

**立法會**  
**Legislative Council**

LC Paper No. CB(1)164/11-12  
(These minutes have been  
cleared by the Chairman)

Ref : CB1/PL/CI/1

**Panel on Commerce and Industry**

**Minutes of meeting**  
**held on Thursday, 13 October 2011, at 10:10 am**  
**in Conference Room 3 of the Legislative Council Complex**

- Members present** : Hon WONG Ting-kwong, BBS, JP (Chairman)  
Hon Vincent FANG Kang, SBS, JP (Deputy Chairman)  
Hon Timothy FOK Tsun-ting, GBS, JP  
Hon Jeffrey LAM Kin-fung, GBS, JP  
Hon Andrew LEUNG Kwan-yuen, GBS, JP  
Hon Starry LEE Wai-king, JP  
Hon Mrs Regina IP LAU Suk-ye, GBS, JP  
Dr Hon Samson TAM Wai-ho, JP  
Hon Tanya CHAN  
Hon Albert CHAN Wai-yip
- Member attending** : Hon CHAN Hak-kan
- Members absent** : Hon Fred LI Wah-ming, SBS, JP  
Hon Emily LAU Wai-hing, JP  
Hon Ronny TONG Ka-wah, SC  
Hon CHIM Pui-chung  
Dr Hon LAM Tai-fai, BBS, JP
- Clerk in attendance** : Ms YUE Tin-po  
Chief Council Secretary (1)3

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

Mr Joey LO  
Senior Council Secretary (1)3

Miss Rita YUNG  
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)3

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Action

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

Election of Chairman

Mr WONG Ting-kwong, Chairman of the Panel in office, invited nominations for the chairmanship for the 2011-2012 session.

2. Mr WONG Ting-kwong was nominated by Mr Jeffrey LAM and the nomination was seconded by Mr Andrew LEUNG. Mr WONG Ting-kwong accepted the nomination. Mr Vincent FANG, the Deputy Chairman of the Panel in office, took over from Mr WONG Ting-kwong to preside over the election. As there was no other nomination, Mr Vincent FANG declared that Mr WONG Ting-kwong was elected Chairman of the Panel for the 2011-2012 session.

Election of Deputy Chairman

3. The Chairman called for nominations for the deputy chairmanship. Mr Vincent FANG was nominated by Ms Tanya CHAN 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 2011-2012 session.

## **II. Schedule of meetings for the 2011-2012 session**

4. Members agreed to hold the regular meetings of the Panel for the 2011-2012 session on the third Tuesday of each month at 2:30 pm. The schedule of Panel meetings in the 2011-2012 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)4/11-12

List of follow-up actions — Appendix VI to LC Paper No. CB(1)4/11-12)

### Policy briefing cum meeting on 18 October 2011

5. The Chairman reminded members that a meeting would be held on Tuesday, 18 October 2011 from 2:30 pm to 4:30 pm in Conference Room 1 of the Legislative Council Complex with the following items:

- (a) Briefing on relevant policy initiatives featuring in the Chief Executive's 2011-2012 Policy Address; and
- (b) Establishment of the Hong Kong Economic, Trade and Cultural Office in Taiwan.

### Regular Panel meeting on 15 November 2011

6. Members agreed to discuss the following items proposed by the Administration at the next regular meeting on 15 November 2011:

- (a) Development of the exhibition industry in Hong Kong; and
- (b) Progress report of the Hong Kong Council for Testing and Certification.

### Work plan for the 2011-2012 session

7. The Chairman said that he and the Deputy Chairman would meet with the Secretary for Commerce and Economic Development to discuss the work plan of the Panel for the 2011-2012 session. He invited members to notify the Secretariat in writing by 28 October 2011 if they wished to raise any proposed discussion items for the Panel meetings to be held from December

2011 to July 2012.

8. The Chairman referred to Dr Priscilla LEUNG's letter to the Panel dated 7 October 2011 expressing regret about the disbandment of the Hong Kong Jockey Club Institute of Chinese Medicine (HKJCICM) and suggesting the Panel follow up the matter with the Administration. The Chairman also advised that the Administration had provided a response (LC Paper No. CB(1)36/11-12(01)) to the motion passed by the Panel at the special meeting on 14 June 2011.

*(Post-meeting note: Dr Priscilla LEUNG's letter and the Administration's response to the motion passed on 14 June 2011 were tabled at the meeting. Dr Priscilla LEUNG's letter was subsequently issued vide LC Paper No. CB(1)84/11-12(01) on 17 October 2011.)*

9. Referring to Dr LEUNG's suggestion, Mr Vincent FANG said that there was reasonably wide acceptance of the use of Chinese medicine in Hong Kong. He opined that the Administration should continue to provide strong support to the development and promotion of Chinese medicine. In this connection, Mr Albert CHAN suggested and members agreed that the Administration should brief the Panel on the follow-up arrangements regarding the disbandment of HKJCICM, including termination of employment of HKJCICM staff, disposal of intellectual properties, and the progress of the setting up of the new Government-led committee in the promotion of research and development of Chinese medicine. The Panel also agreed that this item should be included in the List of outstanding items for discussion for further discussion at a future meeting.

#### **IV. Any other business**

10. There being no other business, the meeting ended at 10:27 am.

Council Business Division 1  
Legislative Council Secretariat  
25 October 2011