cyd HO Sau-lan
Hon LEE Cheuk-yan
Hon Ambrose LAU Hon-chuen, GBS, JP
Hon Andrew CHENG Kar-foo
Hon SZETO Wah
Hon LI Fung-ying, JP
Hon Tommy CHEUNG Yu-yan, JP
Hon Michael MAK Kwok-fung
Hon LEUNG Fu-wah, MH, JP
Hon Frederick FUNG Kin-kee
- Members absent** : Hon Kenneth TING Woo-shou, JP
Dr Hon LUI Ming-wah, JP
Hon CHAN Kwok-keung, JP (Deputy Chairman)
Hon CHAN Yuen-han, JP
Hon LEUNG Yiu-chung
- Clerk in attendance** : Mrs Sharon TONG
Chief Assistant Secretary (2) 1
- Staff in attendance** : Miss Betty MA
Senior Assistant Secretary (2)1

Mrs Eleanor CHOW
Senior Assistant Secretary (2)4
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Action

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

Election of Chairman

Mr LAU Chin-shek called for nominations for the chairmanship of the Panel for the 2003-2004 session.

2. Mr LAU Chin-shek was nominated by Mr Andrew CHENG and the nomination was seconded by Ms Cyd HO and Ms LI Fung-ying. Mr LAU Chin-shek accepted the nomination.

3. Ms Cyd HO, the member who had the highest precedence amongst members present, then presided over the election of the Chairman of the Panel. There being no other nomination, Ms Cyd HO 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 2003-2004 session.

5. Mr CHAN Kwok-keung was nominated by Ms LI Fung-ying and seconded by Mr LEUNG Fu-wah. The Chairman informed the meeting that Mr CHAN Kwok-keung was unable to attend the meeting and had already indicated his acceptance of the nomination for the deputy chairmanship. 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 2003-2004 session

6. Members agreed that future regular 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 to avoid a clash with the Chief Executive's Question and Answer Session would be held on 16 October at 3:00 pm, the regular meeting in October 2003 would be re-scheduled to 21 October 2003 at 4:30 pm. Members also agreed to discuss the following two items proposed by the Administration -

Action

- (a) Review of the Scheme to Provide Special Incentive Allowance to Local Domestic Helpers; and
- (b) Proposed amendments to the Employees Compensation Assistance Ordinance.

8. There being no other business, the meeting ended at 9:38 am.

Council Business Division 2
Legislative Council Secretariat
14 October 2003