

**立法會**  
**Legislative Council**

LC Paper No. CB(1)2876/10-11  
(These minutes have been  
cleared by the Chairman)

Ref : CB1/BC/11/10/2

**Bills Committee on Securities and Futures (Amendment) Bill 2011**

**First meeting on**  
**Tuesday, 19 July 2011, at 2:15 pm**  
**in Conference Room B of the Legislative Council Building**

**Members present** : Hon CHAN Kam-lam, SBS, JP (Chairman)  
Hon James TO Kun-sun  
Hon Audrey EU Yuet-mee, SC, JP  
Hon Andrew LEUNG Kwan-yuen, GBS, JP  
Hon WONG Ting-kwong, BBS, JP  
Hon CHIM Pui-chung

**Members absent** : Hon Albert HO Chun-yan  
Hon Abraham SHEK Lai-him, SBS, JP  
Hon Jeffrey LAM Kin-fung, GBS, JP  
Hon Ronny TONG Ka-wah, SC  
Hon Paul CHAN Mo-po, MH, JP

**Clerk in attendance** : Ms Anita SIT  
Chief Council Secretary (1)5

**Staff in attendance** : Miss Winnie LO  
Assistant Legal Adviser 7  
  
Mr Noel SUNG  
Senior Council Secretary (1)5

Mr Hugo CHIU  
Council Secretary (1)5

Ms Haley CHEUNG  
Legislative Assistant (1)5

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## **I Election of Chairman**

Mr James TO, the member with the highest precedence among those 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 CHAN Kam-lam was nominated by Mr Andrew LEUNG and the nomination was seconded by Mr WONG Ting-kwong. Mr CHAN Kam-lam accepted the nomination. There being no other nomination, Mr James TO declared that Mr CHAN Kam-lam was elected Chairman of the Bills Committee.

3. Members agreed that there was no need to elect a Deputy Chairman.

## **II Any other business**

### Invitation for views

4. Members agreed (a) to send invitation letters to the relevant organizations and the District Councils, and to post an invitation notice on the Legislative Council website to invite the public to give views on the Bill; and (b) to hold a meeting to receive public views on the Bill.

### Date of next meeting

5. Members agreed that the next meeting should be held in October 2011. The Chairman said that given the complexity of the issues involved, a series of 10 or more meetings would be scheduled. He would work out with the Clerk a schedule of meetings and members would be informed of the schedule in due course.

6. There being no other business, the meeting ended at 2:20 pm.

**Proceedings of the  
Bills Committee on Securities and Futures (Amendment) Bill 2011  
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in Conference Room B of the Legislative Council Building**

<b>Time Marker</b>	<b>Speaker</b>	<b>Subject(s)</b>	<b>Action Required</b>
000141 – 000221	Mr James TO Mr Andrew LEUNG Mr CHAN Kam-lam Mr WONG Ting-kwong	Election of Chairman	
000222 – 000231	Chairman Members	Election of Deputy Chairman	
000232 – 000448	Chairman Mr Andrew LEUNG	Invitation of views  Future meetings	Clerk to issue invitation letters and post invitation notice  Clerk to prepare schedule of meetings

Council Business Division 1  
Legislative Council Secretariat  
11 August 2011