

立法會
Legislative Council

LC Paper No. CB(1)167/07-08
(These minutes have been
cleared by the Chairman)

Ref: CB1/PL/CI/1

Panel on Commerce and Industry

Minutes of meeting
held on Thursday, 11 October 2007, at 10:10 am
in Conference Room B of the Legislative Council Building

Members present : Hon Vincent FANG Kang, JP (Chairman)
Hon WONG Ting-kwong, BBS (Deputy Chairman)
Hon Timothy FOK Tsun-ting, GBS, JP
Hon Jeffrey LAM Kin-fung, SBS, JP
Hon Andrew LEUNG Kwan-yuen, SBS, JP
Hon Ronny TONG Ka-wah, SC
Hon CHIM Pui-chung

Members absent : Dr Hon LUI Ming-wah, SBS, JP
Hon CHAN Kam-lam, SBS, JP
Hon Mrs Sophie LEUNG LAU Yau-fun, GBS, JP
Hon SIN Chung-kai, SBS, JP

Clerk in attendance : Miss Erin TSANG
Chief Council Secretary (1)3

Staff in attendance : Ms Pauline NG
Assistant Secretary General 1

Ms Annette LAM
Senior Council Secretary (1)3

Ms YUE Tin-po
Senior Council Secretary (1)5

Ms Guy YIP
Council Secretary (1)1

Ms Alice CHEUNG
Senior Legislative Assistant (1)1

Miss Queenie LAM
Senior Legislative Assistant (1)2

Ms May LEUNG
Legislative Assistant (1)6

Action

I Election of Chairman and Deputy Chairman

Election of Chairman

Mr Vincent FANG Kang, Chairman of the Panel for the 2006-2007 session, presided over the election of the Chairman of the Panel for the 2007-2008 session. He invited nominations for the chairmanship of the Panel.

2. Mr Vincent FANG Kang was nominated by Mr CHIM Pui-chung and seconded by Mr WONG Ting-kwong and Mr Jeffrey LAM. Mr Vincent FANG accepted the nomination. Mr WONG Ting-kwong, the Deputy Chairman of the Panel for the 2006-2007 session, took over from Mr Vincent FANG to preside over the election. As there was no other nomination, Mr WONG Ting-kwong declared Mr Vincent FANG elected as the Chairman of the Panel for the 2007-2008 session.

Election of Deputy Chairman

3. The Chairman called for nominations for the deputy chairmanship. Mr Jeffrey LAM nominated Mr WONG Ting-kwong to be the Deputy Chairman of the Panel. The nomination was seconded by Mr Andrew LEUNG. Mr WONG Ting-kwong accepted the nomination. As there was no other nomination, the Chairman declared Mr WONG Ting-kwong elected as the Deputy Chairman of the Panel for the 2007-2008 session.

II Schedule of meetings for the 2007-2008 session

4. Members agreed to hold the regular meetings of the Panel for the 2007-2008 session on the third Tuesday of each month at 2:30 pm. The notice and agenda for each Panel meeting will be issued to members nearer the time.

III Items for discussion at the next meeting

(Appendix V to LC Paper No. — List of outstanding items for discussion
CB(1)5/07-08

Appendix VI to LC Paper No. — List of follow-up actions)
CB(1)5/07-08

Regular meeting on 16 October 2007

5. Members noted that the next regular meeting would be held on 16 October 2007 to receive a briefing by the Secretary for Commerce and Economic Development (SCED) on relevant policy initiatives featuring in the Chief Executive's 2007-2008 Policy Address. They also noted that the Administration had proposed an additional agenda item "Road cargo system" (item 1 on the "List of outstanding items for discussion") for discussion by the Panel at the next meeting.

Regular meeting on 20 November 2007

6. Members agreed that the Panel would discuss the following items at the regular meeting to be held on 20 November 2007 –

- (a) Reports on the work of the Hong Kong Economic and Trade Offices and Beijing Office;
- (b) The Government Electronic Trading Services; and
- (c) Proposed amendments to the Import and Export (Registration) Regulations (Cap. 60E).

Work plan for the 2007-2008 session

7. The Chairman said that he would hold a meeting with SCED to discuss the tentative work plan of the Panel for the 2007-2008 session. He invited members to notify the Secretariat in writing by 26 October 2007 if they wished to have any proposed discussion items for the Panel meetings to be held from December 2007 to June 2008.

IV Any other business

8. There being no other business, the meeting ended at 10:20 am.