

**立法會**  
**Legislative Council**

LC Paper No. CB(1)2120/05-06  
(These minutes have been cleared  
with the Chairman)

Ref: CB1/BC/4/05/2

**Bills Committee on Unsolicited Electronic Messages Bill**

**Minutes of the first meeting on  
Wednesday, 2 August 2006, at 10:45 am  
in Conference Room A of the Legislative Council Building**

**Members present** : Hon Howard YOUNG, SBS, JP (Chairman)  
Hon James TO Kun-sun  
Hon Jasper TSANG Yok-sing, GBS, JP  
Hon Emily LAU Wai-hing, JP  
Hon Andrew LEUNG Kwan-yuen, SBS, JP  
Hon WONG Ting-kwong, BBS  
Hon Ronny TONG Ka-wah, SC

**Member absent** : Hon SIN Chung-kai, JP

**Clerk in attendance** : Ms Pauline NG  
Assistant Secretary General 1

**Staff in attendance** : Ms Connie FUNG  
Assistant Legal Adviser 3  
  
Mr WONG Siu-yee  
Senior Council Secretary (1)7  
  
Ms Christina SHIU  
Legislative Assistant (1)7

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Action

**I Election of Chairman**

Mr James TO, the member who had the highest precedence among members of the Bills Committee, presided over the election of Chairman of the Bills Committee. He invited nominations for the chairmanship of the Bills Committee.

2. Mr WONG Ting-kwong nominated Mr Howard YOUNG and the nomination was seconded by Mr Jasper TSANG. Mr Howard YOUNG accepted the nomination. Ms Emily LAU nominated Mr SIN Chung-kai and the nomination was seconded by Mr Ronny TONG. Mr James TO indicated that the acceptance of the nomination by Mr SIN Chung-kai, who was not present at the meeting, had been secured. As there were two nominations, members cast their vote on the nominations by secret ballot. Mr Howard YOUNG received four votes and Mr SIN Chung-kai received three votes. Mr James TO declared that Mr Howard YOUNG was elected Chairman of the Bills Committee. Mr YOUNG then took over the chair.

3. Members agreed that there was no need to elect a Deputy Chairman for the Bills Committee.

**II Any other business**

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

Invitation for views

5. Members agreed that organizations and individuals that had provided views to the Administration or the Panel on Information Technology and Broadcasting on the subject of unsolicited electronic messages would be invited to give views on the Unsolicited Electronic Messages Bill.

Dates of subsequent meetings

6. Members agreed that the next meeting would be held on Wednesday, 27 September 2006, at 8:30 am to meet with the Administration to receive a briefing on the Bill. The Chairman and the Clerk would schedule subsequent meetings for members' consideration.

7. There being no other business, the meeting ended at 11:00 am.

**Proceedings of the first meeting of the  
Bills Committee on Unsolicited Electronic Messages Bill  
on Wednesday, 2 August 2006, at 10:45 am  
in Conference Room A of the Legislative Council Building**

<b>Time marker</b>	<b>Speaker</b>	<b>Subject(s)</b>	<b>Action required</b>
000000 – 000552	Mr James TO Mr WONG Ting-kwong Mr Jasper TSANG Mr Howard YOUNG Ms Emily LAU Mr Ronny TONG	Election of Chairman  Mr Howard YOUNG was elected Chairman of the Bills Committee	
000553 – 000754	Chairman Ms Emily LAU	Invitation for views	
000755 – 001100	Chairman Ms Emily LAU	Date of next meeting  Scheduling of subsequent meetings	Clerk to consult the Chairman on the dates for subsequent meetings