

立法會
Legislative Council

LC Paper No. CB(1) 938/09-10
(These minutes have been clear
with the Chairman)

Ref : CB1/BC/2/09/2

Bills Committee on Buildings Energy Efficiency Bill

**Minutes of first meeting
held on Friday, 8 January 2010, at 2:15 pm
in Conference Room B 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 Vincent FANG Kang, SBS, JP
Hon LEE Wing-tat
Hon KAM Nai-wai, MH
Hon Cyd HO Sau-lan
Hon CHAN Hak-kan
Hon Tanya CHAN
Hon IP Kwok-him, GBS, JP
- Members absent** : Hon Abraham SHEK Lai-him, SBS, JP
Prof Hon Patrick LAU Sau-shing, SBS, JP
- Clerk in attendance** : Miss Becky YU
Chief Council Secretary (1)1
- Staff in attendance** : Mr Franco KWONG
Council Secretary (1)1
-

I. Election of Chairman

Ir Dr Raymond HO, the member who had the highest precedence among those present at the meeting, presided at the election of Chairman of the Bills Committee. Ir Dr Raymond HO invited nominations for the chairmanship of the Bills Committee.

2. Ms Cyd HO nominated Ms Audrey EU, and the nomination was seconded by Mr LEE Wing-tat. Ms Audrey EU accepted the nomination.

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

II. Schedule of meetings

(LC Paper No. CB(1) 840/09-10(01) — Background brief on Buildings Energy Efficiency Bill)

4. Members agreed to the following schedule of meetings -

- (a) Thursday, 28 January 2010 at 2:30 pm;
- (b) Tuesday, 9 February 2010 at 2:30 pm; and
- (c) Friday, 26 February 2010, at 3:00 pm or immediately after the House Committee meeting.

Members also agreed that deputations, including power companies and developers would be invited to express their views on the Bill at the meeting on 9 February 2010.

5. The Bills Committee deliberated (Index of proceedings attached in **Annex**).

III. Any other business

6. There being no other business, the meeting ended at 2:25 pm.

Council Business Division 1
Legislative Council Secretariat
20 January 2010

**Bills Committee on
Buildings Energy Efficiency Bill**

**Proceedings of the first meeting
on Friday, 8 January 2010, at 2:15 pm
in Conference Room B of the Legislative Council Building**

Time marker	Speaker	Subject(s)	Action required
<i>Agenda Item I - Election of Chairman</i>			
000103 - 000149	Ir Dr Raymond HO Ms Cyd HO Mr LEE Wing-tat Ms Audrey EU	Ms Audrey EU was elected Chairman of the Bills Committee.	
<i>Agenda Item II - Schedule of meetings</i>			
000150 - 000754	Chairman Mr LEE Wing-tat Mr KAM Nai-wai Ms Cyd HO Ir Dr Raymond HO Miss Tanya CHAN	Schedule of meetings - (a) Thursday, 28 January 2010 at 2:30 pm; (b) Tuesday, 9 February 2010 at 2:30 pm; and (c) Friday, 26 February 2010, at 3:00 pm or immediately after the House Committee meeting. It was also agreed that deputations, including power companies and developers would be invited to express their views on the Bill at the meeting on 9 February 2010.	