

**立法會**  
**Legislative Council**

LC Paper No. CB(1)451/09-10  
(These minutes have been  
cleared with the Chairman)

Ref : CB1/SS/3/09

**Subcommittee on  
Dumping at Sea (Exemption) (Amendment) Order 2009**  
**Minutes of the first meeting on  
Friday, 20 November 2009, at 12:00 noon  
in Conference Room B of the Legislative Council Building**

**Members present** : Hon Albert HO Chun-yan (Chairman)  
Hon WONG Yung-kan, SBS, JP  
Hon Audrey EU Yuet-mee, SC, JP

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

**Staff in attendance** : Miss Winnie LO  
Assistant Legal Adviser 7

Miss Constance MAN  
Senior Council Secretary (1)8

Ms Michelle NIEN  
Legislative Assistant (1)9

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Action

**I Election of Chairman**

Mr Albert HO was elected Chairman of the Subcommittee.

**II Any other business**

Extension of scrutiny period

2. Members agreed that the Chairman would move a motion at the Council meeting on 25 November 2009 to extend the scrutiny period of the Amendment Order to 6 January 2010.

Date of next meeting

3. The Subcommittee agreed to schedule the next meeting for Tuesday, 1 December 2009 at 9:00 am to meet with the Administration.

4. There being no other business, the meeting ended at 12:05 pm.

Council Business Division 1  
Legislative Council Secretariat  
24 November 2009