

**立法會**  
**Legislative Council**

Ref : CB2/HS/1/06

LC Paper No. CB(2)2023/06-07

**Subcommittee on Legislative Amendments Relating to the Proposed  
Re-organisation of Policy Bureaux of the Government Secretariat**

**Minutes of the first meeting  
held on Wednesday, 23 May 2007, at 10:45 am  
in Conference Room A of the Legislative Council Building**

- Members present** :
- Hon TAM Yiu-chung, GBS, JP (Chairman)
  - Hon Howard YOUNG, SBS, JP (Deputy Chairman)
  - Hon James TIEN Pei-chun, GBS, JP
  - Ir Dr Hon Raymond HO Chung-tai, SBS, S.B.St.J., JP
  - Hon Margaret NG
  - Hon Mrs Selina CHOW LIANG Shuk-ye, GBS, JP
  - Hon CHAN Yuen-han, JP
  - Hon Mrs Sophie LEUNG LAU Yau-fun, SBS, JP
  - Hon SIN Chung-kai, JP
  - Dr Hon Philip WONG Yu-hong, GBS
  - Hon WONG Yung-kan, JP
  - Hon Jasper TSANG Yok-sing, GBS, JP
  - Hon LAU Kong-wah, JP
  - Hon Emily LAU Wai-hing, JP
  - Hon CHOY So-yuk, JP
  - Hon Abraham SHEK Lai-him, JP
  - Hon Audrey EU Yuet-mee, SC, JP
  - Hon WONG Kwok-hing, MH
  - Hon Daniel LAM Wai-keung, SBS, JP
  - Hon Alan LEONG Kah-kit, SC
  - Dr Hon Fernando CHEUNG Chiu-hung
  - Hon CHIM Pui-chung
  - Prof Hon Patrick LAU Sau-shing, SBS, JP
  - Hon KWONG Chi-kin
  - Hon TAM Heung-man
- Member attending** :
- Hon LEE Wing-tat
  - Dr Hon KWOK Ka-ki
- Members Absent**
- Dr Hon LUI Ming-wah, SBS, JP
  - Hon Bernard CHAN, GBS, JP
  - Dr Hon YEUNG Sum
  - Hon LAU Wong-fat, GBM, GBS, JP

Hon Frederick FUNG Kin-kee, SBS, JP  
Hon LEUNG Kwok-hung  
Hon Ronny TONG Ka-wah, SC

**Clerk in attendance** : Mrs Percy MA  
Chief Council Secretary (2)3

**Staff in attendance** : Mr Arthur CHEUNG  
Senior Assistant Legal Adviser

Mrs Eleanor CHOW  
Senior Council Secretary (2)4

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Action

The Subcommittee deliberated (index of proceedings attached at **Annex**).

**I. Election of Chairman and Deputy Chairman**

2. Mr TAM Yiu-chung and Mr Howard YOUNG were elected Chairman and Deputy Chairman of the Subcommittee respectively.

**II. Any other business**

Dates of future meetings

3. The Chairman said that he would work out a meeting schedule with the Clerk after the meeting.

*(Post-meeting note : A schedule of meetings was issued to members vide LC Paper No. CB(2)1955/06-07 on 23 May 2007.)*

4. The meeting ended at 11:10 am.

**Proceedings of the first meeting of the  
Subcommittee on Legislative Amendments Relating to the  
Proposed Re-organisation of Policy Bureaux of the Government Secretariat  
on Wednesday, 23 May 2007, at 10:45 am  
in Conference Room A of the Legislative Council Building**

<b>Time Marker</b>	<b>Speaker(s)</b>	<b>Subject(s)</b>	<b>Action required</b>
000000 - 000126	Mr James TIEN Miss TAM Heung-man Mr Abraham Shek Ms Emily LAU Mr TAM Yiu-chung	Nomination of chairmanship	
000127 - 000311	Mr James TIEN Ms Emily LAU	Presentation of platform	
000312 - 000319	Mr James TIEN Mr TAM Yiu-chung	Presentation of platform	
000320 - 000656	Mr James TIEN	Election of Chairman	
000657 - 000723	Chairman Mr LAU Kong-wah Dr Fernando CHEUNG	Nomination of deputy chairmanship	
000723 - 001027	Chairman	Election of Deputy Chairman	
001028 - 001113	Chairman	Dates of future meetings to be decided after the meeting	