

立法會
Legislative Council

LC Paper No. CB(1) 1994/04-05
(These minutes have been cleared
with the Chairman)

Ref: CB1/BC/12/04/2

**Bills Committee on
Protection of Endangered Species of Animals and Plants Bill**

**Minutes of first meeting
held on Friday, 24 June 2005, at 2:15 pm
in Conference Room B of the Legislative Council Building**

Members present : Hon CHOY So-yuk (Chairman)
Hon Albert CHAN Wai-yip
Hon Audrey EU Yuet-mee, SC, JP
Hon Vincent FANG Kang, JP
Hon Andrew LEUNG Kwan-yuen, SBS, JP
Hon WONG Ting-kwong, BBS

Members absent : Hon Martin LEE Chu-ming, SC, JP
Hon Mrs Selina CHOW LIANG Shuk-ye, GBS, JP
Hon SIN Chung-kai, JP
Hon WONG Yung-kan, JP
Hon Tommy CHEUNG Yu-yan, JP

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

Staff in attendance : Ms Pauline NG
Assistant Secretary General 1

Miss Monna LAI
Assistant Legal Adviser 7

Mrs Mary TANG
Senior Council Secretary (1)2

I. Election of Chairman

Miss CHOY So-yuk, 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. Miss CHOY So-yuk invited nominations for the chairmanship of the Bills Committee. Mr Andrew LEUNG nominated Miss CHOY So-yuk and the nomination was seconded by Mr WONG Ting-kwong. Miss CHOY So-yuk accepted the nomination.

3. As Miss CHOY So-yuk was nominated, Mr Albert CHAN presided over the election and invited nominations for the chairmanship. As there were no other nominations, Mr CHAN declared that Miss CHOY So-yuk was elected Chairman of the Bills Committee.

4. The Bills Committee deliberated (Index of proceedings attached at Annex A).

5. Members agreed that the next meeting would be held in early October 2005 to meet with both the Administration and deputations.

II. Any other business

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

**Proceedings of the meeting of the
Bills Committee on Protection of Endangered Species of Animals and Plants Bill**

**Meeting on Friday, 24 June 2005, at 2:15 pm
in Conference Room B of the Legislative Council Building**

| Time marker | Speaker | Subject(s) | Action required |
|--------------------|---|---|------------------------|
| 000000 - 000210 | Miss CHOY So-yuk Mr Andrew LEUNG Mr WONG Ting-kwong Mr Albert CHAN | Election of Chairman Miss CHOY So-yuk was elected Chairman of the Bills Committee | |
| 000211 - 000459 | Chairman Mr WONG Ting-kwong ASG1 Mr Albert CHAN | Invitation of deputations Date of next meeting | |

Council Business Division 1
Legislative Council Secretariat
6 July 2005