

**立法會**  
**Legislative Council**

LC Paper No. CB(1)204/10-11  
(These minutes have been  
cleared by the Chairman)

Ref: CB1/PL/CI/1

**Panel on Commerce and Industry**

**Minutes of meeting**  
**held on Thursday, 14 October 2010 at 10:10 am**  
**in Conference Room B of the Legislative Council Building**

**Members present** : Hon WONG Ting-kwong, BBS, JP (Chairman)  
Hon Vincent FANG Kang, SBS, JP (Deputy Chairman)  
Hon Emily LAU Wai-hing, JP  
Hon Timothy FOK Tsun-ting, GBS, JP  
Hon Tommy CHEUNG Yu-yan, SBS, JP  
Hon Jeffrey LAM Kin-fung, SBS, JP  
Hon Andrew LEUNG Kwan-yuen, GBS, JP  
Hon Ronny TONG Ka-wah, SC  
Hon CHIM Pui-chung  
Hon Starry LEE Wai-king, JP  
Dr Hon LAM Tai-fai, BBS, JP  
Hon Paul CHAN Mo-po, MH, JP  
Dr Hon Samson TAM Wai-ho, JP  
Hon Tanya CHAN

**Members absent** : Hon Fred LI Wah-ming, SBS, JP  
Hon Mrs Regina IP LAU Suk-ye, GBS, JP  
Hon Albert CHAN Wai-yip

**Clerk in attendance** : Ms YUE Tin-po  
Chief Council Secretary (1)3

**Staff in attendance** : Mrs Constance LI  
Assistant Secretary General 1

Ms Annette LAM  
Senior Council Secretary (1)3

Mr Joey LO  
Council Secretary (1)3

Ms Alice CHEUNG  
Senior Legislative Assistant (1)1

Miss Queenie LAM  
Senior Legislative Assistant (1)2

Ms May LEUNG  
Legislative Assistant (1)6

---

Action

**I. Election of Chairman and Deputy Chairman**

Election of Chairman

Mr Vincent FANG, Chairman of the Panel in office, invited nominations for the chairmanship for the 2010-2011 session.

2. Mr WONG Ting-kwong was nominated by Ms Starry LEE and the nomination was seconded by Mr Jeffrey LAM and Mr LAM Tai-fai. Mr WONG Ting-kwong accepted the nomination. As there was no other nomination, Mr Vincent FANG declared that Mr WONG Ting-kwong was elected Chairman of the Panel for the 2010-2011 session.

Election of Deputy Chairman

3. The Chairman called for nominations for the deputy chairmanship. Mr Vincent FANG was nominated by Mr Tommy CHEUNG and the nomination was seconded by Mr Jeffrey LAM. Mr Vincent FANG accepted the nomination. As there was no other nomination, the Chairman declared that Mr Vincent FANG was elected Deputy Chairman of the Panel for the 2010-2011 session.

**II. Schedule of meetings for the 2010-2011 session**

4. Members agreed to hold the regular meetings of the Panel for the 2010-2011 session on the third Tuesday of each month at 2:30 pm. The schedule of Panel meetings in the 2010-2011 session would be issued to members after the meeting.

**III. Items for discussion at the next meeting**

(List of outstanding items for discussion — Appendix V to LC Paper No. CB(1)4/10-11

List of follow-up actions — Appendix VI to LC Paper No. CB(1)4/10-11)

Policy briefing on 19 October 2010

5. The Chairman reminded members that a meeting would be held on Tuesday, 19 October 2010 from 2:30 pm to 4:30 pm in the Chamber of the Legislative Council Building to receive a briefing by the Secretary for Commerce and Economic Development (SCED) on the relevant policy initiatives featuring in the Chief Executive's 2010-2011 Policy Address.

Regular Panel meeting on 16 November 2010

6. Members agreed that the Panel would discuss the item "Progress report on the comprehensive review of the Research and Development Centres" proposed by the Administration at the next regular meeting to be held on 16 November 2010.

Work plan for the 2010-2011 session

7. The Chairman said that he and the Deputy Chairman would meet with SCED to discuss the work plan of the Panel for the 2010-2011 session. He invited members to notify the Secretariat in writing by 28 October 2010 if they wished to have any proposed discussion items for the Panel meetings to be held from December 2010 to July 2011. Ms Emily LAU suggested that the item "Development of the exhibition industry in Hong Kong" be discussed in November/December 2010, if possible.

**IV. Any other business**

8. There being no other business, the meeting ended at 10:17 am.