

立法會
Legislative Council

LC Paper No. CB(1) 2053/04-05
(These minutes have been cleared
with the Chairman)

Ref: CB1/BC/11/04/2

**Bills Committee on
Civil Aviation (Amendment) Bill 2005**

**Minutes of first meeting
held on Friday, 8 July 2005, at 2:15 pm
in Conference Room B of the Legislative Council Building**

Members present : Hon Margaret NG (Chairman)
Hon Howard YOUNG, SBS, JP
Hon Jeffrey LAM Kin-fung, SBS, JP
Hon Ronny TONG Ka-wah, SC

Members absent : Hon CHAN Kam-lam, SBS, JP
Hon SIN Chung-kai, JP

Clerk in attendance : Miss Becky YU
Chief Council Secretary (1)1

Staff in attendance : Miss Kitty CHENG
Assistant Legal Adviser 5

Mrs Mary TANG
Senior Council Secretary (1)2

I. Election of Chairman

Ms Margaret NG, the Member with the highest precedence among those who were present at the meeting, presided over the election of Chairman of the Bills Committee.

2. Ms Margaret NG invited nominations for the chairmanship of the Bills Committee. Mr Ronny TONG nominated Ms Margaret NG and the nomination was seconded by Mr Howard YOUNG and Mr Jeffrey LAM. Ms Margaret NG accepted the nomination.
3. There being no other nominations, Ms Margaret NG was declared elected as Chairman of the Bills Committee.
4. The Bills Committee deliberated (Index of proceedings attached at Annex A).
5. While members had no objection to the policy intent of the legislative proposal to exempt the owner of an aircraft who had hired out the aircraft without crew for a period exceeding 14 days and who did not have the management of the aircraft from strict liability in relation to loss or damage suffered by third parties caused by aircraft, they unanimously considered it necessary for the Administration to clearly define the term “management” in the Bill. In this connection, they had requested the Administration to consider their request and to provide the relevant Committee Stage amendments at the next meeting scheduled for Friday, 15 July 2005, at 8:30 am.

II. Any other business

6. There being no other business, the meeting ended at 2:30 pm.

Council Business Division 1
Legislative Council Secretariat
13 July 2005

**Proceedings of the meeting of the
Bills Committee on Civil Aviation (Amendment) Bill 2005**

**Meeting on Friday, 8 July 2005, at 2:15 pm
in Conference Room B of the Legislative Council Building**

Time marker	Speaker	Subject(s)	Action required
000000 - 000131	Ms Margaret NG Mr Ronny TONG Mr Jeffrey LAM	Election of Chairman Ms Margaret NG was elected Chairman of the Bills Committee	
000132 - 000404	Chairman Mr Howard YOUNG Mr Ronny TONG Mr Jeffrey LAM	Members unanimously requested the Administration to clearly define the term "management" in the Bill and to provide the relevant Committee Stage amendments at the next meeting scheduled for 15 July 2005	

Council Business Division 1
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