

立法會
Legislative Council

LC Paper No. CB(1) 74/07-08
(These minutes have been cleared
with the Chairman)

Ref : CB1/PL/EA/1

Panel on Environmental Affairs

Minutes of meeting
held on Thursday, 11 October 2007, at 5:40 pm
in Conference Room A of the Legislative Council Building

- Members present** : Hon Audrey EU Yuet-mee, SC, JP (Chairman)
Ir Dr Hon Raymond HO Chung-tai, SBS, S.B.St.J., JP
Hon WONG Yung-kan, SBS, JP
Hon Howard YOUNG, SBS, JP
Hon LAU Kong-wah, JP
Hon Miriam LAU Kin-ye, GBS, JP
Hon CHOY So-yuk, JP
Hon Jeffrey LAM Kin-fung, SBS, JP
Hon CHEUNG Hok-ming, SBS, JP
- Members absent** : Hon Emily LAU Wai-hing, JP (Deputy Chairman)
Hon Martin LEE Chu-ming, SC, JP
Hon SIN Chung-kai, SBS, JP
Hon LEE Wing-tat
- Clerk in attendance** : Miss Becky YU
Chief Council Secretary (1)1
- Staff in attendance** : Ms Pauline NG
Assistant Secretary General 1
- Mrs Mary TANG
Senior Council Secretary (1)2
- Miss Queenie LAM
Senior Legislative Assistant (1)2
- Miss Mandy POON
Legislative Assistant (1)4
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I Election of Chairman and Deputy Chairman

Election of Chairman

Ms Audrey EU, Chairman in office, invited nominations for the chairmanship.

2. Mr WONG Yung-kan nominated Ms Audrey EU for the chairmanship. The nomination was seconded by Ir Dr Raymond HO and accepted by Ms Audrey EU.

3. There being no other nominations, Ms Audrey EU was declared Chairman of the Panel for the 2007-2008 session.

Election of Deputy Chairman

4. Ms Audrey EU took the chair and invited nominations for the deputy chairmanship.

5. Miss CHOY So-yuk nominated Ms Emily LAU who was absent from the meeting. The Chairman stated that Ms LAU's acceptance of the nomination had been secured. The nomination was seconded by Mr WONG Yung-kan.

6. There being no other nominations, Ms Emily LAU was declared Deputy Chairman of the Panel for the 2007-2008 session.

II Schedule of meetings for the 2007-2008 session

7. Members agreed that all meetings of the Panel would be held on the fourth Monday of each month at 2:30 pm, except for the meeting in December 2007, which would be held on Monday, 17 December 2007, at 8:30 am and the meeting in March 2008, which would be held on Tuesday, 18 March 2008, at 4:30 pm.

III Items for discussion at next meeting

(Appendix V to LC Paper No. — List of outstanding items for
CB(1) 10/07-08 discussion)

Appendix VI to LC Paper No. — List of follow-up actions)
CB(1) 10/07-08

8. Members agreed that the next Panel meeting would be held on Monday, 22 October 2007, to receive a briefing by the Secretary for the Environment on the policy initiatives in the Chief Executive's Policy Address 2007-2008 which were relevant to the purview of the Panel. To allow sufficient time for discussion, it was agreed that the meeting on 22 October 2007 should be advanced.

(Post-meeting note: With the concurrence of the Administration, the meeting on 22 October 2007 was advanced from 2:30 pm to 1:45 pm.)

IV Any other business

9. There being no other business, the meeting ended at 6:00 pm.

Council Business Division 1
Legislative Council Secretariat
17 October 2007