

**立法會**  
**Legislative Council**

LC Paper No. CB(1) 2457/08-09  
(These minutes have been clear  
with the Chairman)

Ref : CB1/SS/10/08/1

**Subcommittee on  
Ozone Layer Protection (Products Containing Scheduled Substances)  
(Import Banning) (Amendment) Regulation 2009**

**Minutes of first meeting  
held on Friday, 10 July 2009, at 2:15 pm  
in Conference Room B of the Legislative Council Building**

**Members present** : Hon Audrey EU Yuet-mee, SC, JP (Chairman)  
Hon Vincent FANG Kang, SBS, JP  
Hon KAM Nai-wai, MH  
Hon Cyd HO Sau-lan  
Hon Tanya CHAN

**Member absent** : Hon WONG Ting-kwong, BBS, JP

**Clerk in attendance** : Miss Becky YU  
Chief Council Secretary (1)1

**Staff in attendance** : Miss Kitty CHENG  
Assistant Legal Adviser 5

Mrs Mary TANG  
Senior Council Secretary (1)2

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**I. Election of Chairman**

Ms Audrey EU, the member who had the highest precedence among those who joined the Subcommittee, presided at the election of Chairman of the Subcommittee. Ms EU invited nominations for the chairmanship of the Subcommittee.

2. Mr Vincent FANG nominated Ms Audrey EU, and the nomination was seconded by Miss Tanya CHAN. Ms Audrey EU accepted the nomination.

3. There being no other nominations, Ms Audrey EU was declared Chairman of the Subcommittee.

4. The Subcommittee deliberated (Index of proceedings attached in the **Annex**).

5. Members agreed to the following schedule of meetings -

<u>Date</u>	<u>Time</u>
Monday, 5 October 2009	2:30 pm
Tuesday, 13 October 2009	2:30 pm

It was also agreed that deputations would be invited to express their views on the Amendment Regulation at the meeting on 13 October 2009.

## **II. Any other business**

6. There being no other business, the meeting ended at 2:23 pm.

Council Business Division 1  
Legislative Council Secretariat  
10 August 2009

**Subcommittee on  
Ozone Layer Protection (Products Containing Scheduled Substances)  
(Import Banning) (Amendment) Regulation 2009**

**Proceedings of the meeting  
on Friday, 10 July 2009, at 2:15 pm  
in Conference Room B of the Legislative Council Building**

<b>Time marker</b>	<b>Speaker</b>	<b>Subject(s)</b>	<b>Action required</b>
000001 - 000227	Ms Audrey EU Mr Vincent FANG	Election of Chairman  Ms Audrey EU was elected Chairman of the Subcommittee	
000228 - 000344	Chairman Mr Vincent FANG Ms Cyd HO	Schedule of meetings -  5 October 2009 at 2:30 pm  13 October 2009 at 2:30 pm	
000345 - 000823	Chairman Mr Vincent FANG Ms Cyd HO Mr KAM Nai-wai Miss Tanya CHAN	Members' decisions -  (a) the meeting on 5 October 2009 would be for the Administration to brief the Subcommittee on the Amendment Regulation, while the meeting on 13 October 2009 would be for deputations to express their views; and  (b) the LegCo Secretariat would prepare background information on the Montreal Protocol, particularly in respect of Non-Article 5 Parties	