

立法會
Legislative Council

LC Paper No. CB(1)2396/08-09
(These minutes have been cleared
by the Chairman)

Ref : CB1/BC/8/08

**Bills Committee on
Bunker Oil Pollution (Liability and Compensation) Bill**

**Minutes of the first meeting on
Wednesday, 15 July 2009, at 10:30 am
in Conference Room B of the Legislative Council Building**

Members present : Hon Fred LI Wah-ming, SBS, JP (Chairman)
Hon Miriam LAU Kin-ye, GBS, JP
Hon Audrey EU Yuet-mee, SC, JP
Hon Cyd HO Sau-lan
Hon Tanya CHAN

Members absent : Hon WONG Yung-kan, SBS, JP
Hon CHEUNG Hok-ming, GBS, JP

Clerk in attendance : Ms Debbie YAU
Chief Council Secretary (1)6

Staff in attendance : Ms Kitty CHENG
Assistant Legal Adviser 5

Ms Amy LEE
Senior Council Secretary (1)8

Miss Christy YAU
Legislative Assistant (1)1

Action

I Election of Chairman

Mr Fred LI, the member with the highest precedence among those who were present at the meeting, presided over the election of the Chairman of the Bills

Committee. He invited nominations for the chairmanship of the Bills Committee.

2. Mr Fred LI was nominated by Hon Audrey EU and the nomination was seconded by Hon Cyd HO. Mr Fred LI accepted the nomination. There being no other nomination, Mr Fred LI was elected Chairman of the Bills Committee.

3. The Bills Committee deliberated (Index of proceedings attached at **Appendix**).

II Any other business

Date of next meeting

4. The Bills Committee agreed to schedule the next meeting for Wednesday, 9 September 2009 at 8:30 am to meet with the Administration and deputations.

5. There being no other business, the meeting ended at 10:35 am.

Council Business Division 1
Legislative Council Secretariat
29 July 2009

**Proceedings of the first meeting of
Bills Committee on Bunker Oil Pollution (Liability and Compensation) Bill
on Wednesday, 15 July 2009, at 10:30 am
in Conference Room B of the Legislative Council Building**

| Time marker | Speaker | Subject(s) | Action required |
|--------------------|---|--|------------------------|
| 000009 – 000013 | Mr Fred LI Ms Audrey EU Ms Cyd HO | Election of Chairman | |
| 000014 – 000327 | Chairman Ms Audrey EU Ms Miriam LAU | Date of next meeting | |
| 000328 – 000601 | Chairman Ms Miriam LAU Ms Audrey EU | Members' agreement to invite deputations' view | |

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