

**立法會**  
**Legislative Council**

Ref : CB2/PL/MP/1

LC Paper No. CB(2)183/05-06

(These minutes have been cleared  
with the Chairman)

**Panel on Manpower**

**Minutes of meeting**  
**held on Thursday, 13 October 2005 at 9:30 am**  
**in Conference Room B of the Legislative Council Building**

**Members present** : Hon LAU Chin-shek, JP (Chairman)  
Hon KWONG Chi-kin (Deputy Chairman)  
Hon Jasper TSANG Yok-sing, GBS, JP  
Hon Andrew CHENG Kar-foo  
Hon WONG Kwok-hing, MH  
Hon Andrew LEUNG Kwan-yuen, SBS, JP

**Members absent** : Hon LEE Cheuk-yan  
Hon CHAN Yuen-han, JP  
Hon LEUNG Yiu-chung  
Hon Tommy CHEUNG Yu-yan, JP  
Hon Frederick FUNG Kin-kee, JP  
Hon LI Fung-ying, BBS, JP  
Hon LEUNG Kwok-hung

**Clerk in attendance** : Mrs Sharon TONG  
Chief Council Secretary (2) 1

**Staff in attendance** : Mrs Justina LAM  
Assistant Secretary General 2

Mr Raymond LAM  
Senior Council Secretary (2)5

Miss Josephine SO  
Council Secretary (2)1

Ms Alice CHEUNG  
Legislative Assistant (2)1

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Action

**I. Election of Chairman and Deputy Chairman for the 2005-2006 session**

Election of Chairman

Mr LAU Chin-shek, the Chairman, called for nominations for the chairmanship of the Panel. Mr LAU Chin-shek was nominated by Mr WONG Kwok-hing and the nomination was seconded by Mr Andrew LEUNG and Mr Andrew CHENG. Mr LAU Chin-shek accepted the nomination.

2. Mr KWONG Chi-kin, the Deputy Chairman, took over from Mr LAU Chin-shek to preside over the election. As there was no other nomination, Mr KWONG Chi-kin declared Mr LAU Chin-shek elected as Chairman of the Panel for the 2005-2006 session. Mr LAU Chin-shek then took the chair.

Election of Deputy Chairman

3. The Chairman called for nominations for the deputy chairmanship of the Panel. Mr KWONG Chi-kin was nominated by Mr Andrew LEUNG and the nomination was seconded by Mr WONG Kwok-hing. Mr KWONG Chi-kin accepted the nomination.

4. As there was no other nomination, the Chairman declared Mr KWONG Chi-kin elected as Deputy Chairman of the Panel for the 2005-2006 session.

**II. Schedule of meetings for the 2005-2006 session**

5. Members agreed that 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**

6. Members noted that briefings by the Secretary for Economic Development and Labour and the Secretary for Education and Manpower on the Chief Executive's 2005-2006 Policy Address had been scheduled for 20 October 2005 from 2:30 pm to 4:30 pm.

Action

7. Members agreed that the following items proposed by the Administration would be discussed at the regular meeting to be held on 17 November 2005 at 2:30 pm -
  - (a) proposal to increase the maximum penalty for wage offences under the Employment Ordinance; and
  - (b) employment services provided by the Labour Department.
8. The meeting ended at 9:35 am.

Council Business Division 2  
Legislative Council Secretariat  
26 October 2005